

# **Village of Lombard**

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



## **Meeting Minutes**

**Thursday, August 13, 2009**

**7:00 PM**

**Village Hall Trustees' Conference Room**

### **BOLI Board of Local Improvements**

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

## 1.0 Call To Order and Roll Call

*The meeting was called to order by President Tross at 7:01 p.m.*

## 2.0 Public Participation

*None*

## 3.0 Approval of Minutes

**It was moved by Hogan, seconded by O'Brien, to approve the minutes of the May 14, 2009 meeting. The motion carried by a voice vote**

**Present:** President Richard J. Tross, James W. Hogan and John O'Brien

**Absent:** Molly O'Toole

## 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)

**This Matter was approved on the Consent Agenda.**

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

**This Matter was approved on the Consent Agenda.**

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

**This Matter was approved on the Consent Agenda.**

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

**This Matter was approved on the Consent Agenda.**

### **Passed The Consent Agenda**

**It was moved by O'Brien, seconded by President Tross, to approve the Consent Agenda. The motion carried by a voice vote**

**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)

**Enactment No:** Resolution 02-10

[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, LeMoyné 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)

It was moved by President Tross, seconded by Hogan, to approve items 090326, 090348, 090349, 090350, 090351, 090393, 090394, 090395, and 090396. The motion carried by a voice vote

## 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

It was moved by Hogan, seconded by President Tross, to adjourn the meeting at 7:11 p.m. The motion carried by a voice vote