

Village of Lombard

Meeting Agenda

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 and Joe Glazier | | |
| Staff Liaison: | | |
| Tuesday, September 13, 2016 | 7:00 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

160364Roosevelt Road Water Main Lining, Change Order No. 1Reflecting an increase to the contract with FER-PAL in the amount of
\$15,108.10. (DISTRICTS #2 & #6)

7.0 Ratification

160350 FY16 Crack Sealing Program, Final Balancing Change Order No. 1 Resolution reflecting a decrease to the contract with Denler, Inc. in the amount of \$55,639.85. (DISTRICTS - ALL)

8.0 Other Business

9.0 Information Only

10.0 Adjournment