

### Village of Lombard

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

# **Meeting Agenda Public Works Committee**

Trustee Bill Ware - Chairperson Trustee Greg Gron - Alternate Chairperson Art Kuehl, John Kaforski, Ken Blakeslee, Mike Kuderna, Dan Mahal, David Arnold, Robert Bachner and Joe Glazier Staff Liaison: David Dratnol

Tuesday, March 12, 2013

7:00 PM

Lorraine G. Gerhardt Community Room

- Call to Order and Pledge of Allegiance 1.0
- 2.0 Roll Call
- **Public Participation** 3.0
- 4.0 **Approval of Minutes**
- 5.0 **Unfinished Business**

130064

**Amended Alley Maintenance Policy** 

Staff recommendation to adopt the amended Alley Maintenance Policy and to include the Alley Improvements in the 2014-2023 CIP for consideration. Also to proceed with the vacation of Alley 16 in accordance with Village policies and Ilinois Statutes. (DISTRICTS -ALL).

#### 6.0 **New Business**

130092

FY2012B Sewer Cleaning and Televising, Final Balancing Change

Order No. 2

Reflecting a decrease to the contract with Chicago Trenchless Rehabilitation in the amount of \$40,736.41.

#### 7.0 Other Business

### **Information Only** 8.0

Project Status Report 970045

Change Order Report 980212

030008 Engineering Monthly Report

# 9.0 Adjournment