

# Village of Lombard

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



## Minutes

Tuesday, May 11, 2021

7:00 PM

Public Works Conference Room

## Public Works & Environmental Concerns

*Trustee Bob Bachner - Chairperson  
Trustee Anthony Puccio - Alternate Chairperson  
Art Kuehl, John Kaforski, Mark Dvorak,  
Mike Kuderna, David Arnold,  
Joe Glazier & Allen Hennig  
Staff Liaison: Carl Goldsmith*

## 1.0 Call to Order and Pledge of Allegiance

Meeting called to order by Chairperson Bachner at 7:01 PM.

## 2.0 Roll Call

**Present** 5 - Arthur Kuehl, John Kaforski, Mark Dvorak, David Arnold, and Joe Glazier Jr.

**Absent** 2 - Mike Kuderna, and Allen Hennig

## 3.0 Public Participation

## 4.0 Approval of Minutes

A motion was made by John Kaforski, seconded by Mark Dvorak, that the minutes be approved. The motion passed by an unanimous vote.

## 5.0 Unfinished Business

## 6.0 Ratification

[210136](#)

### **2021 Traffic Signal Maintenance, Change Order No. 1**

Reflecting an increase to the contract with Meade Electric in the amount of \$35,000.00 for repair of the traffic signal combination mast arm at the northeast corner of Highland Avenue and Majestic Drive. (DISTRICT #3)

A motion was made by Arthur Kuehl, seconded by Mark Dvorak, that this Resolution be ratified. The motion passed by an unanimous vote.

## 7.0 New Business

[210150](#)

### **Amendment to Village Board Policy 7.A - Mailbox Policy**

Recommendation of the Public Works and Environmental Concerns Committee to approve an amendment to Village Board Policy 7.A regarding mailbox repair/replacements.

Goldsmith reviewed the changes proposed by staff with the committee members. Arnold: It seems like only a small amount of people are going to use this. And the money we are saving by not installing is more than \$40.00. Kaforski: Why did we take all of this time to come up with something that is in a way opening up a can of worms? If we are not installing it for them, it seems like it creates more of an issue. Discussion ensued regarding different types of mailboxes.

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

## 8.0 Other Business

## 9.0 Information Only

Goldsmith reviewed the memo from Keith Giagnorio regarding Appointments/Re-appointments - Chairpersons and Alternate Chairpersons. Discussion ensued regarding a new candidate for PW/ECC.

Chairperson Bachner proposed a new meeting time for upcoming meetings - meetings will start at 6:30 PM. Committee members present were in agreement.

## 10. Adjournment

0

A motion was made by John Kaforski, seconded by Arthur Kuehl to adjourn the meeting at 7:26 PM. The motion passed by an unanimous vote.