



# Village of Lombard

## Agenda

### Public Works Committee

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

*Trustee Greg Gron-Chairperson*  
*Trustee Richard J. TrossCo- Chairperson*  
*John Kaforski, Arthur Kuehl, David Arnold, Art Frerichs,*  
*Ken Blakeslee, Stephen Preins,*  
*Robert Bachner and Dan Mahal*  
*Staff Liaison: David Dratnol*

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Thursday, January 28, 2010

6:30 PM

Village Hall Community Room

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### SPECIAL MEETING In Lieu of Regular January Monthly Meeting

#### 1.0 Call to Order and Roll Call

#### 2.0 Public Participation

#### 3.0 Approval of Minutes

*from meeting held on December 8, 2009.*

#### 4.0 Unfinished Business

#### 5.0 New Business

##### 090802

##### **FY 2010 Asphalt Patching and Paving Change Order No. 2**

Authorizing a decrease to the contract with R.W. Dunteman Company in the amount of \$38,272.98. (DISTRICTS - ALL)

##### 090812

##### **South Booster Station, Final Balancing Change Order No. 3**

Reflecting a time extension of 74 days and a decrease of \$5,799.43 to the contract with Genco Industries, Inc. (DISTRICT #6)

#### 6.0 Other Business

#### 7.0 Information Only

970045 Project Status Report

980212 Change Order Report

030008 Engineering Monthly Report

#### 8.0 Adjournment

