



# Village of Lombard

## Agenda

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

### BOLI Board of Local Improvements

*Richard J. Tross, President*  
*Molly O'Toole, James W. Hogan, John O'Brien*  
*Raymond G. Schwab, Staff Liaison*

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Thursday, August 13, 2009

7:00 PM

Village Hall Trustees' Conference Room

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#### 1.0 Call To Order and Roll Call

#### 2.0 Public Participation

#### 3.0 Approval of Minutes

#### 4.0 BOLI Consent Agenda

**090469 SA 217 Engineering Resource Associates Payout No. 54**  
In the amount of \$972.99 for Design Engineering services. (DISTRICT #4)

**090472 SA 217B Change Order No. 2**  
Authorizing an increase to the contract with Alamp in the amount of \$12,041.30.  
(DISTRICT #4)

**090473 SA 217B A Lamp Payout No. 4**  
In the amount of \$710,928.33. (DISTRICT #4)

**090478 SA 217B Baxter & Woodman Payout No. 3**  
In the amount of \$75,905.51 for Resident Engineering services. (DISTRICT #4)

#### 5.0 Unfinished Business

#### 6.0 New Business

#### 7.0 Items For Ratification

**090326 SA 217B, Change Order No. 1**  
Auththorizing an increase to the contract with Alamp in the amount of \$259,054.15.  
(DISTRICT #4)

**090348 SA 217, Engineering Resource Associates Payout No. 52**  
In the amount of \$6,577.24 for Design Engineering Services. (DISTRICT #4)

**090349 SA 217B, Baxter & Woodman Payout No. 2**  
In the amount of \$40,140.30 for Resident Engineering Services. (DISTRICT #4)

**090350 SA 217B, SEECO Consultants Invoice No. 14910**

In the amount of \$8,239.00 for Geotechnical Services. (DISTRICT #4)

**090351 SA 217B, A Lamp Concrete Contractors Payout No. 2** In the amount of \$352,933.02 for Construction Services. (DISTRICT #4)

**090393 Parker Drive Cul-de-sac Improvements**  
Recommendation to create a cul-de-sac on Parker Drive as part of Special Assessment 217C. (DISTRICT #4)

**090394 SA 217B, Klein Thorpe & Jenkins, LTD Invoice**  
Approval of the invoice for legal fees from Klein, Thorpe and Jenkins, Ltd. for Special Assessment No. 217B (Edgewood, Vista, LeMoyne and Joyce), covering all legal work during 2008, 2009 and 2010, in the amount of \$121,101.31 plus the reimbursement of costs advanced to date in the amount of \$1,702.06. (DISTRICT #4)

**090395 SA 217B, A-Lamp Payout No. 3**  
In the amount of \$432,087.48 for construction services. (DISTRICT #4)

**090396 SA 217, Engineering Resource Associates Payout No. 53**  
In the amount of \$3,053.95 for design engineering services. (DISTRICT #4)

## 8.0 Other Business

## 9.0 Information

**090397 SA 217A, Refund of Legal Fees**  
Acceptance of a refund of legal fees from Klein, Thorpe and Jenkins, Ltd. relative to Special Assessment No. 217A (LaLonde, Marcus and Joyce) in the amount of \$17,427.19.

## 10.0 Adjournment