

Village of Lombard

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



Meeting Agenda

Tuesday, January 12, 2021

7:00 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, Joe Glazier & Allen Hennig
Staff Liaison:*

NOTICE IS HEREBY GIVEN THAT THE PUBLIC WORKS AND ENVIRONMENTAL CONCERNS COMMITTEE WILL HOLD A MEETING ON TUESDAY, JANUARY 12, 2021, AT 7:00 P.M. REMOTELY VIA A VIRTUAL MEETING PLATFORM NOTICE OF MEETING MODIFICATION DUE TO COVID-19.

In light of the Disaster Declaration issued by the Governor of the State of Illinois relative to the COVID-19 pandemic, the Chairman of the Public Works and Environmental Concerns Committee has determined that an in-person meeting of the Committee, or a meeting conducted under the Open Meetings Act requirements, relative to a quorum of the members of the Public Works and Environmental Concerns Committee having to be physically present at a meeting when some members of the Public Works and Environmental Concerns Committee are participating remotely, is not practical or prudent because of the disaster.

Pursuant to Governor Pritzker's Executive Order No. 2020-07, as extended and modified by Executive Orders 2020-18, 2020-33, 2020-039, 2020-44, 2020-52, 2020-55, 2020-59, 2020-71 and 2020-74 which suspend the requirement of the Illinois Open Meetings Act requiring in-person attendance by members of a public body during the duration of the Gubernatorial Disaster Proclamation, members of the Committee may attend and participate in the meeting remotely through a virtual meeting platform. Physical attendance at this public meeting will be restricted and residents are invited view and participate remotely through the means offered below.

Public comments may be submitted in advance of the meeting on the Village website at www.villageoflombard.org/publiccomment, via email to publicworks@villageoflombard.org or by calling and leaving a voicemail at (630) 620-5740. The Village requests that written comments be submitted to the Village by 5:00 p.m. on Tuesday, January 12, 2021. Notwithstanding this request, all written comments received before the public comment portion of the agenda will be read into the public meeting record.

Individuals who wish to speak during the live meeting, or wish to listen to the meeting remotely online or by telephone should contact the Village by 6:00 p.m. on Tuesday, January 12, 2021 by calling (630) 620-5740, on the Village website at www.villageoflombard.org/publiccomment or via email to publicworks@villageoflombard.org. Individuals who sign up to speak during the meeting or participate remotely online or by telephone by 6:00 p.m. on Tuesday, January 12, 2021 will receive information about how to join the meeting by e-mail or phone, based upon their request, after the sign-up time ends.

The physical attendance restrictions in place for this meeting have been adopted to comply with Governor Pritzker's Executive Orders regarding social distancing and the need to maximize residential self-isolation to slow the spread of COVID-19 to the greatest extent possible.

A copy of the agenda for said Committee meeting is attached hereto.

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 Ratification

[200293](#)

Kelly Court Water Main Replacement Project, Change Order No.1

Reflecting a net increase to the contract with John Neri Construction Company, Inc. in the amount of \$20,127.05. (DISTRICT #5)

[200383](#)

2020 Asphalt Paving & Patching Program, Final Balancing Change Order No. 1

Reflecting an increase to the contract with Schroeder Asphalt Services, Inc. in the amount of \$40,317.05. (DISTRICTS - ALL)

[200386](#)

Lombard Meadows Phase III, Final Balancing Change Order No. 3

Reflecting a net decrease to the contract with R.W. Dunteman Company in the amount of \$60,101.89. (DISTRICT #6)

7.0 New Business

[210023](#)

Village Board Policy Memoranda Amendment

Staff recommends that the PW/ECC concur with the recommended changes to Village Policy 4.C - Overhead Sewer Grant Program. (DISTRICTS - ALL)

8.0 Other Business

9.0 Information Only

10.0 Adjournment