



# Village of Lombard

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

## Meeting Agenda Public Works & Environmental Concerns

*Trustee Bob Bachner - Chairperson*  
*Trustee Anthony Puccio - Alternate Chairperson*  
*Art Kuehl, John Kaforski, Mark Dvorak,*  
*Mike Kuderna, David Arnold, Joe Glazier,*  
*Allen Hennig and Steve Wlosztyniak*  
*Staff Liaison: Carl Goldsmith*

---

Tuesday, February 8, 2022

6:30 PM

Lorraine G. Gerhardt Community Room

---

### 1.0 Call to Order and Pledge of Allegiance

### 2.0 Roll Call

### 3.0 Public Participation

### 4.0 Approval of Minutes

### 5.0 Ratification

[210416](#)

#### **Large Water Meter Replacement Program**

Reflecting an increase to the contract with Water Resources, Inc. in the amount of \$51,100.00 for the purchase of additional Neptune 3" and 4" water meters. (DISTRICTS - ALL)

[220017](#)

#### **Concrete Flatwork Program Final Balance Change Order #1**

Reflecting a decrease to the contract with Globe Construction in the amount of -\$47,662.72. (DISTRICTS - ALL)

[220018](#)

#### **Well #7 Emergency Inspection, Cleaning and Repair**

Reflecting an increase to the contract with Water Well Solutions in the amount of \$17,500.00. (DISTRICT #6)

[220032](#)

#### **FY 2021 Concrete Rehabilitation Program Final Balancing Change Order #1**

Reflecting an increase to the contract with G & W Concrete in the amount of \$42,762.95. (DISTRICTS - ALL)

### 6.0 Unfinished Business

[210096](#)

**An Ordinance Amending Title IX, Chapter 94, Section 94.04 and Title IX, Chapter 99, Sections 99.01 through 99.06 of the Lombard Village Code in Regard to Trees**

A summary/report of the first year of the dead tree ordinance.

## 7.0 New Business

[220054](#)

### **Discussion of Village Owned Deep Wells**

Staff will provide these options at the February 8, 2022 meeting.

## 8.0 Other Business

## 9.0 Information Only

[220055](#)

### **Consultant Engineering Shortlists for 2022-2024**

Memo is for information only and no action is required by the committee.

[220056](#)

### **RFQs Architectural Info**

Information only-no back up paperwork for this item.

## 10.0 Adjournment