Village of Lombard Village Hall 255 East Wilson Ave. Lombard, IL 60148 villageoflombard.org **Meeting Agenda** Tuesday, May 11, 2021 7:00 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 Ratification

2101362021 Traffic Signal Maintenance, Change Order No. 1Reflecting an increase to the contract with Meade Electric in the amount of
\$35,000.00 for repair of the traffic signal combination mast arm at the
northeast corner of Highland Avenue and Majestic Drive. (DISTRICT #3)

7.0 New Business

210150 **Proposed Amendment to Village Board Policy 7.A - Mailbox Policy** Staff recommends that the PW/ECC support staff recommendation to amend Village Board Policy 7.A as presented.

8.0 Other Business

9.0 Information Only

10.0 Adjournment