



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, February 11, 2020

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

6.0 Ratification

[200062](#)

Watermain Evaluation/Rehabilitation Project Change Order No. 1

Approving Change Order No. 1, for a net increase to the contract of \$58,445.44. The change order represents a reinstatement of two water services, exploratory excavations, additional traffic control, fire hydrant installation, additional pit excavation, and a credit for two valves.
(DISTRICTS #1, #2 & #4)

7.0 New Business

[200077](#)

FY 2020 Concrete Rehabilitation Program RM PROG 20

Staff requests a recommendation from the committee so that plans can be finalized and advertised for bid. The targeted letting date for this project is March 23, 2020.

[200078](#)

FY 2020 Asphalt Paving Program RM PROG 22,23,24,26

Staff requests a recommendation from committee so that the plans can be finalized and advertised for bid. The target letting date for the project is March 26, 2020.

8.0 Other Business

9.0 Information Only

[200079](#)

Waste Management's At Your Door Results for 2019

Info Only

10.0 Adjournment