

Village of Lombard

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



Meeting Minutes

Tuesday, August 9, 2011

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 called to order by Chairperson Gron at 7:01 PM.

2.0 Roll Call

Present: Greg Gron, John Kaforski, Ken Blakeslee, Dan Mahal, David Arnold, Robert Bachner and Mike Kuderna

Absent: Arthur Kuehl

3.0 Public Participation

4.0 Approval of Minutes

Need to put in the time that the meeting adjourned.

It was moved by Kaforski, seconded by Arnold, approve with amendments. The motion carried by a voice vote

5.0 Unfinished Business

6.0 New Business

110464

Madison Street/Illinois Route 53 Intersection Improvement Project

Recommendation to eliminate water and sanitary sewer facilities on Madison Street between Finley Road and Illinois Route 53 and extend public water and sanitary sewer facilities on Harding Road between Finley Road and Illinois Route 53.
(UNINCORPORATED)

Goldsmith: reviewed the item with the committee members in attendance. Expanded on the survey results. Discussion ensued regarding Harding Rd. and the improvements that would be made there. Further discussion ensued regarding improvements on Madison. Kaforski: don't want to pour a concrete street and then have to tear it up to hook people up to services. Arnold: do any of the people in these areas have need for overhead sewers? Goldsmith: most of these properties are unincorporated and utilize septic tanks. The Village would not have knowledge about backups in this unincorporated area. Mahal: questioned if there would be sufficient area on Madison for all of the aprons, etc. Goldsmith: we are looking at making right of way property acquisitions. Once we know if we are moving along with this project we will be in touch again with anyone in the project area. We will be able to give them a rough idea of costs. Mahal: asked Goldsmith to make sure that all of the people involved in the survey are aware of the results and that the Village is not going forward at this time.

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

110468**Finley Road Whitetopping**

Recommendation from the Public Works Committee to award an engineering contract for the design of proposed improvements to Finley Road (Wilson Avenue to Crescent Boulevard) in the estimated amount of \$1,933,250. (DISTRICTS #1 & #2)

Goldsmith: reviewed the item with the committee members. Discussion ensued regarding the white topping, street lights, and truck traffic on Grace St. Arnold: on Grace & North Ave. there are signs regarding size of trucks. Mahal: will there be an increase in the truck traffic at the NICOR facility? Goldsmith: NICOR has assured us that there will not be. Kaforski: I can't believe how unsightly that NICOR property is now. Goldsmith: we have been in contact with our residents in that area and did go to meetings regarding the building. Unfortunately the NICOR property is in Glen Ellyn.

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

110469**Utilization Of Local Government Component Of Jobs Now Funding**

Request to recommend utilizing \$190,618 in Jobs Now funds for tree removal and replacement associated with the Emerald Ash Borer (\$75,800.00), extension of a storm sewer on Washington Boulevard from Kelly Court to Addison Street (\$55,000.00), and Design Engineering for the Terrace View Pond Improvements project (\$59,818.00). (DISTRICTS #1, #5, & Village-Wide)

Goldsmith: reviewed item with the committee members present. Kaforski: are most of the trees with the Ash Borer on the south side of town? Goldsmith: Central and the South side of town.

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

7.0 Other Business

Goldsmith: gave an update to the committee on the Code Red program. All of the information is controlled by Code Red. The Village is in control of the messages that go out through Code Red program. SMART 911 is a new system that DuComm now has. Further discussion ensued regarding 911. Goldsmith: do not want to dilute the system with non-emergency calls. Will be doing an "all call" next Tuesday. There will be a report generated after any message sent out to show what type of confirmations are received, what numbers and e-mails are not accurate, etc.

Kaforski: asked for an update on the Terrace View Pond. Goldsmith: Christopher Burke is performing the first phase of the engineering. We should have this around the 2nd of September. Biggest concerns of the Park District Board are the esthetics and the recreation impact. It is my hope that the Park District will allow us to move ahead with the improvements.

Goldsmith: have been talking with DuPage County regarding the Great Western Trails Bridge. Met with the County Engineer and requested additional money. Wrote a letter to DuPage County asking if they would consider taking over maintenance of the bridge. They are willing to take over the maintenance and ownership of the bridge as part of their trails system. The agreement will have to be ammended between us and them. The maintenance of the lights will probably remain with the Village. Kaforski: did the plans show 3 or 4 lanes on Grace under the bridge? Goldsmith: I think it is 3 but I will double check.

8.0 Information Only

970045 Project Status Report

980212 Change Order Report

980528 Overhead Sewer Grant Program-List of Applicants

030008 Engineering Monthly Report

[090402](#) Restoration - Current List

9.0 Adjournment

It was moved by Mahal, seconded by Kaforski, to adjourn at 8:23 PM. The motion carried by a voice vote