

Village of Lombard

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



Minutes

Tuesday, December 11, 2018

6:00 PM

Rescheduled Regular Meeting.

Public Works Conference Room

Public Works & Environmental Concerns

1.0 Call to Order and Pledge of Allegiance

Meeting called to order by Chairperson Ware at 6:05 PM. Allen Hennig arrived at 6:10 PM.

Present 9 - Bill Ware, Arthur Kuehl, John Kaforski, Mark Dvorak, Mike Kuderna, David Arnold, Joe Glazier Jr., Robert Bachner, and Allen Hennig

Absent 1 - Dan Whittington

2.0 Roll Call

Present 9 - Bill Ware, Arthur Kuehl, John Kaforski, Mark Dvorak, Mike Kuderna, David Arnold, Joe Glazier Jr., Robert Bachner, and Allen Hennig

3.0 Public Participation

4.0 Approval of Minutes

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

5.0 Unfinished Business

6.0 Ratification

[180484](#)

2018 Traffic Signal Modernization Program, Final Balancing Change Order No. 1

Reflecting an increase to the contract with Meade Electric in the amount of \$13,703.77. (DISTRICTS #2 & #6)

A motion was made by Mike Kuderna, seconded by Mark Dvorak the this item be ratified. The motion passed by an unanimous vote.

7.0 New Business

[180510](#)

Central Pressure Adjusting Station Improvements, Change Order No. 2

Reflecting an increase to the contract with JJ Henderson & Son in the amount of \$25,169.97. (DISTRICT #4)

Goldsmith: reviewed the change order with the committee members.

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

[180512](#)

Roosevelt and Finley Intersection Improvements, Final Balancing Change Order No. 3

Reflecting a decrease to the contract with Alliance Contractors Inc. in the amount of -\$76,641.55. (DISTRICT #2)

Goldsmith: reviewed change order with committee members. Arnold: questioned lane configuration and backup times since intersection was completed. Goldsmith: IDOT will not accept any changes to this configuration.

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

[180515](#)

2018 Asphalt Paving & Patching Program, Final Balancing Change Order No. 1

Reflecting a decrease to the contract with R.W. Dunteman Company in the amount of -\$48,619.22. (DISTRICTS - ALL)

Goldsmith: informed committee that there was an error in the original change order. Distributed the corrected change order to committee members.

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

8.0 Other Business

Kaforski: on the west side of Westmore about 1/2 way between Maple and St. Charles in the curb lane - drain is sunk. Goldsmith: will check this out and talk with contractor. Discussion ensued regarding ComEd.

9.0 Information Only

10. Adjournment

0

A Motion was made by Mike Kuderna, seconded by Mark Dvorak, that the meeting be adjourned at 6:26 PM. The motion carried by an unanimous vote.