## Village of Lombard

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



## **Meeting Agenda**

Tuesday, May 11, 2021

7:00 PM

**Public Works Conference Room** 

## **Public Works & Environmental Concerns**

Trustee Bob Bachner - Chairperson
Trustee Anthony Puccio - Alternate Chairperson
Art Kuehl, John Kaforski, Mark Dvorak,
Mike Kuderna, David Arnold,
Joe Glazier & Allen Hennig
Staff Liaison: Carl Goldsmith

- 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 Ratification

210136 2021 Traffic Signal Maintenance, Change Order No. 1

Reflecting an increase to the contract with Meade Electric in the amount of \$35,000.00 for repair of the traffic signal combination mast arm at the northeast corner of Highland Avenue and Majestic Drive. (DISTRICT #3)

## 7.0 New Business

**210150** Proposed Amendment to Village Board Policy 7.A - Mailbox Policy

Staff recommends that the PW/ECC support staff recommendation to amend Village Board Policy 7.A as presented.

- 8.0 Other Business
- 9.0 Information Only
- 10.0 Adjournment