

Village of Lombard

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



Meeting Minutes

Tuesday, July 14, 2009

7:00 PM

Village Hall Community Room

Public Works Committee

*Trustee Greg Gron-Chairperson
Trustee Richard J. TrossCo- Chairperson
John Kaforski, Arthur Kuehl, David Arnold, Art Frerichs,
Ken Blakeslee, Stephen Preins,
Robert Bachner and Dan Mahal
Staff Liaison: David Dratnol*

1.0 Call to Order and Roll Call

Meeting called to order by Chairperson Gron at 7:04 PM.

Present: Greg Gron, John Kaforski, David Arnold, Ken Blakeslee, Arthur Kuehl and Art Frerichs

Absent: Dan Mahal

2.0 Public Participation

3.0 Approval of Minutes

It was moved by Kuehl, seconded by Frerichs, to approve. The motion carried by a voice vote

4.0 Unfinished Business

5.0 New Business

090382

Village Complex Paving Project, Final Balancing Change Order No. 2

Authorizing a decrease to the contract with R.W. Dunteman Company in the amount of \$71,801.60. (DISTRICT #6)

Dratnol reviewed with the committee.

It was moved by Kaforski, seconded by Blakeslee, that this matter be recommended to the Board of Trustees for approval. The motion carried by the following vote:

Aye: 5 - Kaforski, Arnold, Blakeslee, Kuehl and Frerichs

Absent: 1 - Mahal

090392

FY2009 Dust Control Program, Final Balancing Change Order No. 1

Approving a decrease to the contract with CAM, LLC in the amount of \$10,150.00.

It was moved by Frerichs, seconded by Kuehl, that this matter be recommended to the Board of Trustees for approval. The motion carried by a voice vote

6.0 Other Business

*Kaforski: brought up the situations at 347 & 401 S. Lombard. Dratnol responded. Further discussion ensued. Terrace View pond was brought up; committee informed that this is maintained by the Park District.
Frerichs: Ahrens between Lombard Circle and Madison - the whole street is crumbling.*

*Arnold: is their a right time to perform crack sealing? Dratnol: can be done at any time.
Frerichs: why can't the Village just hire summer help to do this kind of work? Dratnol:
there is no money to do that, and there would not be enough time to train employees, do
not have the equipment, product, etc.*

7.0 Information Only

970045 Project Status Report

980212 Change Order Report

030008 Engineering Monthly Report

[090402](#) Restoration Policy and Current List

Kaforski requested that this item be kept on the agenda.

8.0 Adjournment

It was moved by Arnold, seconded by Frerichs, to adjourn at 7:50 PM. The motion carried by a voice vote