# Village of Lombard Village Hall 255 East Wilson Ave. Lombard, IL 60148 villageoflombard.org **Minutes** Tuesday, October 10, 2017 5:00 PM **Special Meeting Public Works Conference Room 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**

Meeting was called to order by Chairperson Ware at 5:00PM.

## 2.0 Roll Call

David Gorman, Assistant Director of Public Works and Brian Jack, Utilities Superintendant in attendance

- Present 7 Bill Ware, Arthur Kuehl, Mark Dvorak, Mike Kuderna, Joe Glazier Jr., Robert Bachner, and Allen Hennig
- Absent 2 John Kaforski, and David Arnold

## 3.0 Public Participation

#### 4.0 Approval of Minutes

## 5.0 Unfinished Business

#### 6.0 New Business

#### 170432

#### **Project Site Visits/Review**

Roosevelt & Finley Improvements, Illinois Rte. 53 & Madison Intersection Improvements, Hill Avenue Bridge, Rte. 53 Stormwater Pump Station, UPRR Quad Gates Project, Gatz Pond Outfall Project, North Broadway Pump Station

Goldsmith took committee on a tour of the following 2017 Construction projects: Rte. 53 Stormwater Pump Station, Old Rte. 53 Pump Station, Hill Avenue Bridge and Illinois Rte.53 and Madison Intersection Improvements. Committee returned to PW Conference room for presentation and discussion regarding projects.

## 7.0 Other Business

### 8.0 Information Only

## 9.0 Adjournment

A motion was made by Mike Kuderna, seconded by Arthur Kuehl, that this meeting be adjourned at 6:33 PM. The motion passed by an unanimous vote.