



Village of Lombard

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

Meeting Agenda Public Works Committee

Trustee Bill Ware - Chairperson
Trustee Dan Whittington - Alternate Chairperson
Art Kuehl, John Kaforski, Ken Blakeslee,
Mike Kuderna, Dan Mahal, David Arnold,
Robert Bachner and Joe Glazier
Staff Liaison: David Dratnol

Tuesday, July 9, 2013

7:00 PM

Lorraine G. Gerhardt Community 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

[130327](#) **FY2014-FY2023 Capital Improvement Plan**
Stormwater Project Overview

6.0 New Business

[130314](#) **Recommendation Village Board Policy Amendment 7.B. and Section 50.027 of the Village Code**
Staff recommends amending Village Board Policy 7.B. regarding private property flooding to modify the conditions during which the policy is activated and the inclusion of a map. Staff does not recommend amending Section 50.027 (E) to reduce the required 72 hours prior to pumping stormwater from a depressional area.

[130328](#) **Overhead Sewer Grant Program**
Staff recommendation to revise Village Board Policy 4.C.

[130329](#) **Clear Water Disconnect Program**
Staff recommendation to revise Village Board Policy 4.E.

[130325](#) **FY2013 Sewer Cleaning & Televising, Change Order No. 1**
Reflecting an increase to the contract with Chicagoland Trenchless Rehab, Inc. in the amount of \$27,105.99. This change order reflects the amount necessary to bring the contract to the budget amount.
(DISTRICT ALL)

[130326](#)**2013 Sanitary Sewer Lining Program, Change Order No. 1**

Reflecting an increase to the contract with Insituform Technologies USA, LLC in the amount of \$15,986.60. This change order reflects the amount necessary to bring the contract to the budget amount.
(DISTRICT ALL)

7.0 Other Business**8.0 Information Only**

980528 Overhead Sewer Grant Program-List of Applicants

9.0 Adjournment