

# Village of Lombard

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



## Minutes

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:*

## 1.0 Call to Order and Pledge of Allegiance

Meeting called to order at 7:00 PM by Chairperson Ware.

## 2.0 Roll Call

Present in the Community Room:

Chairperson Bill Ware  
Mark Dvorak  
Art Kuehl

Present via remote:

Mike Kuderna  
Bob Bachner  
David Arnold  
John Kaforski

Absent:

Joe Glazier  
Allen Hennig

Staff present in Community Room:

PW Director Carl Goldsmith

**Present** 7 - Bill Ware, Arthur Kuehl, John Kaforski, Mark Dvorak, Mike Kuderna, David Arnold, and Robert Bachner

**Absent** 2 - Joe Glazier Jr., and Allen Hennig

## 3.0 Public Participation

## 4.0 Approval of Minutes

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

## 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)

A motion was made by David Arnold, seconded by Arthur Kuehl, that this Resolution be ratified. The motion passed by an unanimous vote.

[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)

A motion was made by David Arnold, seconded by Arthur Kuehl, that this Resolution be ratified. The motion passed by an unanimous vote.

[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)

A motion was made by David Arnold, seconded by Arthur Kuehl, that this Resolution be ratified. The motion passed by an unanimous vote.

## 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)

Goldsmith reviewed this item with the committee members and highlighted the changes to the policy. Goldsmith shared a presentation of the actual residents that are affected by these highlighted areas. Bachner: is there flooding in these areas? Goldsmith: none that we are really aware of. Ware: wanted to be sure that property owners had some kind of resources, which there are some through Flagg Creek. Arnold: I know that when we originally created this grant program there was no intention of residents that not on our sewer system being able to apply.

A motion was made by David Arnold, seconded by Robert Bachner, that this Request be recommended to the Board of Trustees for Approval. The motion passed by an unanimous vote.

## 8.0 Other Business

## 9.0 Information Only

## 10. Adjournment

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A motion was made by Mike Kuderna, seconded by Mark Dvorak, that this meeting be adjourned at 7:20 PM. The motion passed by an unanimous vote.