



Village Board  
President  
Frank Soto

Trustees  
Morris Bartlett  
Robert "Bob" Jarecki  
Martin O'Connell  
Oronzo Peconio  
JoEllen Ridder  
Henry Wesseler

Village Clerk  
Susan Janowiak

Village Manager  
Michael Cassady

# VILLAGE OF BENSENVILLE

## Village of Bensenville, Illinois VILLAGE BOARD

### INFRASTRUCTURE AND ENVIRONMENT COMMITTEE MEETING AGENDA

**7:00 P.M. – Or Immediately Following the Board of  
Trustees Meeting**

**Tuesday, February 26, 2013**

**Bensenville Village Hall, 12 S. Center Street, Bensenville IL 60106**

Call to Order

Roll Call

Approval of Minutes: January 15, 2013

### **ACTION ITEMS**

1. Consideration of an Ordinance Amending Title 12 Telecommunications of the Village Code
2. Consideration of a Resolution Approving the Execution of a License Agreement With Sidera Networks, LLC Pursuant to Title 12-Telecommunications of the Bensenville Village Code
3. Consideration of a Resolution Concerning the Determination of the Bensenville Village Board that Change Order Number Four (Final – Phase I) With the Joint Venture of A-Lamp Concrete Contractors/John Neri Construction Company Resulting in a Decrease of \$823,545.80 is Required for the North Business District Reconstruction Project for a Revised Contract Cost of \$10,703,163.96
4. Consideration of a Resolution Authorizing the Execution of Amendment#1 to the Engineering Services Agreement With Civiltech Engineering, Inc. for the Northern Business District Reconstruction Project in the Amount of \$96,783
5. Consideration of a Resolution Authorizing the Execution of Amendment #2 to the Engineering Services Agreement With Civiltech Engineering, Inc. for the Northern Business District Reconstruction Project in the Amount of \$591,853
6. Consideration of a Resolution Concerning the Determination of the Bensenville Village Board that Change Order Number One (Final) With Vian Construction Company, Inc. For an Increase of \$74,427.34 is Required for the

County Line Road Watermain Replacement Project for a Revised and Final Contract Cost of \$370,645.94

7. Consideration of a Resolution Authorizing the Execution of a Contract With HD Supply Waterworks, LTD. for the Water Meter Replacement Program in the Amount \$2,303,651.70
8. As Submitted

### **INFORMATIONAL ITEMS**

1. Discussion Regarding Landscape and Hardscape Median Improvements Along Rt. 83 as Part of IDOT Resurfacing Projects

### **Adjournment**