

# **Village of Lombard**

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



## **Meeting Minutes**

**Tuesday, March 9, 2010**

**7:00 PM**

**Village Hall Community Room**

## **Public Works Committee**

*Trustee Greg Gron-Chairperson  
Keith Giagnorio, Co- Chairperson  
John Kaforski, Arthur Kuehl, David Arnold, Art Frerichs,  
Ken Blakeslee, Stephen Preins,  
Robert Bachner and Dan Mahal  
Staff Liaison: David Dratnol*

## 1.0 Call to Order and Roll Call

*Village of Lombard employees Angela Podesta, Utilities Superintendent and Sharon Myers, Customer Service Supervisor in attendance.*

**Present:** Greg Gron, John Kaforski, David Arnold, Ken Blakeslee, Dan Mahal, Arthur Kuehl, Stephen Preins and Art Frerichs

**Absent:** Robert Bachner

## 2.0 Public Participation

## 3.0 Approval of Minutes

*Ken Blakeslee was present at the January 28, 2010 meeting. Minutes will be corrected to reflect this.*

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

## 4.0 Unfinished Business

### 090569

#### **Storm Water/Combined Sewer Modeling Project**

Estimate for additional flow monitoring

*Goldsmith: reviewed item with committee members present. Kaforski: if we bought this would it include the software? Goldsmith: no, we would need to purchase this software. Discussion ensued. Kuehl: where are the 4 locations? Goldsmith: that has not yet been decided. Once the locations are determined, this item will be brought back to this committee. Further discussion ensued. Preins: asked to be brought up to date on this item.*

## 5.0 New Business

### 100102

#### **Repairs to Wells #8, #10 and #11 Change Order No. 1 - Final**

Authorizing a decrease in the amount of \$62,338.20 and extending the time of the contract with Municipal Well & Pump by 345 days. (DISTRICTS #3 & #6)

*Goldsmith: reviewed change order with committee members present. The Village still has active wells as back-ups. This work brought them up to EPA standards. Discussion ensued regarding well capacity and mixing of well water with lake water.*

**It was moved by Kaforski, seconded by Preins, that this matter be recommended to the Board of Trustees for approval. The motion carried by a voice vote**

### 100103

#### **Automated Meter Reading Project**

*Goldsmith: reviewed history of this item. Angela Podesta and Sharon Myers in attendance to add further expertise to the presentation. Discussion took place throughout the presentation.*

*Following the presentation a question/answer period ensued. Kaforski: can we assume that we are going to see an increase in revenue of approximately \$250K? Podesta: can't give an exact amount, but there will definitely be an increase. Goldsmith: you will see an increase in the revenue, but there will always be some meters that are not operating correctly. Kaforski: wouldn't this system set a baseline after 30-60 days? Goldsmith: parameters will change; type of business will change. Kaforski: I am looking to see the amount of return being able to pay for this project in the long run. Goldsmith: can use history for a benchmark. Kaforski: this is going to be bonded out correct? Goldsmith: yes, and it will be set up by the Finance Dept. This has been in the CIP for the past 7 years. Kaforski: what is the cost of this over the 5 year period and is this going to pay for itself? Arnold: what is it going to cost us to bond out \$2M? Goldsmith: will get this information for the committee from the Finance Dept. Preins: does it make sense to earmark \$5M for 2016? Goldsmith: better off waiting until the necessity arises. Further discussion ensued regarding small meters.*

## 6.0 Other Business

*Kaforski: addressing the lighting issue again on 400-500 blocks of Lombard. I would like these to remain sodium, not mercury. Goldsmith: will check with Meade on this. Kaforski: some of the old pencil lights seem to be deteriorating; can someone check this out? Goldsmith: we will be replacing 108 structures with LED lighting. We received grant money for this project. LED lights currently located at Lombard & Prairie Path and Stewart & Prairie Path. There is a big cost savings to the Village. There will be no change in the architecture of the lights, just in the bulbs. Kaforski: I can't believe that these changes took place without anything being brought to this committee. With all of the work that this committee has done on street lights, everything regarding them should be coming through this committee. Preins agreed.*

## 7.0 Information Only

970045	Project Status Report
980212	Change Order Report
030008	Engineering Monthly Report

## 8.0 Adjournment

**It was moved by Frerichs, seconded by Kuehl, to adjourn at 9:03 PM. The motion carried by a voice vote**