

Village of Lombard

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



Minutes

Tuesday, October 9, 2018

7:00 PM

Public Works Conference 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 at 7:00 PM by Chairperson Ware.

2.0 Roll Call

Present 9 - Bill Ware, Arthur Kuehl, John Kaforski, Mark Dvorak, Mike Kuderna, David Arnold, Joe Glazier Jr., Robert Bachner, and Allen Hennig

3.0 Public Participation

4.0 Approval of Minutes

A motion was made by Mike Kuderna, seconded by Robert Bachner, that the minutes be approved . The motion passed by an unanimous vote.

Aye: 8 - Bill Ware, Arthur Kuehl, John Kaforski, Mark Dvorak, Mike Kuderna, Joe Glazier Jr., Robert Bachner, and Allen Hennig

Abstain: 1 - David Arnold

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)

Goldsmith: Reviewed item with committee members. Kaforski: still concerned about the crosswalks. Glazier: if there is a way to keep some of the snow from the crosswalk area they can try to do that.

A motion was made by David Arnold, seconded by John Kaforski, that this Ordinance be Recommended to the Village Board of Trustees for approval. The motion passed by an unanimous vote.

5.0 New Business

[180423](#)

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)

A motion was made by Joe Glazier, Jr., seconded by Arthur Kuehl, that this Resolution be Recommended to the Board of Trustees for approval. The motion passed by an unanimous vote.

[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.

Goldsmith: large packet for small issue. Reviewed the item with the committee. Ware: owner on Maple and Chase gave their approval? Goldsmith: according to the voicemail I received this morning. Arnold: has been going on for 20 years that I know of. Is there a restricter on there? Goldsmith: not worried about the amount of water going into there. Glazier: are all 12 property owners splitting the cost equally? Goldsmith: that is not something that is required per the grant. Dvorak: same question. Goldsmith: we reimburse them and it is up to them who pays what portion. Kaforski: questioned the maintenance of the drainage pipes. Goldsmith: each resident maintains the portion on their property. Arnold: specify that it is 12 or more properties.

A motion was made by David Arnold, seconded by Mike Kuderna, that this Request be recommend to the Board of Trustees for Approval . The motion passed by an unanimous vote.

[180437](#)

Solid Waste Contract - Proposed Second Amendment

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

Gorman: 2nd amendment. The bulk of this amendment is the elimination of the free brush pickup beginning next year. Brush pickup begins the first full week in April. Arnold: I think \$2.35 is an odd number. Dvorak: still have free leaf pickup? Gorman: yes. Bachner: Xmas trees free? Gorman: yes.

A motion was made by Robert Bachner, seconded by John Kaforski, that this Resolution be recommended to the Board of Trustees for approval. The motion passed by an unanimous vote.

7.0 Other Business

8.0 Information Only

[180436](#)

Tree Removal/Diseases and Replacements

Requested by Committee at September 2018 meeting.

Goldsmith: Report that was requested by committee at the last meeting. Kaforski: curious as to how many trees are being replaced compared to how many are being removed. Goldsmith: Goal is one to one. I will get you a percentage. Will email out to the committee this week.

9.0 Adjournment

A motion was made by Mike Kuderna, seconded by John Kaforski, that this meeting be adjourned at 7:52 PM. The motion passed by an unanimous vote.