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, Joe Glazier \& Allen Hennig Staff Liaison:

### 1.0 Call to Order and Pledge of Allegiance

### 2.0 Roll Call

### 3.0 Public Participation

### 4.0 Approval of Minutes

### 5.0 Ratification

## Ratification

170546
2017 Asphalt Paving \& Patching Program, Final Balancing Change Order No. 1
Reflecting a decrease to the contract with R.W. Dunteman Company in the amount of $\$ 118,253.43$. (DISTRICTS - ALL)

### 6.0 Unfinished Business

180028
Electronic Committee Agenda Packets
Staff requests committee input regarding this item.

### 7.0 New Business

180054 Text Amendments to Chapters 150 (Building Code) and 151 (Flood Control) of the Village Code
Proposed Village Code amendments to remove antiquated language and replace with current stormwater regulations and references.
(DISTRICTS - ALL)

Potential 2019 Budget Cuts Discussion
Staff is seeking a recommendation from the committee regarding the items listed in the memo.

### 8.0 Other Business

### 9.0 Information Only

180078 Pavement Management Procedures and Policy
Material is being presented in advance of the March 13, 2018 for Information Only.

### 9.0 Adjournment

## Adjournment

