

Village of Lombard

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

Meeting Agenda 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,
Steve Wolsztyniak and Nathan Borjas
Staff Liaison: Carl Goldsmith

Tuesday, February 13, 2024

6:00 PM

Public Works Conference Room

- 1.0 Call to Order and Pledge of Allegiance
- 2.0 Roll Call
- 3.0 Public Participation
- 4.0 Approval of Minutes
- 5.0 Unfinished Business
- 6.0 New Business
- 7.0 Other Business
- 8.0 Information Only

<u>240062</u>	Committee Volunteer Manual and Open Meetings Act Guidelines	;

Review the Volunteer Manual and Open Meetings Act Guidelines and no

action is required by the Committee.

240077 Lead Service Line Replacement and Notification Act

Review of the Lead Service Line Replacement and Notification Act and no

action is required by the Committee.

240078 2023 Capital Improvement Program, Budget to Actual Report

Review of the 2023 Capital Improvement Program, Budget to Actual

Report and no action is required by the Committee.

9.0 Adjournment