

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 and Steve Wolsztyniak	
	Staff Liaison: Carl Goldsmith	
Tuesday, August 8, 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

230174

Solid Waste Contract for 2024-2029

Staff prefers to negotiate a renewed contract with Waste Management based on good customer service and beneficial services provided to all customers, public institutions, and community events. Staff also prefers to better balance the Commercial and Residential rates. Staff requests that the Committee discuss the aspects of the current Contract, and provide guidance for proceeding with the next five (5) year Contract term.

230242 Second Draft: FY2024-FY2033 Capital Improvement Program

6.0 New Business

230259 North Grace Street Underground Improvements, Change Order #1 Reflecting an increase of \$194,143.55 to the contract with John Neri Construction Company. The revised contract amount represents field-measured quantities for contract pay items associated with the water and sewer improvements and supplemental pricing for work not covered by existing items. A time extension for a delay related to natural gas service relocation and additional sanitary sewer service separation work is also included. (DISTRICT #4)

7.0 Other Business

8.0 Information Only

9.0 Adjournment