

Village of Lombard

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



Minutes

Tuesday, July 10, 2018

7:00 PM

Public Works Front Conference Room

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:*

1.0 Call to Order and Pledge of Allegiance

Meeting called to order by Chairperson Ware at 7:00 PM.

2.0 Roll Call

Present 9 - Bill Ware, Arthur Kuehl, John Kaforski, Mark Dvorak, Mike Kuderna, David Arnold, Joe Glazier Jr., Robert Bachner, and Allen Hennig

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)

Goldsmith reviewed the Change Order with the committee members.

A motion was made by John Kaforski, seconded by Robert Bachner, that this Resolution be recommended to the Board of Trustees for approval. The motion passed by an unanimous vote.

180305

FY2019-FY2028 Capital Improvement Program

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

Goldsmith: presented the first draft of the FY2019-FY2028 Capital Improvement Program to the committee. For FY2019 the CIP is funded at \$7,861,640.00. Explained how the funds will be allocated. Discussion ensued throughout the presentation.

Goldsmith: As part of Edson/Wilson work that is being done (completed by August 1st) we are installing Vortex regulator.

West Wilson area by the school will need to be resurfaced in the next couple of years - push curb back about 3 feet - add some extra pavement.

Goldsmith to get back to John Kaforski and Art Kuehl regarding when the striping will be completed on Maple and Westmore from project. Also on the painting of light poles.

7.0 Other Business

8.0 Information Only

9.0 Adjournment

A motion was made by Mike Kuderna, seconded by Joe Glazier, Jr., that this meeting be adjourned at 8:47PM. The motion passed by an unanimous vote.