

Village of Lombard

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

Meeting Agenda Public Works Committee

Trustee Bill Ware - Chairperson
Trustee Dan Whittington - Alternate Chairperson
Art Kuehl, John Kaforski, Ken Blakeslee,
Mike Kuderna, Dan Mahal, David Arnold,
Robert Bachner and Joe Glazier
Staff Liaison: David Dratnol

Tuesday, June 11, 2013

7:00 PM

Lorraine G. Gerhardt Community Room

- 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
 - 130288 Water System Network Analysis

Representatives from Alfred Benesch & Company presenting their model, demonstrating its capabilities, discussing their analysis of the water system's condition, and providing some short and long term recommendations for system improvements.

130289 First Draft: FY 2014-FY 2023 Capital Improvement Program

Staff has attached several CIP summary documents that have been used to develop the FY 2014-FY 2023 Capital Improvement Plan.

- 7.0 Other Business
- 8.0 Information Only

970045 Project Status Report

980528 Overhead Sewer Grant Program-List of Applicants

030008 Engineering Monthly Report

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9.0 Adjournment