

Village of Lombard

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



Meeting Minutes

Tuesday, October 12, 2010

7:00 PM

Lorraine G. Gerhardt Community Room

Public Works Committee

*Trustee Greg Gron-Chairperson
Keith Giagnorio, Co- Chairperson
John Kaforski, Arthur Kuehl, David Arnold, Art Frerichs,
Ken Blakeslee, Stephen Preins,
Robert Bachner and Dan Mahal
Staff Liaison: David Dratnol*

1.0 Call to Order

Meeting called to order by Chairperson Gron at 7:05 PM.

2.0 Pledge of Allegiance

3.0 Roll Call

Present: Greg Gron, John Kaforski, David Arnold, Ken Blakeslee, Dan Mahal, Arthur Kuehl, Stephen Preins, Robert Bachner and Art Frerichs

4.0 Public Participation

5.0 Approval of Minutes

Frerichs: Podesta did a great job at the last meeting.

It was moved by Frerichs, seconded by Blakeslee, to approve. The motion carried by a voice vote

6.0 Unfinished Business

100243

Energy Efficient Grant - LED Retrofit Project

Goldsmith: we sent out over 300 of these postcards. This is the response that we received. Arnold: I did go look at them and I like the way that they are spaced. Preins: I am admitting that they are not as bad as I thought they were going to be. Kaforski: basically this is what we are going to have whether we like it or not. Preins: I still don't like the way they look along the Prairie Path area. Also, the poles along St. Charles look terrible already. Goldsmith: we are going to be pulling about 90 poles in the TIF area there and sandblast them, powder coat them and repair some of them. Preins: they are rusting very badly.

100563

Storm Debris Management Policy

Goldsmith: passed out the current policy to the committee members. As you can see, there is not very much direction in this policy. Reviewed what is provided in the Waste Management contract regarding brush. Noted that the Village does pay \$5800.00 for curbside brush pickup - needs to be cut to their requirements. Kaforski: if you have a disaster, this is basically useless. If there are more than 200 homes that have sustained damage, then the Village will pick it up and be flexible. Goldsmith: I truly feel that we have an obligation to pick up storm damage that is at the curb. I do feel that there is some responsibility that the resident needs to bear. Committee felt that the Localized Response needs to state "all conditions at the discretion of the Public Works Director". Preins: how does the Village verify that more than 200 homes have been affected?

Goldsmith: through phone calls and visual observation. Kuehl: questioned the sticker provision. Goldsmith: want to be able to distinguish the storm stickers from the regular debris stickers. Gron: addressed some issues with the dumpsters. Arnold: I am not really in favor of putting dumpsters around town especially with sewage backup. Kaforski: think it is more of a health hazard to have the storm debris sitting out in front of their homes than to drag it and put it into a dumpster. Discussion ensued regarding the communication during storms. Goldsmith: working with the Finance Director on a notification system. What staff is really looking for is a policy that everyone is on board with. When a resident calls they will be given the same response no matter who it is that they speak with. Discussion took place regarding Code Red system. Mahal: how long have they been around? Goldsmith: with this specific product about 9 years. Preins: no matter what we do there will be some people that come in and claim that they do not know anything about the policies. I feel the way that Dave Arnold does about the dumpsters. Goldsmith: we can provide stickers and dumpsters. Mahal: would like the distribution of stickers into the Village response area along with the dumpsters and I think that the policy is great. Gron: questioned the Mutual Aid Agreements. Goldsmith: basically a disaster would need to be declared.

It was moved by Kaforski, seconded by Blakeslee, that this matter be recommend to the Board of Trustees for Approval with the highlighted changes. The motion carried by a voice vote

100564

Clear Water Disconnect Program Policy Revisions

Goldsmith: reviewed the memo and enforcement that needs to take place. Also reviewed triggers and options available. Preins: any idea on how many homes really do need to be disconnected? Goldsmith: conservatively 15-25% of the homes in the Village. Preins: so probably around 3000 homes. This is an important program. Kaforski: we are looking at basically downspouts and basement sump pumps. Would like to see us eliminate downspouts from any funding but they would still have disconnect. Arnold: Option #5 gives us the most houses for the money available. Goldsmith: we have enough people being triggered by the permits. We can capture more people with the triggers. Kaforski: so you are saying with these triggers we can see compliance quicker? Goldsmith: yes. Preins: there is no easy answer. It would be great if we could knock out 3000 homes but the funding just isn't available. Kaforski: how many permits have we had that would have qualified? Goldsmith: probably about 50% of them. Arnold: we go in and find a problem, make the resident pump out into the yard, and then the neighbor starts flooding on his property. Problem is where is all of the water going to go? Goldsmith: we are just addressing the grant program here, not the policy. Bochner: would this be just for target areas, or Village wide? Goldsmith: definitely Village wide. The committee felt that the issue of downspouts should not be included in any grant funding.

It was moved by Arnold, seconded by Preins, that this matter be recommended to the Board of Trustees for approval of Option #5. The motion carried by a voice vote

7.0 New Business

100557

SA 217C Final Balancing Change Order No. 2

Authorizing a decrease in the amount of \$7,962.59 to the contract with Abbey Paving. (DISTRICT #4)

It was moved by Arnold, seconded by Kuehl, that this matter be recommended to the Board of Trustees for approval. The motion carried by a voice vote

[100561](#)

North Industrial Park Pavement Rehabilitation Change Order No. 2

Reflecting an increase in the amount of \$34,206.50 and a time extension of 21 calendar days to the contract with Plote Construction. (DISTRICTS #1 & #4)

Dratnol: reviewed change order with committee.

It was moved by Frerichs, seconded by Kuehl, that this matter be recommended to the Board of Trustees for approval. The motion carried by a voice vote

8.0 Other Business

[100562](#)

North Industrial Park Whitetopping Open House

Goldsmith asked how many members will be attending. There will be 2, Gron and Frerichs.

Discussion ensued regarding generators at the lift stations. Goldsmith: we are pursuing these; working on putting these into the CIP. If funding becomes available this year we will pursue it. Goldsmith: met with Park District today regarding Terrace View Pond and Madison Meadows. Frerichs: is there any co-op with the Village and the Park District regarding dirt? Goldsmith: we try to coordinate the best we can. Preins: Finley south of Wilson, is that going to be done this year? Dratnol: as part of the work that NICOR is doing we are requiring them to do a grind and overlay over there. Goldsmith: they are putting up a new facility on that site. Most likely that will be a Spring project. Dratnol: there is nothing scheduled for that area for this year. Discussion ensued regarding the bridge on Hill Ave.

9.0 Information Only

970045	Project Status Report
980212	Change Order Report
980528	Overhead Sewer Grant Program-List of Applicants
010718	Backyard Drainage Grant Program
030008	Engineering Monthly Report

[090402](#)

Restoration - Current List

10.0 Adjournment

It was moved by Frerichs, seconded by Mahal, to adjourn at 8:55 PM. The motion carried by a voice vote