

Village of Lombard

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



Minutes

Monday, August 20, 2018

6:00 PM

Lorraine G. Gerhardt Community Room

Joint Special Meeting of the Village Board and Special Meeting of the Public Works and Environmental Concerns Committee

*President Keith Giagnorio, Clerk Sharon Kuderna,
Trustee Dan Whittington, Trustee Mike Fugiel,
Trustee Reid Foltyniewicz, Trustee Bill Johnston,
Trustee Robyn Pike, Trustee Bill Ware
Members Art Kuehl, John Kaforski, Mark Dvorak, Mike Kuderna,
David Arnold, Joe Glazier, Jr., Robert Bachner, and Allen Hennig*

1.0 Call to Order Village Board of Trustees

The Special Meeting of the President and Board of Trustees of the Village of Lombard held on Monday, August 20, 2018 in the Community Room of the Lombard Village Hall was called to order at 6:00 p.m. by Village President Keith Giagnorio.

1.0 Call to Order Public Works & Environmental Concerns Committee

The Special Meeting of the Public Works and Environmental Concerns Committee of the Village of Lombard held on Monday, August 20, 2018 in the Community Room of the Lombard Village Hall was called to order at 6:00 p.m. by Chairperson Bill Ware.

2.0 Pledge of Allegiance

Director of Public Works Carl Goldsmith led the Pledge of Allegiance.

3.0 Roll Call - Village Board of Trustees

Present 5 - Keith Giagnorio, Dan Whittington, Mike Fugiel, Reid Foltyniewicz, and Bill Ware
Absent 2 - Bill Johnston, and Robyn Pike

Also Present Village Clerk Sharon Kuderna

3.0 Roll Call - Public Works & Environmental Concerns Committee

Present 6 - Arthur Kuehl, Mark Dvorak, Mike Kuderna, Joe Glazier Jr., Robert Bachner, and Allen Hennig
Absent 2 - John Kaforski, and David Arnold

Staff Present:
Village Manager Scott Niehaus
Director of Finance Tim Sexton
Assistant Director of Finance Jamie Cunningham
Director of Public Works Carl Goldsmith
Assistant Director of Public Works Dave Gorman
Utilities Superintendent Brian Jack
Operations Superintendent Tom Ellis

Chief of Police Roy Newton
Fire Chief Richard Sander
Assistant Village Manager Nicole Aranas
Executive Coordinator Carol Bauer

Trustee Bill Johnston arrived at 6:12 pm.

Present 6 - Keith Giagnorio, Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Bill Johnston, and Bill Ware

Absent 1 - Robyn Pike

Also Present Village clerk Sharon Kuderna

4.0 Public Participation

5.0 Agenda

180305

FY2019-FY2028 Capital Improvement Program

Review and discuss the draft of the FY2019-FY2028 CIP.

Director of Public Works Carl Goldsmith provided a Powerpoint overview as follows:

The CIP is developed to articulate the goals and objectives of the Village, and is based upon the Village Board's strategic goals and objectives.

The projects are developed and administered in accordance with Federal, State, County, Village and Departmental policies and regulations. Plan seeks to extend the useful life of Village-owned/maintained assets and infrastructure.

Director Goldsmith highlighted:

The local and non-local sources; noted the Ten Year 2019-2028 CIP program is estimated at \$150,701,952. with local funding at \$142,064,202 (94.27%) and non-local finding at \$8,637,750 (5.73%); the FY 2019 CIP program estimate is \$7,861,640 with local funding at \$7,069,140 (89.92%) and non-local funding \$792,500 (10.08%); reviewed the categories based upon project type including Bikeway & Pedestrian Path Improvements (\$20,000), Commuter Parking Facilities (\$13,000), Facility Improvements & Maintenance (\$924,000), Parking Lot improvements (\$29,000), Professional Services (\$112,640),

Right-of-Way Maintenance & Beautification (\$96,000), Sewer System/Stormwater Control Improvements (\$1,887,000), Sidewalk Improvements (\$170,000), Street Construction & Maintenance (\$3,430,000), Traffic Signal & Street Lighting Improvements (\$574,000) and Water System Improvements (\$606,000) and reviewed the various projects contained in those categories.

President Giagnorio questioned the Main Street Pedestrian Crossing at the Prairie Path.

Director Goldsmith indicated safety enhanced improvements to that intersection would be very cost prohibitive and educating the pedestrian, bicyclists and motorists would probably be a key factor.

6.0 Adjournment - Village Board of Trustees

A motion was made by Trustee Reid Foltyniewicz, seconded by Trustee Bill Johnston, that the Special meeting of the President and Board of Trustees of the Village of Lombard held on Monday, August 20, 2018 in the Community Room of the Lombard Village Hall be adjourned at 6:40 p.m. The motion carried by the following vote:

Aye: 5 - Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Bill Johnston, and Bill Ware

Absent: 1 - Robyn Pike

6.0 Adjournment - Public Works & Environmental Concerns Committee

A motion was made by Robert Bachner, seconded by Mark Dvorak, that the Special meeting of the Public Works & Environmental Concerns Committee held on Monday, August 20, 2018 in the Community Room of the Lombard Village Hall be adjourned at 6:40 p.m. The motion carried by the following vote:

Aye: 6 - Arthur Kuehl, Mark Dvorak, Mike Kuderna, Joe Glazier Jr., Robert Bachner, and Allen Hennig

Absent: 2 - John Kaforski, and David Arnold