

## Village of Lombard

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

# Meeting Agenda Public Works Committee

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

Tuesday, December 13, 2011

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
- 6.0 New Business

110722 First Draft: FY 2012b-FY 2021 Capital Improvement Program

110723 First Draft: FY 2013-FY 2022 Capital Improvement Program

#### 8.0 Ratification of Item

110651 Lincoln-St. Charles Road Crosswalk, Final Balancing Change Order

No. 1

Authorizing an increase to the contract with Lorusso Cement Contractors in the amount of \$2,085.00. (DISTRICT #1)

## 9.0 Information Only

970045 Project Status Report

980212 Change Order Report

### 10.0 Adjournment