

Village of Lombard

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



Minutes

Tuesday, May 8, 2018

7:00 PM

Village Manager's 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 called to order by Chairperson Ware at 7:00 PM.

2.0 Roll Call

Present 8 - Bill Ware, Arthur Kuehl, John Kaforski, Mark Dvorak, Mike Kuderna, David Arnold, Joe Glazier Jr., and Allen Hennig

3.0 Public Participation

Jamie Cunningham, Assistant Finance Director, Village of Lombard
Eric Callocchia, Senior Manager, Municipal & Financial Services Group

4.0 Approval of Minutes

A motion was made by Mike Kuderna, seconded by Allen Hennig, that the minutes be approved. The motion passed by an unanimous vote.

5.0 Unfinished Business

[180078](#)

Pavement Management Policy

Staff recommends that the PW/EC Committee approve the Pavement Management Policy and forward a recommendation to adopt the policy to the Village Board of Trustees. (DISTRICT ALL)

A motion was made by Joe Glazier, Jr., seconded by Mike Kuderna, that this Resolution be recommended to the Board of Trustees for approval. The motion passed by an unanimous vote.

6.0 New Business

[180050](#)

Water and Sewer Rate Study

This timeframe is subject to change based upon feedback from the Committees.

Goldsmith introduced Jamie Cunningham, Assistant Finance Director, to the committee. Cunningham informed the committee members that the discussion tonight is only to review the study. Cunningham introduced Eric Callocchia to the committee. Callocchia presented the Water and Sewer Rate Study to the committee. Callocchia passed out handout to the committee for discussion purposes only. Discussion ensued.

[180228](#)

Change Order #1 - Water Meter Replacement Program

Staff recommends that the Public Works Committee approve Change Order #1 for the additional meter installations and laptop credit.

Goldsmith reviewed the change order with the committee members present.

A motion was made by John Kaforski, seconded by David Arnold, that this Resolution be recommended to the Board of Trustees for approval . The motion passed by an unanimous vote.

[180224](#)

IL Route 53 Storm Water Pump Station, Final Balancing Change Order No. 5

Reflecting an increase to the contract with Rausch Infrastructure LLC in the amount of \$59,656.99 reflecting final contract quantities and a reconciliation of an incorrect quantity previously submitted in Change Order #4. (DISTRICT #1)

Goldsmith reviewed the change order with the committee members in attendance.

A motion was made by Arthur Kuehl, seconded by Mark Dvorak, that this Resolution be recommended to the Board of Trustees for approval. The motion passed by an unanimous vote.

7.0 Other Business

Goldsmith: have been looking at data on Cartegraph to allocate some money from the concrete rehab program to concrete crack sealing product. Not adding dollars, just maneuvering them around.

8.0 Information Only

[170277](#)

Westmore-Meyers Resurfacing and Path Crossing Improvements

Project Status Update - Information Only

Goldsmith reviewed the memo and project update with the committee members present. Ware: time frame? Goldsmith: project construction is anticipated in fall 2018.

[180028](#)

Electronic Committee Agenda Packets

Staff requests committee input regarding this item.

Continue electronic and paper packets.

9.0 Adjournment

A motion was made by Mike Kuderna, seconded by Arthur Kuehl, that this meeting be adjourned at 8:07 PM. The motion passed by an unanimous vote.