



Village of Lombard

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

Meeting Agenda Public Works & Environmental Concerns

Trustee Bob Bachner - Chairperson
Trustee Anthony Puccio - Alternate Chairperson
Art Kuehl, John Kaforski, Mark Dvorak,
Mike Kuderna, David Arnold, Joe Glazier,
Allen Hennig and Steve Wlosztyniak
Staff Liaison: Carl Goldsmith

Tuesday, February 14, 2023

6:00 PM

Public Works Conference Room

1.0 Call to Order and Pledge of Allegiance

2.0 Roll Call

3.0 Public Participation

4.0 Approval of Minutes

5.0 Unfinished Business

6.0 Items for Ratification

[230019](#)

Snow and Debris Hauling - Nagel Trucking & Materials - Change Order #1

Reflecting an increase to the contract with Nagel Trucking & Materials in the amount of \$16,506.29. This increase is due to an increase in emergency excavation repairs as well as planned water and sewer system repairs and maintenance. (DISTRICTS - ALL)

7.0 New Business

[230046](#)

Ordinance Amending Section 50.039 of the Lombard Village Code

The Public Works Department recommends that the Board of Trustees adopt an Ordinance amending Title 5, Chapter 50, Section 50.039 of the Lombard Village Code in regard to the regulations applicable to the use of the sanitary sewer system.

[230069](#)

Village Board Policy Amendment - Residential Drainage Program

Staff recommends a revision to the Village Board Policy #4D to make changes to the Policy due to increased program interest and make modifications with the Village Board direction. If the Committee concurs, Staff will then present the attached draft revision to Policy #4D for the

Village Board's consideration.

[230070](#)

**FY2023 Asphalt Street Resurfacing Program RM PROG 48; FY2023
Concrete Roadway Program RM PROG 49**

The targeted letting date for this project is April 20, 2023. Please provide a recommendation at your earliest convenience so that plans can be finalized and advertised for bid.

8.0 Other Business

9.0 Information Only

[230071](#)

See Click Fix Monthly Reports

Reports are for information only and no action is required by the Committee.

10.0 Adjournment