



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 and Joe Glazier
Staff Liaison:

Tuesday, May 9, 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

5.0 Unfinished Business

[170115](#)

Greenest Region Compact 2

Introduction of the GRC2 framework, and brief discussion of one or two of the programs in each category, as well as any additional suggestions raised by the committee.

6.0 New Business

[170215](#)

FY 2017 Concrete Rehabilitation and Utility Cuts Patching

Change order reflecting an increase in the contract amount with Schroeder & Schroeder, Inc. in the amount of \$19,550.00 resulting in a revised contract amount of \$544,500.00. The change is necessary to pay for additional asphalt pavement in driveways adjacent to concrete rehabilitation work. (DISTRICTS - All)

[170216](#)

Storm Water Management Plan - Public Comments

As required per Section B.4. of the Village's Nonpoint Discharge Pollution Discharge and Elimination System II (NPDES II) permit, staff is providing the attached Storm Water Management Plan for Committee review and to solicit public comments. Staff will provide brief overview of the Plan and record any comments for the minutes.

7.0 Ratification

[170157](#)

**TIF District Lighting Improvements, Final Balancing Change Order
No. 3**

Approving Final Balancing Change Order No. 3 to the contract with Thorne Electric Inc. reflecting an increase of \$26,825.49 and a time extension of 42 days. (DISTRICTS #1 & #4)

8.0 Other Business

9.0 Information Only

10.0 Adjournment