



# Village of Lombard

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

## Meeting Agenda Public Works & Environmental Concerns

*Trustee Bill Ware - Chairperson*  
*Trustee Dan Whittington - Alternate Chairperson*  
*Art Kuehl, John Kaforski, Mark Dvorak,*  
*Mike Kuderna, David Arnold,*  
*Robert Bachner, Joe Glazier & Allen Hennig*  
*Staff Liaison:*

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Tuesday, July 10, 2018

7:00 PM

Public Works Front Conference Room

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### 1.0 Call to Order and Pledge of Allegiance

### 2.0 Roll Call

### 3.0 Public Participation

### 4.0 Approval of Minutes

### 5.0 Unfinished Business

### 6.0 New Business

[180304](#)

#### **Gatz Pond Outfall Project, Final Balancing Change Order No. 2**

Reflecting a decrease in the amount of \$11,335.61 and a time extension of 224 calendar days to the contract with Martam Construction. (DISTRICT #5)

[180305](#)

#### **FY2019-FY2028 Capital Improvement Program**

Review and discuss the first draft of the FY2019-FY2028 CIP.

### 7.0 Other Business

### 8.0 Information Only

### 9.0 Adjournment