

Village of Lombard

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



Minutes

Tuesday, March 9, 2021

7:00 PM

Lorraine G. Gerhardt Community 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

Present 7 - Arthur Kuehl, Mark Dvorak, Mike Kuderna, David Arnold, Joe Glazier Jr., Robert Bachner, and Allen Hennig

Absent 1 - John Kaforski

3.0 Public Participation

4.0 Approval of Minutes

A motion was made by Mike Kuderna, seconded by Allen Hennig to approve the minutes from the February 2021 meeting. The motion passed by an unanimous vote.

5.0 Unfinished Business

6.0 New Business

[210077](#)

Amendment to Village Board Policy 6.C. - Street Lighting Policy

The amendments provide clarification for maintenance of non-compliant street lights, incorporates changes to lighting standards for arterial roadway lighting, and identifies specific manufacturers and products for application in Lombard. (DISTRICT - ALL)

Goldsmith: reviewed this item with the committee members present. Spoke to the 3 major changes being brought forth to the committee for review and consideration. (Typo on Page 30 which Goldsmith will correct prior to item going forward to the Village Board for approval) Discussion ensued with committee members. Arnold: is there a warranty on the LED light head? Goldsmith: at most the warranty is a year. They are relatively inexpensive.

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

[210087](#)

FY2021 Asphalt Paving Program RM PROG 48

The Engineering Division, in collaboration with the Streets Division, is recommending these streets to be improved as parts of the 2021 Asphalt Paving Program. The targeted letting date for this project is April 2,

2021.

Goldsmith: reviewed the item with the committee members present. Memo includes the recommended streets to be improved as part of the 2021 Asphalt Paving program. Explained the process of how and why certain roads are chosen. Discussion ensued. The committee unanimously concurred with the recommendations.

[210088](#)

FY 2021 Concrete Rehabilitation Program RM PROG 49

The Engineering Division, in collaboration with the Streets Division, is recommending the streets in the memo to have more substantial panel replacement as part of the 2021 Concrete Rehabilitation program. (Districts ALL)

Goldsmith: reviewed the item with the committee members. Memo includes the streets recommended to have substantial panel replacement as part of the 2021 Concrete Rehab program. One addition, due to 3 water main breaks, is Harding between Charlotte and Main St. Discussion ensued. Kuderna: any main breaks on Roosevelt Rd. this winter where the lining was installed? Goldsmith: none. Committee unanimously concurred with the recommended streets in the memo.

7.0 Other Business

8.0 Information Only

Chairperson Ware thanked the committee members for there service throughout the years. The April meeting will be his last meeting as he is no longer going to be a trustee. For April meeting he will bring in pizza to show his gratitude. Pizza will be at 6:00 PM.

9.0 Adjournment

A motion was made by Arthur Kuehl, seconded by Robert Bachner, that this meeting be adjourned at 7:37 PM. The motion passed by an unanimous vote.