

Village of Lombard

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



Minutes

Tuesday, November 14, 2017

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

David Gorman, Assistant Public Works Director in attendance

Present 5 - Bill Ware, Arthur Kuehl, Mark Dvorak, Joe Glazier Jr., and Allen Hennig

Absent 4 - John Kaforski, Mike Kuderna, David Arnold, and Robert Bachner

3.0 Public Participation

4.0 Approval of Minutes

A motion was made by Joe Glazier, Jr., seconded by Allen Hennig, that the 3 sets of minutes be approved. The motion passed by an unanimous vote.

5.0 Unfinished Business

6.0 New Business

[170494](#)

Feedback on Facebook for the Village of Lombard

Comments from residents from the October 14-15, 2017 rain event.

Dave Gorman reiterated to the committee how all of the storm water improvements have made such a positive difference in the Village.

Ware: thanked committee members and staff due to the fact that they have been so instrumental in making these changes possible. Glazier: proof right here that paying for money for improvements actually makes a difference!

[170476](#)

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)

Gorman: reviewed the change order with the committee members present. Discussion ensued.

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

[170483](#)

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)

Gorman: reviewed the change order with the committee members present. Dvorak: questioned an item on the Change Order regarding the Rebar Cage. Gorman: explained the need for the Cage. This item was omitted from the original bid documents.

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

[170487](#)

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)

Gorman: reviewed the change order with the committee members present. Ware: when will we see the completion with the signal installed? Gorman: we are told that it should be substantially completed by beginning of December. Glazier: questioned the repair of some areas? Gorman: will check into this and make sure the sidewalk area in question is up to par.

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

[170493](#)

NPDES Services Agreement with DuPage County

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

Gorman: should read NPDES. No cost to the Village at all. No risk to this. Glazier: so it is their people doing the work correct? Gorman: yes. Further discussion ensued.

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

[170497](#)

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)

Gorman: reviewed this item with the committee members present.

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

7.0 Other Business

Glazier: manhole cuts on Fairfield, Wilson to Central - seem really high.
Gorman: will look into it and get back to you.

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.

Chairperson Ware requested that this item be placed on the agenda this evening. Gorman: reviewed the memo/press release with the committee members present. Dvorak: was at the original presentation of the machine - gave feedback on the process. Ware: how many did we do this year? Gorman: about 100 to 120. Ware: contracted for 120 but completed around 140. Gorman: we also have our own grinder that we can use, it just takes us a longer time. Further discussion ensued.

[170496](#)

2017 Mosquito Management Program Annual Service Report

Created by Clark Environmental Mosquito Management, Inc.

Gorman: just information only - goes into further detail about mosquitoes and mosquito abatement.

9.0 Adjournment

Motion was made by Arthur Kuehl, seconded by Mark Dvorak that the meeting be adjourned at 7:44 PM. The motion passed by an unanimous vote.