Village of Lombard

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



Minutes

Tuesday, March 13, 2012 7:00 PM

Lorraine G. Gerhardt Community Room

Public Works Committee

Trustee Bill Ware - Chairperson
Trustee Greg Gron - Alternate Chairperson
Art Kuehl, John Kaforski, Ken Blakeslee,
Mike Kuderna, Dan Mahal, David Arnold and
Robert Bachner
Staff Liaison: David Dratnol

1.0 Call to Order and Pledge of Allegiance

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

2.0 Roll Call

Present 7 - Trustee Bill Ware, Greg Gron, Arthur Kuehl, Ken Blakeslee, David Arnold, Robert Bachner, and Mike Kuderna

Absent 2 - John Kaforski, and Dan Mahal

3.0 Public Participation

4.0 Approval of Minutes

A motion was made by David Arnold, seconded by Robert Bachner, that the minutes be approved . The motion passed by an unanimous vote.

5.0 Unfinished Business

6.0 New Business

120061 FY 2012 Sewer Cleaning and Televising Program, Change Order No. 2

Authorizing a decrease to the contract with Pirtano Construction in the amount of \$3.20.

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

120138 Phillips Court

Staff report regarding improvements to Phillips Court. (DISTRICT #1)

Ware turned over to Dratnol. Dratnol reviewed memo with the committee members present. Ware: when is Rte 53 scheduled? Dratnol: not scheduled yet. Dratnol reviewed staff recommendations. Discussion ensued regarding height of manhole. Bachner: how would illegal connections be determined? Dratnol responded with several options. Would require visual inspection. Arnold: if you raise rim height on manhole that has been surcharging what is the additional pressure on the pipe below? Dratnol: it is not a structural concern on the pipe - basically like a stand pipe. (Gron arrived at 7:12 PM)

Arnold: target area - for clearwater disconnect - what about overhead sewers? Dratnol: would be homes in the immediate area of Philips Ct. We are surveying homes in this area - we are looking to be extremely conservative. Further discussion ensued regarding homes with backups. Ware: how many houses are in that area? Dratnol: there are 8 and we are probably looking at around 12 total. Gron: talking about height from outlet pipe to the first house. Dratnol: 2 problems out there - stormwater and sanitary sewer. Gron: questioned the time constraints. Dratnol: if IDOT puts off Rte. 53 this gets pushed back too. Arnold: if it is only 12 houses I would like to think that we could help out. But then what about the outlying areas? Dratnol: it would need to go back to the clearwater disconnect program. Kaforski via Ware: 100% reimbursement - has some reservations about this and are we admitting guilt? Dratnol: no, we are avoiding guilt. We are taking proactive steps by raising the manhole rim. Further discussion ensued regarding liablility. Ware: have we figured out the cost to have all of the disconnects and overhead sewers installed? Dratnol: no, and this will probably take a year or two. Raising the manhole will not be done until all of the other work is completed. This is a particular situation where we are the ones creating the problem. Arnold: what do we think the cost of this will be totally? Dratnol: would be 50K to 100K just for studies. Ware: what do you need from the committee? Dratnol: 2 recommendations. Arnold: houses that have not been effected by flooding change to all houses with the targeted area. Dratnol: we are accomplishing this with the dollars that we have funded. It may very possibly take more than one year. Gron: we have to fix this situation the best that we can. This is the best recommendation that I have seen to date. Staff has put a lot of work into this. The committee moved to proceed. Staff will bring back a final determination at a future meeting.

A motion was made by David Arnold, seconded by Arthur Kuehl, that this request be recommend to the Board of Trustees for Approval . The motion passed by an unanimous vote.

7.0 Other Business

8.0 Information Only

970045 Project Status Report

980212 Change Order Report

9.0 Adjournment

A motion was made by Arthur Kuehl, seconded by Ken Blakeslee, that this meeting be adjourned at 7:24 PM. The motion passed by an unanimous vote.

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