

Village of Lombard

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



Meeting Minutes

Thursday, February 11, 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 7:03 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 Hogan, seconded by O'Toole, to approve the minutes of the January 14th, 2010 meeting. The motion carried by a voice vote

4.0 BOLI Consent Agenda

100056 Special Assessment 217B, Certificate of Final Cost and Completion

This Matter was approved on the Consent Agenda.

100057 SA 217B Baxter & Woodman Payout No. 8
In the amount of \$5,635.04 for Resident Engineering services. (DISTRICT #4)

This Matter was approved on the Consent Agenda.

100058 SA 217 ERA Payout No. 60
In the amount of \$468.49 for Design Engineering services. (DISTRICT #4)

This Matter was approved on the Consent Agenda.

100063 SA 217B Baxter & Woodman Release Of Retainage Payout No. 9 (Final)
In the amount of \$11,982.75 for Resident Engineering services. (DISTRICT #4)

This Matter was approved on the Consent Agenda.

Passed The Consent Agenda

It was moved by O'Toole, seconded by Gron, 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

9.0 Adjournment

It was moved by Gron, seconded by President Tross, to adjourn the meeting at 7:07 p.m. The motion carried by a voice vote