

**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 Wessler 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 Wessler, 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.

Minutes of the Infrastructure and Environment Committee Meeting
December 4, 2012 Page 2

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 Wessler, President Soto, Bartlett, Jarecki, O'Connell, Peconio, Ridder

NAYS: None

All were in favor. Motion carried.

AS SUBMITTED: Chairman Wessler 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 Wessler 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