Village of Lombard Village Hall 255 East Wilson Ave. Lombard, IL 60148 villageoflombard.org **Meeting Agenda** Tuesday, July 13, 2021 6:30 PM **Public Works Conference Room 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 Staff Liaison: Carl Goldsmith

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

210213 Sewer Lining Program, Change Order No. 1 Reflecting an increase to the contract with Hoerr Construction, Inc. in the amount of \$38,745.00. This increase reflects the cost for additional lining on the 200 block of S. Craig where a large sink hole arose. 210217 **Tree Planting Program** Considering all of the factors that contribute to the deficit planting, staff recommends that the Village proceed with Option 3 to address the current planting deficit. Additionally, staff recommends that the Village include additional funding in the CIP beginning in 2024 to address the structural budget deficit. Staff recommends that the budget for Tree Planting in the CIP to be increased to \$125,000 annually beginning in 2024. 210218 First Draft: FY 2022-FY 2031 Capitol Improvement Program This staff report provides a general overview of the 2022-2031 Capital Improvement Plan for the Village of Lombard.

7.0 Other Business

8.0 Information Only

9.0 Adjournment