

Village of Lombard

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



Meeting Minutes

Tuesday, March 10, 2009

7:00 PM

Village Hall Community Room

Public Works Committee

*Trustee Greg Gron-Chairperson
Trustee Richard J. TrossCo- Chairperson
John Kaforski, Arthur Kuehl, David Arnold, Art Frerichs,
Ken Blakeslee and Dan Mahal
Staff Liaison: David Dratnol*

1.0 Call to Order and Roll Call

Staff in attendance: Carl Goldsmith, Director of Public Works; David Gorman, Assistant Director of Public Works.

Meeting was called to order by Chairperson Tross at 7:10 PM.

Present: Richard J. Tross, John Kaforski, David Arnold, Ken Blakeslee, Arthur Kuehl and Art Frerichs

Absent: Dan Mahal

2.0 Public Participation

*Clark Adams 720 E. Prairie Lombard, IL
Paul & Lorri Ostruzka 297 N. Lewis Lombard, IL
Sam Jaber, Candidate for Village President*

*Adams: reported sanitary sewer that was bubbling over and draining into the pond.
Gorman: this happens in areas that are combined when we have storms of this magnitude. This needs to be reported to the IEPA. Mr. Ostruzka: are we any closer to receiving the report from the Engineering Firm regarding Vista Pond? Tross: my understanding is that this committee will be reviewing this at our April meeting. Mr. Ostruzka: our reason to be here tonight is to thank everyone for all of your help and concern.*

3.0 Approval of Minutes

It was moved by Frerichs, seconded by Kuehl, to approve. The motion carried by a voice vote

4.0 Unfinished Business

*Kaforski: would like to know why the trees need to be painted in order for the contractor to know which ones need to be trimmed? Can that paint be removed somehow??
Goldsmith: will investigate.*

5.0 New Business

[090071](#)

Illicit Discharge Detection and Elimination Code

Request to amend Title 5, Chapter 50, Sections 50.001 and 50.036 of the Lombard Village Code in regard to Illicit Discharges into the Stormwater System.

*Gorman: reviewed this item with the committee members present. Discussion ensued.
Gorman: County does the testing, investigation, etc. and then turns it over to us for prosecution. This is dry weather testing.*

It was moved by Arnold, seconded by Kaforski, that this matter be recommend to the Board of Trustees for Approval. The motion carried by a voice vote

090075**South Booster Station Water Transmission Main Final Balancing Change Order No. 2**

Authorizing a decrease to the contract with Neri Brothers Construction in the amount of \$125,839.61. (DISTRICTS - ALL)

Goldsmith: reviewed memo and change order with the committee members.

It was moved by Kaforski, seconded by Blakeslee, that this matter be recommended to the Board of Trustees for approval. The motion carried by a voice vote

090076**February 26, 2009 Storm Event**

Goldsmith: reviewed storm event and memo with committee members present. Discussion ensued regarding clear water disconnect. Goldsmith: will be bringing something to this committee in the next few months regarding disconnection. Goldsmith reviewed storm maps with the members. Goldsmith: bringing something to the board regarding report from Christopher Burke Engineering with some modifications to Vista Pond outlet. Gorman: this is just something that is a modification; this is not the final fix. Kaforski: why do we not have the information in our packets tonight? Goldsmith: we did not get the information until after the packets went out. Blakeslee: why did you not bring it here and let us look at it even though it was not on our agenda tonight? Goldsmith: we are following the procedures that we need to (Roberts Rule of Order). Tross: so are you bringing something to the board asking for a bid? Goldsmith: no, just letting them know what we want to do with the abandoned sewer and the pipes we need to utilize. Tross: taking the old intake to Vista and reversing it. Correct? Gorman: yes. Further discussion ensued. Goldsmith: basically this was an in house design that we ran through Burke and asked them if they thought this could work as a temporary fix. Tross: March 19th - information item - going to make this fix. Then looking at short list contractors. This committee meets on April 14th. Are you going to be in construction before April 14th? Goldsmith: We would like to be. Gorman: we will build a manhole on Prairie. This is an emergency procedure that we will be able to utilize for years to come if needed. This is not the permanent solution. Further discussion ensued regarding the pumps and costs involved. Tross: 3 storms later we have not had another smoking gun up there. Arnold: sanitary going into Vista Pond, and would like to see us avoid that. Gorman: there are these types of surcharges that go on during a big storm event. Goldsmith: I have not even seen the recommendation myself; it is still being put together by staff. I will supply you with copies as soon as we get them together. Arnold: we are supposed to be looking at a permanent fix; this seems like it is just a Band-Aid. Goldsmith: if it pleases the committee, we can continue to set up pipes and pumps the way we did yesterday. Once the committee reviews the entire report then there can be recommendations. Tross: Committee would like to see this brought back to them; I will relay this to the Board.

Discussion ensued regarding the storm maps and locations that are not on these maps due to the fact that residents do not call in their locations. Tross: how do we target these areas to figure out where our next capital improvement needs to be? Goldsmith: I have been talking with the Chiefs of Police and Fire to get us better information. They are our eyes and ears. We will be meeting again next week/have revised the form to make recording easier. Also, talking about opening the EOC and having them take some of the overflow of phone calls. This will give us better info and make the mapping a more useful tool.

6.0 Other Business

7.0 Information Only

970045 Project Status Report

980212 Change Order Report

980528 Overhead Sewer Grant Program-List of Applicants

030008 Engineering Monthly Report

8.0 Adjournment

at 8:39 PM.

It was moved by Frerichs, seconded by Kuehl, to adjourn. The motion carried by a voice vote