

# Village of Lombard

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



## Minutes

**Tuesday, December 10, 2019**

**7:00 PM**

**Public Works Conference 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 by Chairperson Ware at 7:00 PM.

## 2.0 Roll Call

**Present** 8 - Bill Ware, Arthur Kuehl, John Kaforski, Mark Dvorak, David Arnold, Joe Glazier Jr., Robert Bachner, and Allen Hennig

**Absent** 1 - Mike Kuderna

## 3.0 Public Participation

## 4.0 Approval of Minutes

**A Motion was made by Allen Hennig, seconded by Arthur Kuehl, that the minutes be approved. The motion carried by an unanimous vote.**

**Aye:** 5 - Arthur Kuehl, John Kaforski, Mark Dvorak, Robert Bachner, and Allen Hennig

**Abstain:** 2 - David Arnold, and Joe Glazier Jr.

**Absent:** 1 - Mike Kuderna

## 5.0 Unfinished Business

## 6.0 New Business

[190487](#)

### **FY2019 Concrete Rehabilitation, Final Balancing Change Order No. 2**

Reflecting a decrease to the contract with G&M Cement Construction, Inc. in the amount of \$34,317.70. (DISTRICTS - ALL)

Goldsmith: reviewed this item with the committee members present.

**A motion was made by Joe Glazier, Jr., seconded by John Kaforski, that this Resolution be recommended to the Board of Trustees for approval. The motion passed by an unanimous vote.**

[190488](#)

### **Traffic Signal at Finley Road and Oak Creek Drive, Final Balancing Change Order No. 3**

Reflecting an increase to the contract with Home Towne Electric in the amount of \$6,633.14. (DISTRICTS #2 & #3)

Goldsmith: reviewed this item with the committee members present.

Discussion took place regarding cell phone tower.

**A motion was made by Robert Bachner, seconded by Mark Dvorak, that this Resolution be recommended to the Board of Trustees for approval. The motion passed by an unanimous vote.**

[190492](#)

**Commercial Recyclers Code - Amendment Regarding Terms and Conditions**

A staff recommendation to approve an amendment to the appropriate Village Code regarding Commercial Recyclers.

Goldsmith: last meeting approved a code amendment. This is a companion to that amendment. Needed to put into Village code definition of recyclable items - code matches the contract. We have 4 out Commercial Recyclers out there and there is 1 open at this time.

**A motion was made by John Kaforski, seconded by Arthur Kuehl, that this Ordinance be recommended to the Board of Trustees. The motion passed by an unanimous vote.**

**7.0 Other Business**

**8.0 Information Only**

[190491](#)

**Restoration Map and Spread Sheet**

Goldsmith: we had a back log last time we reviewed this. Now we have a contractor that shows up, and weather has cooperated. Now that number has been reduced to less than half of what it was.

**9.0 Adjournment**

**A motion was made by Joe Glazier, Jr. and Allen Hennig that the meeting be adjourned at 7:10 PM. The motion carried by an unanimous vote.**