

Village of Lombard

*Village Hall
255 East Wilson Ave.
Lombard, IL 60148
villageoflombard.org*



Meeting Minutes

Tuesday, October 13, 2009

7:00 PM

Village Hall Community Room

Public Works Committee

*Trustee Greg Gron-Chairperson
Trustee Richard J. TrossCo- Chairperson
John Kaforski, Arthur Kuehl, David Arnold, Art Frerichs,
Ken Blakeslee, Stephen Preins,
Robert Bachner and Dan Mahal
Staff Liaison: David Dratnol*

1.0 Call to Order and Roll Call

The meeting was called to order by Chairperson Gron at 7:00 p.m.

Present: Greg Gron, John Kaforski, David Arnold, Ken Blakeslee, Dan Mahal, Arthur Kuehl and Art Frerichs

2.0 Public Participation

3.0 Approval of Minutes

It was moved by Kaforski, seconded by Mahal, to approve. The motion carried by a voice vote

4.0 Unfinished Business

[090569](#)

Storm Water/Combined Sewer Modeling Project

Dratnol reviewed the item. At the last meeting the committee had asked to see what the costs for additional monitoring would be. The memo outlines the costs for four locations, three different time frames. The costs also include collecting the data. If the Village acquires the equipment, then we will also have to collect the data and maintain the equipment. Kaforski asked what the cost to purchase the equipment would be. Dratnol answered that he is guessing about \$30,000. Kaforski asked if that would include software. Dratnol explained that he did not know details about the equipment and what would be included in a purchase. Kaforski responded that it's his opinion that for as many times as the committee has talked about using flow monitors, the equipment should be purchased.

Goldsmith said that staff can come back with costs, contracting vs. owning and then it can be planned out in next years budget. Chairperson Gron asked if that would effect the time frame. Dratnol responded that it does not. This modeling is a precursor to design engineering.

There was a consensus among the committee members to pursue a two year term of monitoring.

5.0 New Business

[090646](#)

Olde Towne East Phase 4 Final Balancing Change Order No. 2

Authorizing a decrease of \$11,783.71 and a time extension of 44 calendar days to the contract with John Neri Construction Company. (DISTRICT #4)

Dratnol reviewed the change order. The requested time extension was incorrect on the agenda, it should read 44 days.

It was moved by Arnold, seconded by Blakeslee, that this matter be recommended to the Board of Trustees for approval. The motion carried by a voice vote

090653**Olde Towne East Phase 3 Final Balancing Change Order No. 3**

Authorizing a decrease to the contract with Brothers Asphalt Paving in the amount of \$2,325.22. (DISTRICT #4)

Dratnol reviewed the change order.

It was moved by Kaforski, seconded by Kuehl, that this matter be recommended to the Board of Trustees for approval. The motion carried by a voice vote

090658**Downtown Landscape Enhancement Recommendations**

Goldsmith explained that the Board wanted the Committee to review this for any impact on the CIP. Goldsmith gave a short history of the item. He also mentioned that Public Works is not currently able to maintain the plantings. The Department would need to purchase equipment. This plan will be included in the CIP process next year.

Chairperson Gron suggested that the Village plant a different type of tree, like Honey Locust or something less dense with foliage. Business owners are complaining that customers can't see the business building through the trees. He also suggested that a gravity fed diverter from the gutter to the tree vault be installed. Dratnol explained that because the trees are in vaults you are limited in what you can plant.

Arnold asked if there were any provisions in the plan for benches, garbage cans, etc. Goldsmith answered that this plan is for landscape primarily, not hardscape. Arnold asked if there is a way to standardize what businesses put out in front of their business, patio chairs, etc. Goldsmith said he could forward that to Community Development.

6.0 Other Business

090659**Sidewalk Snow and Ice Removal**

Goldsmith reviewed the item. Looking for ways to be proactive and reduce operating costs. Public Works will have to acquire machinery to do some of the sidewalk in house, however, it could also be used for the downtown landscaping maintenance, so it would be dual purpose.

Kaforski commented that the Village needs to notify downtown businesses that the ordinance will be enforced. Goldsmith explained that downtown businesses are able to clear the snow into the street and Public Works takes care of it through the windrow operations.

7.0 Information Only

970045

Project Status Report

980212 Change Order Report

030008 Engineering Monthly Report

[090402](#) Restoration Policy and Current List

8.0 Adjournment

It was moved by Frerichs, seconded by Kuehl, to adjourn the meeting at 7:47 p.m. The motion carried by a voice vote