

Village of Lombard

Meeting Agenda

Public Works & Environmental Concerns

	Trustee Bob Bachner - Chairperso	n
Trustee Anthony Puccio - Alternate Chairperson		
	Art Kuehl, John Kaforski, Mark Dvoi	rak,
Mike Kuderna, David Arnold,Joe Glazier,		
Allen Hennig and Steve Wlosztyniak		
Staff Liaison: Carl Goldsmith		
Tuesday, December 13, 2022	6:30 PM	Lorraine G. Gerhardt Community 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

210418 Tree Planting Program

Update regarding the Tree Planting Program relative to the projected planting deficit and the subsequent budget increase. (DISTRICT ALL)

6.0 Ratification

220403 2022 Sewer Lateral Lining Contract Final Change Order Staff conducted a Phone Poll to obtain approval of the Final Change Order reflecting a net decrease of \$13,400.00 to the contract with Performance Pipelining of Ottawa, IL. This change order is due to a reduction in quantities from the original contract. (DISTRICTS - ALL)

7.0 New Business

220402 Pavement Management Policy - CMAP Update Presentation of Pavement Management Policy. Staff recommends continued adherence to the Village's adopted Pavement Management Plan. (DISTRICTS - ALL)

8.0 Other Business

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9.0 Information Only

<u>220400</u>	Snow Management Plan 2022-2023 Staff reviewing the Village's 2022-2023 Snow Management Plan with Committee.
<u>220404</u>	Fleet Facility Expansion Project Staff is presenting these concepts as information only and is not seeking a recommendation at this time.

10.0 Adjournment