



Village of Lombard

Agenda

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

BOLI Board of Local Improvements

*Greg Gron, President; Molly O'Toole
James W. Hogan, Brigitte O'Brien
Raymond G. Schwab, Staff Liaison*

Thursday, June 10, 2010

7:00 PM

Village Hall Trustees' Conference Room

REVISED

1.0 Call To Order and Roll Call

2.0 Public Participation

3.0 Approval of Minutes

4.0 BOLI Consent Agenda

100296 SA 217 ERA Payout No. 64
In the amount of \$3,460.94 for Design Engineering services. (DISTRICT #4)

100297 SA 217C KTJ Payout & Certificate As To Issuance Of First Voucher
Approval of the invoice for legal fees from Klein, Thorpe and Jenkins, Ltd., for Special Assessment No. 217C (Kaplan Court, Kramer Avenue, Parker Drive and Reskin Road), covering legal work during 2009, 2010, and 2011, in the amount of \$52,232.88, plus the reimbursement of costs advanced to date in the amount of \$852.73, and approval of a Certificate as to Issuance of First Voucher in regard to said payment. (DISTRICT #4)

100307 SA 217C TSC Payout
In the amount of \$7,654.30 for Geotechnical services. (DISTRICT #4)

100308 SA 217 ERA Payout No. 65
In the amount of \$1,050.87 for Design Engineering services. (DISTRICT #4)

100309 SA 217C Abbey Paving Payout No. 1
In the amount of \$514,934.47 (DISTRICT #4)

100310 SA 217C Baxter & Woodman Payout No. 1
In the amount of \$73,864.80 for Resident Engineering Services. (DISTRICT #4)

5.0 Unfinished Business

6.0 New Business

100301 Refund Of Assessment
of PIN 06-16-308-004 and PIN 06-16-308-005 as part of Special Assessment 219.

(DISTRICT #6)

7.0 Items For Ratification

- 100090 Special Assessment 217C**
Award of a contract to Abbey Paving Company, the lowest responsible bid of ten bidders, in the amount of \$1,044,657.49. Bid in compliance with Public Act 85-1295. (DISTRICT #4)
- 100095 SA 217 ERA Payout No. 61**
In the amount of \$1514.52 for Design Engineering services. (DISTRICT #4)
- 100153 SA 217C Resident Engineering**
Approving a contract with Baxter and Woodman, Incorporated in the amount of \$146,432.00. (DISTRICT #4)
- 100164 SA 217 ERA Payout No. 62**
In the amount of \$991.82 for Design Engineering services. (DISTRICT #4)
- 100175 SA 217 ERA Payout No. 63**
In the amount of \$24,027.42 for Design Engineering services. (DISTRICT #4)

8.0 Other Business

9.0 Information

- 100298 SA 217C KTJ Memo**
Explaining how the invoice for legal fees was calculated. (DISTRICT #4)
- 100299 Appointment Of President And Vice President**
Appointment of Trustee Greg Gron as BOLI President and Trustee Dana Moreau as BOLI Vice President

10.0 Adjournment