

Village of Lombard

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



Minutes

Tuesday, July 10, 2012

5:30 PM

Please Note Time is 5:30 PM

Lorraine G. Gerhardt Community Room

Public Works Committee

*Trustee Bill Ware - Chairperson
Trustee Greg Gron - Alternate Chairperson
Art Kuehl, John Kaforski, Ken Blakeslee,
Mike Kuderna, Dan Mahal, David Arnold and
Robert Bachner
Staff Liaison: David Dratnol*

1.0 Call to Order and Pledge of Allegiance

Meeting was called to order by Chairperson Ware at 5:35 PM. Mike Kuderna arrived at 5:40 PM.

2.0 Roll Call

Carl Goldmith, Public Works Director

David Dratnol, Village Engineer

David Hulseberg, Village Manager

Present 8 - Trustee Bill Ware, Arthur Kuehl, John Kaforski, Ken Blakeslee, Dan Mahal, David Arnold, Robert Bachner, and Mike Kuderna

3.0 Public Participation

4.0 Approval of Minutes

5.0 Unfinished Business

[120371](#)

Tour of Project Sites

The Committee toured the projects identified in the staff report.

6.0 New Business

[120344](#)

2012B Asphalt Paving and Patching Program, Change Order No. 1

Reflecting an increase to the contract with Brothers Asphalt Paving, Inc. in the amount of \$120,266.50.

A motion was made by Arthur Kuehl, seconded by Dan Mahal, that this Resolution be recommended to the Board of Trustees for approval . The motion passed by an unanimous vote.

[120372](#)

2011 North Ave Standpipe Exterior Painting Project, Final Balancing Change Order No. 1

Reflecting a decrease to the contract with Tecorp, Inc. in the amount of \$20,578.23. (DISTRICT #1)

Goldsmith reviewed this change order with the committee members present.

A motion was made by John Kaforski, seconded by Ken Blakeslee, that this

Resolution be recommended to the Board of Trustees for approval . The motion passed by an unanimous vote.

7.0 Other Business

Discussion ensued regarding the Great Western Trail Bridge. Dratnol: project is moving along on schedule. Kaforski: I saw that they were passing out notices about Finley Road construction. Dratnol: Finley Road will be closed down beginning 7/22.

8.0 Information Only

970045 Project Status Report

980212 Change Order Report

9.0 Adjournment

A motion to adjourn was made by John Kaforski and seconded by Ken Blakesly at 7:58 pm. All members voted "aye".