



Village of Lombard

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

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:

Tuesday, February 12, 2019

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 Ratification

[180483](#)

2018 Crack Sealing Program, Final Balancing Change Order No. 1
Reflecting a decrease to the contract with Denler, Inc. in the amount of
-\$31,228.75. (DISTRICTS - ALL)

6.0 Unfinished Business

7.0 New Business

[190093](#)

Security Camera and Access Control, Change Order No. 1
Reflecting an increase to the contract with Imperial Surveillance, Inc. in the
amount of \$46,783.09. (DISTRICTS - ALL)

[190096](#)

**Central Pressure Adjusting Station Improvements, Change Order
No. 3**
Reflecting an increase to the contract with JJ Henderson & Son in the
amount of \$88,246.62. (DISTRICT #4)

[190099](#)

Water Meter Replacement Program, Change Order No. 3
Reflecting an increase to the contract with Water Resources, Inc. in the
amount of \$1,017.50 and an extension of contract length of 90 days.
(DISTRICTS - ALL)

8.0 Other Business

9.0 Information Only

[190103](#)

Changes to Surface Treatment Program (STP)

Forthcoming changes to the manner in which the Federal government provides opportunities for funding to municipal units of government for roadway improvements/maintenance.

10.0 Adjournment