Village of Lombard

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



Minutes

Tuesday, February 10, 2015 7:00 PM

Village Hall Manager's Conference Room

Public Works Committee

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

1.0 Call to Order and Pledge of Allegiance

Meeting called to order by Chairperson Ware at 7:01 PM.

2.0 Roll Call

Present 1 - Ken Blakeslee

3.0 Public Participation

4.0 Approval of Minutes

A motion was made by John Kaforski, seconded by Arthur Kuehl that the minutes be approved. The motion carried by an unanimous vote.

5.0 Unfinished Business

150009 Proposed Code Amendment for Dumpsters in the Downtown

Discussion of construction dumpster regulations in the public right-of-way. (DISTRICTS - ALL)

Goldsmith: reviewed memo with the members. All changes requested at last PWC meeting have been incorporated into this amendment. Kaforski: who is responsible for damage caused by the dumpsters? Goldsmith: whoever pulls the permit is responsible.

A motion was made by Dan Mahal, seconded by Robert Bachner, that this item be approved . The motion passed by an unanimous vote.

6.0 New Business

150050 FY2014 Sewer Cleaning & Televising, Final Balancing Change Order No. 2

Reflecting a decrease to the contract with Visu-Sewer of Illinois, LLC, in the amount of \$0.73. (DISTRICTS - ALL)

Goldsmith: reviewed change order with the committee members.

A motion was made by John Kaforski, seconded by Dan Mahal that this item be recommended to the Board of Trustees for approval. The motion carried by a voice vote.

150054 FY2014 Asphalt Paving & Patching, Final Balancing Change Order No. 3

Approving an increase to the contract with Brothers Asphalt Paving , Inc. in the amount of \$7,783.75. (DISTRICTS - ALL)

Goldsmith: reviewed the change order with the committee members.

A motion was made by John Kaforski, seconded by Dan Mahal, that this

Resolution be recommended to the Board of Trustees for approval. The motion carried by voice vote.

7.0 Other Business

Kaforski: snow removal went well. Goldsmith: informed the committee about the sidewalk snow removal changes downtown.

8.0 Information Only

Glazier: questioned the frozen lines item that was tabled at the last meeting. Goldsmith: apologized and will give the committee a report prior to the next meeting.

9.0 Adjournment

Meeting was adjourned at 7:15 PM. Joe Glazier and Art Kuehl.

A motion was made by Joe Glazier, Jr., seconded by Arthur Kuehl, that the meeting be adjourned at 7:15 PM. The motion passed by an unanimous vote.