

**Village of Bensenville
Village Board Room
12 South Center Street
Bensenville, Illinois 60106
Counties of DuPage and Cook**

MINUTES OF THE INFRASTRUCTURE AND ENVIRONMENT COMMITTEE
December 4, 2012

CALL TO ORDER: Chairman Wesseler called the meeting to order at 7:46 p.m.

PRESENT: Upon roll call by Deputy Village Clerk, Corey Williamsen, the following Board Members were present:

Chairman Wesseler, President Soto, Bartlett, Jarecki, O'Connell, Peconio, Ridder

Absent: None

A quorum was present.

Village Clerk, Susan Janowiak was also present.

Staff Present: Caracci, Cassady, DiSanto, Kosman, Rysavy, Sloth, Viger, Williamsen

**Approval of
Minutes:**

The November 20, 2012 Infrastructure and Environment Committee Meeting minutes were presented.

Motion:

Trustee Bartlett made a motion to approve the minutes as presented. President Soto seconded the motion.

All were in favor. Motion carried.

**Overhead Sewer
Program:**

Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the modification to the Village of Bensenville cost reimbursement program for the installation of overhead sewers or backflow prevention devices.

There were no questions from the Committee.

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Motion: Trustee Bartlett made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Ridder seconded the motion.

ROLL CALL: AYES: Chairman Wesseler, President Soto, Bartlett, Jarecki, O'Connell, Peconio, Ridder

NAYS: None

All were in favor. Motion carried.

AS SUBMITTED: Chairman Wesseler asked how the ONCC Meeting went. Trustee Ridder provided an update.

President Soto asked Staff to review the vehicle sticker fee for handicap users.

INFORMATIONAL

ITEMS: There were no informational items.

ADJOURNMENT: Trustee Bartlett made a motion to adjourn the meeting. President Soto seconded the motion.

All were in favor. Motion carried.

Chairman Wesseler adjourned the meeting at 8:00 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 15th day, January, 2013