

Village of Lombard

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



Meeting Minutes

Tuesday, September 8, 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 7:01 PM.

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

2.0 Public Participation

Robert Bachner 615 S. Stewart Lombard, IL

3.0 Approval of Minutes

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

4.0 Unfinished Business

5.0 New Business

090487

ILWARN and IPWMAN Mutual Aid Agreements (Two Ordinances/Two Agreements)
Recommendation to participate in the proposed Mutual Aid Agreements.

Goldsmith reviewed with the committee members. Frerichs: is this relatively new? Goldsmith: yes it is. It is definitely picking up steam. Gron: after taking more than 20 hours of NIMS training, I can vouch for these. Mahal: who would be our representative? Goldsmith: I would be.

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

090542

FY 2009 Asphalt Paving and Patching, Final Balancing Change Order No. 3
Authorizing a decrease of \$38,905.00 to the contract with Brother's Asphalt Paving. (DISTRICTS - ALL)

Dratnol reviewed with committee members.

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

090567

FY 2010 Asphalt Patching and Paving Change Order No. 1
Reflecting an increase to the contract with R.W. Dunteman Company in the amount of \$240,280.31. (DISTRICTS - ALL)

Dratnol: explained the additions to the contract that are the cause of this change order increase.

It was moved by Kaforski, seconded by Blakeslee, 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

[090569](#)

Storm Water/Combined Sewer Modeling Project

Jeff Julkowski and Jeana Gowin from Christopher B. Burke Engineering, LTD in attendance to make presentation to committee members. Tross: did you have gauges out on the Sept. 2008 storm? Julkowski: yes we did at 2 locations. The presentation continued. During the presentation discussion ensued between Julkowski and committee members. Dratnol: keep in mind that this is just the first step in the process. This is just the interim fix. The final fix will involve sending all of this out to the DuPage River. Kaforski: this really needs to be monitored before we can even accept it as an interim fix. Julkowski continued with the presentation. Tross questioned the use of the 10 year storm as the model for the separation plans. Julkowski reviewed the cost estimates by Phases and also Ultimate Outfall. Kaforski: could the \$9.9 M be done in phases and only cost a certain amount per year? We wouldn't see the benefit of this until it was completed. Further discussion ensued. Tross: still taking one part of town and draining it into another part of town. Presentation and discussion continued. Tross: we still have the issue of combined sewer separation/surcharging and flooding in basements.

Kaforski: I am not for the interim thing. Dratnol: we can take water out of the combined system. Kaforski: I do not want to waste that money and I would rather see us start the work on the Prairie Path pipe solution. Dratnol: would like to see us have something now that we can at least get some relief from. Kaforski: I just don't think this is really going to help us much. I would like to see the monitors in place and see what happens. That data is critical. Further discussion took place. Kaforski: any further information regarding Villa Park pumping water into our pond? Goldsmith: there has been no further discussion with them.

Kaforski: would like to see additional monitoring at various locations. Staff will discuss with the Consultant and bring plan with additional monitoring and what it will cost to the October meeting.

6.0 Items for Ratification

[090432](#)

2009 Driveway Apron and Sidewalk Restoration Program Final Balancing Change Order No. 1

Authorizing a decrease to the contract with Strada Construction in the amount of \$39,868.74.

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

Enactment No: R 14-10

[090472](#)

SA 217B Change Order No. 2

Authorizing an increase to the contract with Alamp in the amount of \$12,041.30. (DISTRICT #4)

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

Enactment No: R 16-10

090476

Olde Towne East Phase 4 Change Order No. 1

Authorizing a decrease in the amount of \$11,969.64 to the contract with John Neri Construction Company. (DISTRICT #4)

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

Enactment No: R 17-10

090480

101 S. Main St. Remediation Phase 2 Change Order No. 1

Authorizing a decrease in the amount of \$5,770.00 to the contract with Anthem Excavation and Demolition, Inc. (DISTRICTS #1 & #4)

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

Enactment No: R 18-10

7.0 Other Business

Kuehl: 322 S. Finley - his driveway is lower than the street. Who can he speak with about this problem? Goldsmith: we will have someone look at it tomorrow. Kaforski: what is the deal with the downtown sidewalks? They are really bad. Goldsmith: it is being addressed. Mahal: area by the old theater - the trees and fence are an issue. Goldsmith: will look into it. Frerichs: where are we at with fixing the cracks in the streets? Goldsmith: we are crack sealing right now in various locations throughout town. Dratnol: we begin the survey at the end of winter. Goldsmith: all of the preventative measures should be done within the next 3 weeks.

8.0 Information Only

970045 Project Status Report

980212 Change Order Report

030008 Engineering Monthly Report

090402

Restoration Policy and Current List

9.0 Adjournment

It was moved by Frerichs, seconded by Kuehl, to adjourn at 8:35 PM The motion carried by a voice vote