

Village of Lombard

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



Meeting Minutes

Thursday, June 10, 2010

7:00 PM

REVISED

Village Hall Trustees' Conference Room

BOLI Board of Local Improvements

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

1.0 Call To Order and Roll Call

The meeting was called to order by President Gron at 7:03 p.m.

Ray Schwab was absent at the meeting. David Dratnol, Village Engineer, attended in his place.

Present: James W. Hogan, Molly O'Toole, Greg Gron and Brigitte O'Brien

2.0 Public Participation

Lombard resident Waheed Saheed was present.

3.0 Approval of Minutes

It was moved by Hogan, seconded by Gron, to approve the minutes of the February 11, 2010 meeting. The motion carried by a voice vote

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)

This Matter was approved on the Consent Agenda.

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)

This Matter was approved on the Consent Agenda.

100307

SA 217C TSC Payout

In the amount of \$7,654.30 for Geotechnical services. (DISTRICT #4)

This Matter was approved on the Consent Agenda.

100308

SA 217 ERA Payout No. 65

In the amount of \$1,050.87 for Design Engineering services. (DISTRICT #4)

This Matter was approved on the Consent Agenda.

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

This Matter was approved on the Consent Agenda.

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

This Matter was approved on the Consent Agenda.

Passed The Consent Agenda

**It was moved by Hogan, seconded by O'Brien, to approve the Consent Agenda.
The motion carried by the following vote:**

Aye: 4 - Hogan, O'Toole, Gron and O'Brien

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)

**It was moved by Hogan, seconded by O'Toole, to deny the refund of
assessment. The motion carried by a voice vote**

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)

**It was moved by O'Brien, seconded by O'Toole, that this matter be approved.
The motion carried by a voice vote**

100095 **SA 217 ERA Payout No. 61**
In the amount of \$1514.52 for Design Engineering services. (DISTRICT #4)

**It was moved by O'Toole, seconded by Hogan, that this matter be approved. The
motion carried by a voice vote**

100153

SA 217C Resident Engineering

Approving a contract with Baxter and Woodman, Incorporated in the amount of \$146,432.00. (DISTRICT #4)

It was moved by Hogan, seconded by O'Brien, that this matter be approved. The motion carried by a voice vote

Enactment No: Resolution 81-10

100164

SA 217 ERA Payout No. 62

In the amount of \$991.82 for Design Engineering services. (DISTRICT #4)

It was moved by O'Brien, seconded by O'Toole, that this matter be approved. The motion carried by a voice vote

100175

SA 217 ERA Payout No. 63

In the amount of \$24,027.42 for Design Engineering services. (DISTRICT #4)

It was moved by O'Toole, seconded by Hogan, that this matter be approved. The motion carried by a voice vote

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

It was originally thought that Trustee Dana Moreau would be named as BOLI Vice President but this was an error. The vote was strictly to name Trustee Greg Gron as BOLI President.

It was moved by O'Brien, seconded by Hogan, that this matter be to approve. The motion carried by a voice vote

10.0 Adjournment

It was moved by Hogan, seconded by O'Brien, to adjourn the meeting at 7:42 p.m. The motion carried by a voice vote