

Village of Lombard

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



Minutes

Tuesday, February 9, 2021

7:00 PM

Lorraine G. Gerhardt Community 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 by Chairperson Bachner at 7:00 PM. (Bill Ware not in attendance)

2.0 Roll Call

Present in Community Room:
Chairperson Bob Bachner
Mark Dvorak
Joseph Glazier
Arthur Kuehl

Present via remote:
Mike Kuderna
Allen Hennig
John Kaforski
David Arnold arrived at 7:08 PM

Staff present in Community Room:
PW Director Carl Goldsmith
William Heniff, Community Development Director in attendance.

Present 8 - Arthur Kuehl, John Kaforski, Mark Dvorak, Mike Kuderna, David Arnold, Joe Glazier Jr., Robert Bachner, and Allen Hennig

Absent 1 - Bill Ware

3.0 Public Participation

Cynthia Segura 368 Elizabeth Place Metropolitan Mayors Caucus

4.0 Approval of Minutes

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

5.0 Unfinished Business

6.0 Ratification

[210055](#)

FY2020 Driveway Apron, Curb and Sidewalk Restoration Program,
Final Balancing Change Order No. 2

Reflecting an increase to the contract with Globe Construction in the amount of \$5,556.64. (DISTRICTS - ALL)

A motion was made by John Kaforski, seconded by Arthur Kuehl, that this item be ratified. The motion passed by an unanimous vote.

7.0 New Business

[200122](#)

Ordinance Amending Section 51.02 of the Lombard Village Code

Staff recommendation to approve an amendment to Section 51.02 of the Lombard Village Code to allow for the use of irrigation wells for the purpose of landscape irrigation on properties zoned CR Conservation Recreation in excess of 25 acres. Staff requests a waiver of first reading. (DISTRICT ALL)

Goldsmith reviewed the item with the committee Discussion ensued.

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

[210059](#)

Community Solar Clearinghouse Solution Program

Staff recommends that the Committee vote to recommend this program to the Board of Trustees.

Goldsmith: reviewed this item with the committee members. Explained how the Community Solar Clearinghouse Solution (CS2) program is beneficial to our residents. Presented a PowerPoint to the members. The Village does not incur any costs for this program being offered to our residents. Goldsmith introduced Cynthia Segura from Metropolitan Mayors Caucus.

Bachner: is there a limited number of residents that can participate?

Goldsmith: No, but it is a first come first serve program.

Kaforski: private companies, just like the other ones that do this for NICOR, COMED etc. So the Village is endorsing this program/company, which bothers me.

Goldsmith: this is on a voluntary basis.

Kuehl: if I have my electric service through another company besides COMED am I allowed to participate in this program?

Segura: my understanding is that yes, you can.

Glazier: how were the companies chosen?

Goldsmith: MMC reached out to companies and reviewed them/no politics involved.

Further discussion ensued.

Bachner: residents can opt out at any time?

Segura: yes.

Dvorak: Will it just be one bill from COMED?

Segura: you will receive 2 bills - one from COMED and one from the

program manager.

Hennig: will the Village benefit if no residents sign up?

Goldsmith: we do not benefit from this program beyond facilities that we would sign up to participate in the program.

Dvorak: how does COMED benefit from this program?

Goldsmith: they are required to participate in some of these programs. COMED is in the business of distribution.

A motion was made by Arthur Kuehl, seconded by Mark Dvorak, that this Resolution be recommended to the Board of Trustees for approval. The motion carried by the following vote:

Aye: 7 - Arthur Kuehl, Mark Dvorak, Mike Kuderna, David Arnold, Joe Glazier Jr., Robert Bachner, and Allen Hennig

Nay: 1 - John Kaforski

Absent: 1 - Bill Ware

[210062](#)

PC 21-09: Text Amendment to Chapter 154 of Village Code - Fees in lieu of public improvements and public improvements in ROW's not controlled by the Village of Lombard

These amendments will address developer construction improvement requirements and obligations within public rights-of-way. (DISTRICTS - ALL)

Goldsmith: reviewed this item with the committee members. Hennig: gave some examples to the committee members.

A motion was made by Joe Glazier, Jr., seconded by Arthur Kuehl, that this Request be recommended to the Plan Commission and Board of Trustees for Approval . The motion passed by an unanimous vote.

8.0 Other Business

Goldsmith gave the committee updates on current happenings in Public Works and future projects.

Kuehl: are we pre-treating roads prior to snowstorms? Goldsmith: the storms this year have not been conducive to pre-treating, but we still have the capability of doing it.

9.0 Information Only

10. Adjournment

0

A motion was made by Mark Dvorak, seconded by John Kaforski, that this meeting be adjourned at 8:10 PM. The motion passed by an unanimous vote.