



# 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:*

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Tuesday, September 10, 2019

7:00 PM

Public Works Conference Room

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### 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

[190382](#) **Central Pressure Adjusting Station, Change Order No. 7 (Semi-Final)**  
Reflecting an increase to the contract with JJ Henderson & Son in the amount of \$22,865.10. (DISTRICT #4)

[190388](#) **Request for Variation - Backyard Drainage Grant**  
Staff presenting to the Committee for their review and recommendation for any deviations to the Village Board Policy.

[190389](#) **Tree Replacement Share Cost Options/Potential Reforestation Fund Sources**  
Staff recommendation to modify the ordinance to collect a fee calculated using replacement tree method described in memo.

### 7.0 Other Business

### 8.0 Information Only

*Open Restoration Map*

### 9.0 Adjournment

