

# **Village of Lombard**

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



## **Meeting Minutes**

**Thursday, January 14, 2010**

**7:00 PM**

**Village Hall Trustees' Conference Room**

### **BOLI Board of Local Improvements**

*Richard J. Tross, President  
Molly O'Toole, James W. Hogan, Greg Gron  
Raymond G. Schwab, Staff Liaison*

**1.0 Call To Order and Roll Call**

*The meeting was called to order by President Tross at 7:08 p.m.*

**Present:** President Richard J. Tross, James W. Hogan, Molly O'Toole and Greg Gron

**2.0 Public Participation**

*None*

**3.0 Approval of Minutes**

It was moved by O'Toole, seconded by Gron, to approve the minutes of the December 10th, 2009 meeting. The motion carried by a voice vote

**4.0 BOLI Consent Agenda**

**090817 SA 217B A Lamp Final Payout No. 8**  
In the amount of \$72,141.04. (DISTRICT #4)

**This Matter was approved on the Consent Agenda.**

**090818 SA 217 ERA Payout No. 58**  
In the amount of \$3,053.52 for Design Engineering services. (DISTRICT #4)

**This Matter was approved on the Consent Agenda.**

**090819 SA 217 ERA Payout No. 59**  
In the amount of \$5,309.38 for Design Engineering services. (DISTRICT #4)

**This Matter was approved on the Consent Agenda.**

**Passed The Consent Agenda**

It was moved by Gron, seconded by President Tross, to approve the Consent Agenda. The motion carried by a voice vote

**5.0 Unfinished Business**

**6.0 New Business**

**7.0 Other Business**

## 8.0 Information

*Ray Schwab stated that the SA 217B Certificate of Cost and Completion (which is anticipated to have an abatement to the Village and residents) along with two Resident Engineering invoices will be on the BOLI's February agenda. Recommendation of Award of SA 217C will be on the March agenda. The recommendation of bid award will go to the B.O.T. on March 18th, 2010.*

## 9.0 Adjournment

**It was moved by Hogan, seconded by O'Toole, to adjourn the meeting at 7:13 p.m. The motion carried by a voice vote**