

Village of Lombard

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



Meeting Agenda

Tuesday, February 9, 2021

7:00 PM

Lorraine G. Gerhardt Community 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, Joe Glazier & Allen Hennig
Staff Liaison:*

NOTICE IS HEREBY GIVEN THAT THE PUBLIC WORKS AND ENVIRONMENTAL CONCERNS COMMITTEE WILL HOLD A MEETING ON TUESDAY, FEBRUARY 9, 2021, AT 7:00 P.M. REMOTELY VIA A VIRTUAL MEETING PLATFORM NOTICE OF MEETING MODIFICATION DUE TO COVID-19.

In light of the Disaster Declaration issued by the Governor of the State of Illinois relative to the COVID-19 pandemic, the Chairman of the Public Works and Environmental Concerns Committee has determined that an in-person meeting of the Committee, or a meeting conducted under the Open Meetings Act requirements, relative to a quorum of the members of the Public Works and Environmental Concerns Committee having to be physically present at a meeting when some members of the Public Works and Environmental Concerns Committee are participating remotely, is not practical or prudent because of the disaster.

Pursuant to Governor Pritzker's Executive Order No. 2020-07, as extended and modified by Executive Orders 2020-18, 2020-33, 2020-039, 2020-44, 2020-52, 2020-55, 2020-59, 2020-71 and 2020-74 which suspend the requirement of the Illinois Open Meetings Act requiring in-person attendance by members of a public body during the duration of the Gubernatorial Disaster Proclamation, members of the Committee may attend and participate in the meeting remotely through a virtual meeting platform. Physical attendance at this public meeting will be restricted and residents are invited view and participate remotely through the means offered below.

Public comments may be submitted in advance of the meeting on the Village website at www.villageoflombard.org/publiccomment, via email to publicworks@villageoflombard.org or by calling and leaving a voicemail at (630) 620-5740. The Village requests that written comments be submitted to the Village by 4:00 p.m. on Tuesday, February 9, 2021. Notwithstanding this request, all written comments received before the public comment portion of the agenda will be read into the public meeting record.

Individuals who wish to speak during the live meeting, or wish to listen to the meeting remotely online or by telephone should contact the Village by 4:30 p.m. on Tuesday, February 9, 2021 by calling (630) 620-5740, on the Village website at www.villageoflombard.org/publiccomment or via email to publicworks@villageoflombard.org. Individuals who sign up to speak during the meeting or participate remotely online or by telephone by 4:30 p.m. on Tuesday, February 9, 2021 will receive information about how to join the meeting by e-mail or phone, based upon their request, after the sign-up time ends.

The physical attendance restrictions in place for this meeting have been adopted to comply with Governor Pritzker's Executive Orders regarding social distancing and the need to maximize residential self-isolation to slow the spread of COVID-19 to the greatest extent possible.

A copy of the agenda for said Committee meeting is attached hereto.

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

[210055](#) **FY2020 Driveway Apron, Curb and Sidewalk Restoration Program,
Final Balancing Change Order No. 2**

Reflecting an increase to the contract with Globe Construction in the amount of \$5,556.64. (DISTRICTS - ALL)

7.0 New Business

[200122](#) **Ordinance Amending Section 51.02 of the Lombard Village Code**

Staff recommendation to approve an amendment to Section 51.02 of the Lombard Village Code to allow for the use of irrigation wells for the purpose of landscape irrigation on properties zoned CR Conservation Recreation in excess of 25 acres. Staff requests a waiver of first reading. (DISTRICT ALL)

[210059](#) **Community Solar Clearinghouse Solution Program**

Staff recommends that the Committee vote to recommend this program to the Board of Trustees.

[210062](#) **Text Amendment to Chapter 154 of Village Code - Fees in lieu of
public improvements and public improvements in ROW's not
controlled by the Village of Lombard**

Staff recommends that Committee vote to recommend this Code amendment to the Plan Commission and Board of Trustees. If PW/ECC desires to offer comments relative to the request, they will be shared accordingly. (DISTRICTS - ALL)

8.0 Other Business

9.0 Information Only

10.0 Adjournment