

#### Village of Lombard

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

### **Meeting Agenda**

# 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:

Tuesday, November 8, 2016

7:00 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
- 6.0 New Business

160443 Village Standard Lighting Policy

Recommendation of staff to approve the amendments to the Village

Standard Lighting Policy.

160456 Hammerschmidt Parking Lot Extension, Final Balancing Change

Order No. 1

Reflecting an increase to the contract with KEE Construction in the

amount of \$32,124.07. (DISTRICT #4)

7.0 Ratification

<u>160405</u> Transmission Main, Change Order No. 2

Reflecting an increase to the contract with Swallow Construction in the

amount of \$27,244.77. (DISTRICT #6)

8.0 Other Business

## 9.0 Information Only

160460 SL-RAT Acoustic Pipeline Monitoring & Assessment Project

Staff recommendation that the Public Works Committee support this technology and future program when presented to the Village Board in 2017.

## 10.0 Adjournment