

Village of Lombard

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



Minutes

Monday, April 22, 2019

5:30 PM

Rescheduled Regular Meeting

Lorraine G. Gerhardt Community Room

Public Works & Environmental Concerns

1.0 Call to Order and Pledge of Allegiance

Meeting called to order by Chairperson Robert Bachner at 5:30 PM. (Art Kuehl arrived at 5:35 PM)

2.0 Roll Call

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

3.0 Public Participation

Leslie Elena 5222 Fairview Ave., Downers Grove, IL 60515
Yosmely Aguilar 5222 Fairview Ave., Downers Grove, IL 60515

4.0 Approval of Minutes

One correction: Joe Glazier was absent from meeting.

A motion was made by David Arnold, seconded by Allen Hennig, that the minutes be approved with the correction. The motion carried by the following vote:

Aye: 7 - Arthur Kuehl, John Kaforski, Mark Dvorak, Mike Kuderna, David Arnold, Robert Bachner, and Allen Hennig

Abstain: 1 - Joe Glazier Jr.

5.0 Ratification

[190156](#)

Central Pressure Adjusting Station Improvements, Change Order No. 4

Reflecting an increase to the contract with J.J. Henderson & Son in the amount of \$108,332.75 for three authorized unit price items related to underground utility installation and building improvements. (DISTRICT #4)

A motion was made by Joe Glazier, Jr., seconded by John Kaforski, that this Resolution be Ratified. The motion passed by an unanimous vote.

6.0 New Business

7.0 Other Business

Discussion ensued regarding the Pavement Management Policy and the Bids due on 4/24/19 for Pavement Patching.

8.0 Information Only

[190176](#)

**2018 Mosquito Management Program Annual Service Report -
CLARKE**

Goldsmith reviewed the item with the committee members.

9.0 Adjournment

A motion was made by David Arnold, seconded by Allen Hennig, that this meeting be adjourned at 5:41 PM. The motion passed by an unanimous vote.