



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,
Steve Wolsztyniak and Nathan Borjas
Staff Liaison: Carl Goldsmith

Tuesday, February 11, 2025

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 New Business

- 250031 FY2024 Sanitary Sewer Lining Program, Final Balancing Change Order No. 3**
Reflecting a decrease of \$341.00 to the contract with Performance Piping, Inc. The Change Order addresses the agreed-upon final quantities for the project. (DISTRICTS #1 & #2)
- 250055 Large Diameter Combined Sewer Rehabilitation Project, Change Order No. 4**
Reflecting an increase of \$7,586.33 to the contract with Vortex Lining Systems. The addition of two time and materials billings and the balancing of one pay item quantity to date. (DISTRICTS #1 & #5)
- 250061 East St. Charles Road Sidewalk Improvement Project, Change Order No. 1**
Approving an extension of contract with R.W. Duntelman Company. This Change Order extends the deadline for substantial completion from December 31, 2024 to July 22, 2025. (DISTRICT #4)
- 250062 Downtown Sidewalk Improvement Project, Final Balancing Change Order No. 5**

Reflecting a decrease to the contract with R.W. Duntelman Company in the amount of \$116,167.44. This Final Balancing Change Order includes reducing some of the pay item quantities and reflects a decrease of 4% from the current contract amount. (DISTRICTS #1 & #4)

250063 Right-of-Way Tree and Stump Removal Program, Change Order No. 1

Reflecting an increase to the contract with Homer Tree Care, Inc. in the amount of \$25,000.00. This Change Order reflects additional quantities to be added to the contract due to the Village receiving a USDA Grant through the Morton Arboretum/CRTI. (DISTRICTS - ALL)

250071 Amended IPWMAN Agreement

Staff recommends the proposed amended Agreement with the Illinois Public Works Mutual Aid Network (IPWMAN) and their revised by-laws. The Village has been a member of IPWMAN since it was formed in 2009. This amended Agreement must be approved to continue our membership. (DISTRICTS - ALL)

7.0 Other Business

8.0 Information Only

[250080](#) **Sustainability Framework**
Review of updated Sustainability Framework

[250081](#) **2024 Capital Improvement Program Budget to Actual Report**
Staff review of the actual expenditures in the 2024 CIP versus the 2024 budget to determine the impact that change orders had on the fiscal year.

9.0 Adjournment