

Village of Lombard

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



Minutes

Tuesday, January 12, 2016

7:00 PM

PLEASE NOTE DIFFERENT LOCATION

Public Works Front Conference Room

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 and Joe Glazier
Staff Liaison:*

1.0 Call to Order and Pledge of Allegiance

Meeting called to order at 7:05 PM by Chairperson Ware.

2.0 Roll Call

Present 8 - Bill Ware, Arthur Kuehl, John Kaforski, Mark Dvorak, Mike Kuderna, David Arnold, Joe Glazier Jr., and Robert Bachner

3.0 Public Participation

4.0 Approval of Minutes

A motion was made by David Arnold, seconded by John Kaforski, that the minutes be approved . The motion passed by an unanimous vote.

5.0 Unfinished Business

6.0 New Business

[160032](#)

Tree Planting in the Public Right-of-Way

Discussion regarding possible modification to the Parkway Tree Planting Program as well as relevant changes to the Village Code.

Ware: explained the background of this request to the committee members. Goldsmith: request by Trustee Foltyniewicz to allow a resident to pay an amount to purchase a tree and have it planted if they do not want to wait for the PW Dept. to replace their parkway tree. Also in the memo are some code modifications. Reviewed the requested program and the changes to Chapter 99 of the Village Code. Explained the Village's participation in the Suburban Tree Consortium. Discussion ensued.

A motion was made by Joe Glazier, Jr., seconded by John Kaforski, that this Resolution, with the exception of 99.25, be recommended to the Board of Trustees for approval. The motion passed by an unanimous vote.

[150559](#)

FY 2015 Asphalt Paving and Patching, Final Balancing Change Order No. #2

Reflecting a decrease to the contract with Schroeder Asphalt Services, Inc. in the amount of \$548,855.53. (DISTRICTS - ALL)

Goldsmith: reviewed this item with the committee members. Do not ever want to see a decrease in a contract by this amount. This was a contract that involved several communities. Have made some changes to 2016 and if communities do not have their commitments in

on time, they will not be included. Money rolls over into the next years budget.

A motion was made by Mike Kuderna, seconded by Arthur Kuehl, that this Resolution be recommended to the Board of Trustees for approval. The motion passed by an unanimous vote.

[160018](#)

Lombard Meadows, Phase 2 & Circle Avenue, Final Balancing Change Order No. 6

Reflecting an increase to the contract with R.W. Dunteman Company in the amount of \$16,602.58. (DISTRICT #6)

Goldsmith: reviewed this item with the committee. Discussion ensued regarding drain tile.

A motion was made by Mike Kuderna, seconded by John Kaforski, that this Resolution be recommended to the Board of Trustees for approval. The motion passed by an unanimous vote.

7.0 Other Business

Goldsmith: from this point on the meetings will be held in this location unless there is an issue that we will anticipate a large amount of public participation with. Also, concensus is to keep meetings on the second Tuesday of the month

Kuderna: potholes on Wilson from Madison Meadows to Westmore.

Goldsmith: will report these.

Kaforski: private contractors piling snow up on Village parkways.

Needs to be enforced. Goldsmith: I will reiterate this with Chief Byrne tomorrow. Also, Dave Gorman does go out after snow falls and drops off notices regarding the plowing onto parkway areas. Kaforski: also problems with curbing. Goldsmith: there were problems with drifting. I talked with the Operations Supervisor today regarding curbing and there will be further clean up tomorrow. Kaforski: wind row on Main and St. Charles - the turn lanes and the crosswalks are blocked.

Goldsmith: we were talking about this today. We know that we have to make some changes - we are working on this.

Arnold: can Waste Management put out a robo call regarding yard waste/leaf pickup next year? Goldsmith: yes, and we can put up some signage at the corner of Main and Wilson. Arnold: what ever happened with the Waste Management contract? Goldsmith: got a savings of 1%. Ware: actually, I thanked this committee at the Village Board meeting for all of their hard work and commitment concerning this issue.

8.0 Information Only

9.0 Adjournment

A motion was made by Mike Kuderna, seconded by Arthur Kuehl, that this meeting be adjourned at 7:50 PM. The motion passed by an unanimous vote.