

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, November 14, 2017

7:00 PM

Public Works Conference Room

- 1.0 Call to Order and Pledge of Allegiance
- 2.0 Roll Call
- 3.0 Public Participation
- 4.0 Approval of Minutes

Minutes from 9/12/17, Special Meeting on 10/10/17 and 10/10/17

5.0 Unfinished Business

6.0 New Business

<u>170494</u>	Feedback on Facebook for the Village of Lombard Comments from residents from the October 14-15, 2017 rain event.
<u>170476</u>	North Broadway Interim Pump Station and Force Main, Change Order No. 2 Reflecting an increase to the contract with Glenbrook Excavating and Concrete, Inc. in the amount of \$154,742.59. (DISTRICT #5)
<u>170483</u>	IL Route 53 Storm Water Pump Station, Change Order No. 4 Reflecting an increase to the contract with Rausch Infrastructure LCC in the amount of \$313,156.19. (DISTRICT #1)
<u>170487</u>	Roosevelt & Finley Intersection Improvements, Change Order No. 2 Reflecting a decrease to the contract with Alliance Contractors in the amount of (\$5,528.66). (DISTRICT #2)

170493 NPDES Services Agreement with DuPage County

Staff recommends that the Committee recommend the Agreement to the Village Board of Trustees. (DISTRICTS - All)

<u>170497</u> Mosquito Control Contract

Staff recommends that the Public Works & Environmental Concerns Committee recommend that the Village Board of Trustees waive bids and approve a contract with Clarke Environmental Mosquito Management in the amount of \$88,710.00 per year for mosquito control services for 2018 and 2019 with an option to extend for 2020. Public Act 85-1295 does not apply. (DISTRICTS - ALL)

7.0 Other Business

8.0 Information Only

170495 Sidewalk Saw Cutting Program

News Release dated October 19, 2017 regarding Lombard's Sidewalk

Cutting Program that addresses uneven sidewalks.

170496 2017 Mosquito Management Program Annual Service Report

Created by Clark Environmental Mosquito Management, Inc.

9.0 Adjournment