

Village of Lombard

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



Minutes

Tuesday, October 13, 2015

6:00 PM

Lorraine G. Gerhardt Community 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 and Joe Glazier
Staff Liaison:*

1.0 Call to Order and Pledge of Allegiance

Meeting called to order by Alternate Chairperson Kuderna at 6:05 PM.
Goldsmith introduced Brian Jack, Utilities Superintendent.

2.0 Roll Call

Present 7 - Arthur Kuehl, John Kaforski, Mark Dvorak, Mike Kuderna, David Arnold,
Joe Glazier Jr., and Robert Bachner

3.0 Public Participation

4.0 Approval of Minutes

A motion was made by John Kaforski, seconded by Arthur Kuehl, to approve
the minutes. The motion passed by an unanimous vote.

5.0 Unfinished Business

6.0 New Business

[150476](#)

Lombard Meadows Phase 2 & Circle Avenue, Change Order No. 4
Reflecting an increase to the contract with R.W. Dunteman Company
in the amount of \$12,870.90. (DISTRICT #6)

Goldsmith: reviewed the change order with members. Kaforski:
questioned if there was additional water/sewer work that needed to be
done in that area? Goldsmith: yes and we will be addressing those at
a future time.

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

[150491](#)

Project Site Visits/Review

A tour of 7 projects that are being, or have been constructed, over the
last 12-18 months.

Committee members left for tour at 6:23 PM.

7.0 Other Business

8.0 Information Only

9.0 Adjournment

A motion was made by John Kaforski, seconded by Mike Kuderna, that this
meeting be adjourned at 8:20 PM. The motion passed by an unanimous vote.