

Village of Lombard

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



Meeting Minutes

Tuesday, June 9, 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 and Dan Mahal
Staff Liaison: David Dratnol*

1.0 Call to Order and Roll Call

Meeting called to order by Chairperson Gron at 7:02 PM. Dick Tross arrived at 7:13 PM.

**Staff in attendance: Dave Gorman, Asst. Director of Public Works
Dave Dratnol, Village Engineer**

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

2.0 Public Participation

*Paul and Lorri Ostruszka 297 N. Lewis
Clark Adams 720 E. Prairie*

3.0 Approval of Minutes

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

4.0 Unfinished Business

[090211](#)

Report from Christopher B. Burke Engineering, Ltd. regarding Vista Pond.

Dave Gorman in attendance in place of Carl Goldsmith. Gorman presented the Vista Pond Study and Recommendations. Gorman: some of these recommendations have already been implemented. Discussion ensued between staff, committee members and residents in attendance. Tross: the issue of this study was what happened in September that caused the problems that has not happened since. Gorman: this was addressed earlier in the report. Gorman continued to review the study. Questions and discussion ensued. Gorman reviewed the recommendations in the study on Page 20. Further discussion ensued. Arnold: the question still remains "do we know why there was such a problem during the September storm event"? Gorman: there was no smoking gun per se. Gorman continued with the recommendations.

5.0 New Business

[090301](#)

Main Street Access Improvement Project, Final Balancing Change Order No. 1
Authorizing a decrease to the contract with Chicagoland Paving Contractors, Inc. in the amount of \$44,767.80. (DISTRICTS #2 & #6)

Dave Gorman reviewed the change order with the committee members.

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

[090315](#)

FY2009 Sewer Televising and Cleaning, Change Order No. 2

Authorizing an increase to the contract with United Septic, Inc. in the amount of \$99.99.

Reviewed by Dave Dratnol.

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

090327

Main Street Lighting, Final Balancing Change Order No. 6

Authorizing an increase to the contract with Utility Dynamics in the amount of \$11,399.43. (DISTRICTS #1, #2, #4, #5 & #6)

Dave Dratnol reviewed the change order with the committee. There are ComEd related issues involved in this change order.

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

090328

Concrete Rehabilitation, Final Balancing Change Order No. 2

Authorizing a decrease to the contract with Triggs Construction in the amount of \$5,585.00.

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

090329

South Booster Station, Change Order No. 2

Authorizing a decrease to the contract with Genco Industries, Inc. in the amount of \$3,675.25.

Dave Dratnol reviewed change order with committee.

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

090347

FY2010 Asphalt Paving and Patching Program

Dratnol: staff has graded on scale of 1,2,or 3 the condition of various pavements. Reviewed what Streets Division will be performing, and what a Contractor will have to perform. Will be finalizing the program and going out for bid. Start date will probably be towards the end of July. Mahal: would like to see the work done on Finley Rd. before the High School starts up in August.

6.0 Item for Ratification

[090326](#)

SA 217B, Change Order No. 1

Auththorizing an increase to the contract with Alamp in the amount of \$259,054.15.
(DISTRICT #4)

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

Aye: 6 - Kaforski, Arnold, Blakeslee, Mahal, Kuehl and Frerichs

Enactment No: Resolution 02-10

7.0 Other Business

*Kaforski: around 347 S. Lombard - needs to have temporary patch.
405 S. Lombard - concrete needs to be done.*

Kaforski: would like a copy of the restoration list be included in the next packet.

8.0 Information Only

970045 Project Status Report

980212 Change Order Report

030008 Engineering Monthly Report

9.0 Adjournment

It was moved by Frerichs, seconded by Kuehl, to adjourn at 8:37 PM. The motion carried by a voice vote