

# **Village of Lombard**

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



## **Meeting Minutes**

**Thursday, September 9, 2010**

**6:45 PM**

**REVISED**

**Meeting to start at 6:45 p.m., NOT 7:00 p.m.  
Village Hall Trustees' Conference Room**

## **BOLI Board of Local Improvements**

*Greg Gron, President; Molly O'Toole  
James W. Hogan, Brigitte O'Brien  
Raymond G. Schwab, Staff Liaison*

## 2.0 Roll Call

**Present:** James W. Hogan, Molly O'Toole, Greg Gron and Brigitte O'Brien

## 1.0 Call To Order and Pledge of Allegiance

*The meeting was called to order at 6:45 p.m.*

## 3.0 Public Participation

*Lombard resident Mr. Waheed Saeed was present. Mr. Saeed wished to have his assessment stopped as of now, in it's entirety. Trustee Gron denied Mr. Saeed's request. Ray Schwab reviewed the time line as outlined in the memo indicating Mr. Saeed had a window of opportunity to build a structure before the County rezoned his property and deemed it unbuildable. Mr. Saeed also offered to donate the property to the Village and have his assessment forgiven, however, the property does not have any value to the Village in terms of open space or stormwater management.*

## 4.0 Approval of Minutes

It was moved by O'Toole, seconded by Hogan, to approve the minutes of the July 8, 2010 meeting. The motion carried by a voice vote

## 5.0 BOLI Consent Agenda

[100474](#)

**SA 217C Abbey Paving Payout No. 4**  
In the amount of \$64,127.19 (DISTRICT #4)

**This Matter was approved on the Consent Agenda.**

100475

**SA 217C Baxter & Woodman Payout No. 4**  
In the amount of \$6,463.72 for Resident Engineering services. (DISTRICT #4)

**This Matter was approved on the Consent Agenda.**

### Passed The Consent Agenda

It was moved by Hogan, seconded by O'Brien, to approve the Consent Agenda.  
The motion carried by a voice vote

## 6.0 Unfinished Business

## 7.0 New Business

## 8.0 Items For Ratification

### 100301

#### **Deny Refund Of Assessment**

of PIN 06-16-308-004 and PIN 06-16-308-005

*Motion was made by Brigitte O'Brien to waive the payment of the assessment against the parcel known as permanent tax number 06-16-308-004, and commonly referred to as 1119 S. School St., as provided for pursuant to Special Assessment No. 219, be denied, with said denial to include the denial of any and all requests for a partial waiver of the payment of the assessment, as well as the denial of the request for the full waiver of the payment of the assessment.*

**It was moved by Hogan, seconded by O'Brien, that this matter be to approve.  
The motion carried by a voice vote**

### 100403

#### **SA 217 ERA Payout No. 66**

In the amount of \$755.94 for Design Engineering services. (DISTRICT #4)

**It was moved by O'Brien, seconded by O'Toole, to approve. The motion carried by a voice vote**

### 100404

#### **SA 217 ERA Final Payout No. 67**

In the amount of \$10,420.07 for Design Engineering services. (DISTRICT #4)

**It was moved by O'Brien, seconded by O'Toole, to approve. The motion carried by a voice vote**

### 100405

#### **SA 217C Abbey Paving Payout No. 3**

In the amount of \$83,567.23 (DISTRICT #4)

**It was moved by O'Brien, seconded by O'Toole, to approve. The motion carried by a voice vote**

### 100418

#### **SA 217C Semi-Final Balancing Change Order No. 1**

Authorizing a decrease in the amount of \$166,491.77 to the contract with Abbey Paving. (DISTRICT #4)

**It was moved by O'Brien, seconded by O'Toole, that this matter be approved.  
The motion carried by a voice vote**

**Enactment No: R 20-11**

### 100419

#### **SA 217C Baxter & Woodman Payout No. 3**

In the amount of \$10,651.87 for Resident Engineering services. (DISTRICT #4)

**It was moved by O'Brien, seconded by O'Toole, to approve. The motion carried by a voice vote**

[100420](#)

**SA 217C Testing Service Corporation Payout**

In the amount of \$1,045.70 for Geotechnical services. (DISTRICT #4)

**It was moved by O'Brien, seconded by O'Toole, to approve. The motion carried by a voice vote**

[100421](#)

**SA 217C Testing Service Corporation Payout**

In the amount of \$142.00 for Geotechnical services. (DISTRICT #4)

**It was moved by O'Brien, seconded by O'Toole, to approve. The motion carried by a voice vote**

[100422](#)

**SA 217C Testing Service Corporation Payout**

In the amount of \$2,270.05 for Geotechnical services. (DISTRICT #4)

**It was moved by O'Brien, seconded by O'Toole, to approve. The motion carried by a voice vote**

**9.0 Other Business**

**10.0 Information**

**11.0 Adjournment**

**It was moved by O'Brien, seconded by O'Toole, to adjourn the meeting at 7:06 p.m. The motion carried by a voice vote**