



Village of Lombard

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

Meeting Agenda 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:

Tuesday, July 14, 2020

7:00 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

[200146](#)

Catch Basin Cleaning Program, Change Order No. 1

Reflecting an increase to the contract with United Septic, Inc. in the amount of \$29,250.00 for the cleaning of an additional 450 catch basins.
(DISTRICTS - ALL)

6.0 Unfinished Business

7.0 New Business

[200215](#)

2020 Driveway Apron, Curb, and Sidewalk Restoration Program Change Order # 1

This Change Order is intended to adjust the contract quantities for the additional work the Village has requested on Finley Road for extending the sidewalk south of Pinebrook Drive. This Change Order will increase the Contract amount by \$35,390.00 (DISTRICTS - ALL)

[200222](#)

Request for Deviation - Overhead Sewer Grant Program

This matter is being presented to the Committee for their review and recommendation for any deviations to the Village Board Policy. Given the information presented by the applicant as well as the market data from other municipalities/agencies, staff does not support granting the requested deviation in the funding level established by Village Board Policy 4.C. Overhead Sewer Grant Program.

[200223](#)

Village Board Policy Memorandum - Storm Debris Management

The Department of Public Works respectfully requests that the Public Works/Environmental Concerns Committee approve the amended Debris Management Policy and recommend adoption of the Village Board Policy to the Village President and the Board of Trustees.

[200224](#)

Recycling Extravaganza Changes

Staff requests the Committee's recommendation on a proposal to eliminate the Recycling Extravaganza for 2020, and likely for further years.

[200213](#)

First Draft: FY 2021-FY 2030 Capital Improvement Program

Staff has attached several CIP summary documents that have been used to develop the FY 2021 - FY 2030 Capital Improvement Plan.

8.0 Other Business

9.0 Information Only

10.0 Adjournment