



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, June 11, 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 Unfinished Business

6.0 New Business

[190197](#)

Amendment to Village Board Policy 6.C. - Street Lighting Policy

Recommendation from staff to amend Village Board Policy 6.C. regarding street lighting, to incorporate changes to IDOT specifications and identify specific manufacturers and products for applications in Lombard.
(DISTRICTS - ALL)

[190223](#)

Water Meter Replacement Program, Final Balancing Change Order No. 4

Reflecting a decrease in the amount of \$270,590.00 to the contract with Water Resources, Inc.

[190227](#)

Traffic Signal at Finley Road & Oak Creek Drive, Change Order No. 1

Approving a time extension of 42 calendar days to the contract with Home Towne Electric. (DISTRICTS #2 & #3)

[190232](#)

Central Pressure Adjusting Station Improvements, Change Order No. 5

Reflecting an increase to the contract with JJ Henderson & Son in the amount of 10,085.11. (DISTRICT #4)

[190241](#)

Request for Ordinance Changes

To add new charges for a Water Meter Reading Device Opt-Out Program

[190242](#)

Sidewalk Extension Request

Resident residing in 400 Block of E. View. Staff recommends that the Village not proceed with the survey seeking the sidewalk expansion at this time. Staff also recommends that continued emphasis be placed on maintaining the existing infrastructure, rather than expanding the network.

7.0 Other Business

8.0 Information Only

9.0 Adjournment