



# Village of Lombard

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

## Meeting Agenda Public Works & Environmental Concerns

*Trustee Bill Ware - Chairperson*  
*Trustee Dan Whittington - Alternate Chairperson*  
*Art Kuehl, John Kaforski, Mark Dvorak,*  
*Mike Kuderna, David Arnold,*  
*Robert Bachner, Joe Glazier & Allen Hennig*  
*Staff Liaison:*

---

Tuesday, October 8, 2019

7:00 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

[190389](#)

#### **Tree Replacement Share Cost Options/Potential Reforestation Fund Sources**

Staff recommendation to modify the ordinance to collect a fee calculated using replacement tree method described in memo.

### 6.0 New Business

[190417](#)

#### **Central Pressure Adjusting Station Improvements, Final Balancing Change Order No. 8**

Reflecting an increase to the contract with JJ Henderson & Son in the amount of \$8,567.46. (DISTRICT #4)

[190425](#)

#### **FY 2019 Concrete Rehabilitation, Change Order No. 1**

Reflecting an increase to the contract with G&M Cement Construction, Inc. in the amount of \$115,760.00. (DISTRICT - All)

[190406](#)      **Ordinance Amending Section 50.001 of the Lombard Village Code**  
An Ordinance amending Title 5, Chapter 50, Section 50.001 of the Lombard Village Code in regard to the definitions applicable to the provisions of Chapter 50 of the Lombard Village Code, relative to the Village's combined water and sewer system. Staff requests a waiver of first reading.

[190407](#)      **Ordinance Amending Sections 50.035 through 50.049 of the Lombard Village Code**  
An Ordinance amending Title 5, Chapter 50, Sections 50.035 through 50.049 of the Lombard Village Code in regard to the regulations applicable to the use of the sanitary sewer system. Staff requests a waiver of first reading.

[190408](#)      **Ordinance Amending Sections 50.050 through 50.061 of the Lombard Village Code**  
An Ordinance amending Title 5, Chapter 50 of the Lombard Village Code in regard to the Industrial Pretreatment Program relative to the Village's sanitary sewer system. Staff requests a waiver of first reading.

[190409](#)      **Ordinance Amending Sections 50.080 through 50.090 of the Lombard Village Code**  
An Ordinance amending Title 5, Chapter 50, Sections 50.080 through 50.090 of the Lombard Village Code in regard to the enforcement procedures applicable to violations of Chapter 50 of the Village Code, relative to the Village's combined water and sewer system. Staff requests a waiver of first reading.

[190410](#)      **Ordinance Amending Section 50.999 of the Lombard Village Code**  
An Ordinance amending Title 5, Chapter 50, Section 50.999 of the Lombard Village Code in regard to the penalties for violations of Chapter 50 of the Lombard Village Code, relative to the Village's combined water and sewer system. Staff requests a waiver of first reading.

## 7.0 Other Business

## 8.0 Information Only

## 9.0 Adjournment