

## 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, October 9, 2018

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

180401 Text Amendments to Chapter 97 of the Village Code - Snow Clearing Regulations

Staff is forwarding the proposed regulations to the PW/ECC for consideration and a recommendation to the Village Board for approval of the proposed amendments to Chapter 97 of the Village Code pertaining to snow clearing obligations. (DISTRICTS - All)

#### 5.0 New Business

North Broadway Interim Pump Station and Force Main, Final Balancing Change Order No. 4

Reflecting an increase to the contract with Glenbrook Excavating and Concrete, Inc. in the amount of \$67,269.08. (DISTRICT #5)

180435 Request for Variation - Backyard Drainage Grant

Given the the information presented by the pending applicant, staff recommends the requested deviation in the funding level from the grant program.

180437 Solid Waste Contract - Proposed Second Amendment

Staff recommends that the Committee recommend the Contract Amendment for the Village Board of Trustees consideration.

### 7.0 Other Business

## 8.0 Information Only

180436 Tree Removal/Diseases and Replacements

Requested by Committee at September 2018 meeting.

## 9.0 Adjournment