

Village of Lombard

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



Minutes

Tuesday, February 8, 2022

6:30 PM

Lorraine G. Gerhardt Community Room

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*

1.0 Call to Order and Pledge of Allegiance

Meeting was called to order by Chairperson Bachner at 6:31 PM.

2.0 Roll Call

Present 7 - Bob Bachner, Arthur Kuehl, Mike Kuderna, David Arnold, Joe Glazier Jr., Allen Hennig, and Steve Wolsztyniak

Absent 2 - John Kaforski, and Mark Dvorak

3.0 Public Participation

Trevor Dunham 1002 S Lewis Ave. Lombard, IL

Ed Dunham 1002 S Lewis Ave. Lombard, IL

Ryan Kropidowski 617 E Magnolia Circle Lombard, IL

4.0 Approval of Minutes

A motion was made by Mike Kuderna, seconded by Steve Wolsztyniak, that the minutes be approved. The motion carried by the following vote:

Aye: 4 - Arthur Kuehl, Mike Kuderna, David Arnold, and Steve Wolsztyniak

Abstain: 2 - Joe Glazier Jr., and Allen Hennig

Absent: 2 - John Kaforski, and Mark Dvorak

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)

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

[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)

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

[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)

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

[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)

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

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.

Goldsmith reviewed this item with the committee members present.
Bachner: how involved were we in the removals on private property?
Goldsmith: Code Enforcement follows up on private property. Bachner:
relayed to the committee that he spoke with John Kaforski, and John is
still against our involvement with private property trees.

7.0 New Business

220054

Discussion of Village Owned Deep Wells

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

Goldsmith reviewed this memo with the committee members present.
An issue began earlier this year when a contractor was asked to pump
out Well #7. Staff reviewed the history and status of backup wells. Staff
also asked for Wells # 7, 8 and 10 be included in the Water Network
Analysis. Committee was in agreement with this.

8.0 Other Business

Goldsmith related to the committee that the sidewalks in the downtown
area of the Village are in design stage. This is the area on St. Charles
Rd. east of Main St. to Grace St. This design is the 2nd phase of
sidewalk improvements. This is covered by TIF funds. Arnold: the brick
by the Post Office is in bad shape, and needs some work now.

9.0 Information Only

220055

Consultant Engineering Shortlists for 2022-2024

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

Goldsmith reviewed the shortlist process with the committee members.
Some discussion ensued.

220056

RFQs Architectural Info

Information only-no back up paperwork for this item.

Goldsmith gave a short update on these 2 projects. (1) Design work for facility Fleet improvements, and (2) Assessment of a joint Public Service area for Fire and Police Departments.

10. Adjournment

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A motion was made by David Arnold, seconded by Joe Glazier, Jr., that this meeting be adjourned at 7:30 PM. The motion passed by an unanimous vote.