

# Village of Lombard

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



## Minutes

**Tuesday, May 8, 2012**

**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, Dan Mahal, David Arnold,  
Robert Bachner and Joe Glazier  
Staff Liaison: David Dratnol*

## 1.0 Call to Order and Pledge of Allegiance

Meeting called to order by Chairperson Ware at 7:03 PM.

## 2.0 Roll Call

**Present** 5 - Trustee Bill Ware, Ken Blakeslee, Dan Mahal, Robert Bachner, and Mike Kuderna

**Absent** 2 - John Kaforski, and David Arnold

## 3.0 Public Participation

## 4.0 Approval of Minutes

A motion was made by Ken Blakeslee, seconded by Arthur Kuehl, that the minutes be approved . The motion passed by an unanimous vote.

## 5.0 Unfinished Business

## 6.0 New Business

[110715](#)

### **FY 2012 Asphalt Paving and Patching, Final Balancing Change Order No.3**

Authorizing a decrease to the contract with R.W. Dunteman Company in the amount of \$13,453.80. (DISTRICTS - ALL)

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

[110716](#)

### **FY 2012 Asphalt Paving and Patching Phase II, Final Balancing Change Order No. 1**

Authorizing an increase to the contract with R.W. Dunteman Company in the amount of \$115,654.54. (DISTRICTS - ALL)

A motion was made by Dan Mahal, seconded by Arthur Kuehl, that this Resolution be recommended to the Board of Trustees for approval . The motion passed by an unanimous vote.

[120232](#)

### **Roosevelt Road Watermain Replacement, Design Engineering**

Approving a contract with Civiltech Engineering, Inc. in an amount not to exceed \$588,969.00. (DISTRICTS #2 & #6)

Dratno explained why it is necessary to move this work up. This is complicated engineering. Discussion ensued. Bachner: how old is the watermain out there? Dratno: about 40-50 years old. Kuehl: can't it be lined? Dratno: things will be looked at when we get going on this. Lots of businesses and utilities involved. Further discussion ensued. Dratno: looking for a consensus from the committee. Committee approves of this project and would like staff to proceed. Mahal: how long will it take? Dratno: would like to break up into 3 contracts and proceed over the next 3 years if IDOT is OK with this. Kuehl: what side of road is this? Dratno: south side of Roosevelt.

## 7.0 Other Business

Kuehl: asked about Finley Road project. Dratno: we are rebidding the project because there were some problems with the first bid.

## 8.0 Information Only

<b>970045</b>	Project Status Report
<b>980212</b>	Change Order Report
<b>030008</b>	Engineering Monthly Report

## 9.0 Adjournment

**A motion was made by Arthur Kuehl, seconded by Dan Mahal, that this meeting be adjourned at 7:16 PM. The motion carried unanimously.**