

**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**  
**February 26, 2013**

**CALL TO ORDER:** Chairman Wesseler called the meeting to order at 7:12 p.m.

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

Chairman Wesseler, President Soto, Bartlett, Jarecki, Peconio, Ridder

Absent: O'Connell

A quorum was present.

*Trustee Ridder attended the meeting via conference call.*

Village Clerk, Susan Janowiak was also in attendance.

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

**Approval of Minutes:**

The January 15, 2013 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.

**Telecommunications**

**Ordinance:**

Director of Public Works, Joe Caracci, presented to the Committee an ordinance amending Title 12 Telecommunications of the Village Code.

There were no questions from the Committee.

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

All were in favor. Motion carried.

**Sidera Networks**

**Agreement:** Director of Public Works, Joe Caracci, presented to the Committee a resolution approving the execution of a license agreement with Sidera Networks, LLC pursuant to Title 12 – Telecommunications of the Bensenville Village Code.

Trustee Peconio asked if this was the same company that was brought up in a previous Committee Meeting. Mr. Cassady confirmed discussion with Sidera Networks have been ongoing with the Village for a while.

Trustee Peconio asked if this will affect the Residents. Mr. Caracci stated the network is for private use and will have no impact on Bensenville Residents or Businesses.

**Motion:** Trustee Peconio made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. President Soto seconded the motion.

All were in favor. Motion carried.

**A-Lamp Concrete**

**Final Change**

**Order:**

Director of Public Works, Joe Caracci, presented to the Committee a resolution concerning the determination of the Bensenville Village Board that change order number four (final-phase 1) with the joint venture of A-Lam 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.

There were no questions from the Committee.

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

All were in favor. Motion carried.

**Civiltech Engineering**

**Amendment #1:** Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of amendment #1 to the engineering service agreement with Civiltech Engineering, Inc. for the Northern Business District Reconstruction Project in the amount of \$96,783.

There were no questions from the Committee.

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

All were in favor. Motion carried.

**Civiltech Engineering**

**Amendment #2:** Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of amendment #2 to the engineering service agreement with Civiltech Engineering, Inc. for the Northern Business District Reconstruction Project in the amount of \$591,853.

There were no questions from the Committee.

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

All were in favor. Motion carried.

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**Vian Construction**

**Final Change**

**Order:**

Director of Public Works, Joe Caracci, presented to the Committee 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.

There were no questions from the Committee.

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

All were in favor. Motion carried.

**HD Supply Waterworks**

**Agreement:**

Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of a contract with HD Supply Waterworks, LTD. for the water meter replacement program in the amount of \$2,303,651.70.

Trustee Bartlett asked if HD Supply Waterworks will have night and weekend installations to help accommodate Bensenville Resident's schedules. Mr. Caracci stated installation will be offered during the evening and weekends.

**Motion:** Chairman Wesseler made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. President Soto seconded the motion.

All were in favor. Motion carried.

**AS SUBMITTED:** Trustee Wesseler asked for an update in regards to the installation of a street light on Tioga Drive. Mr. Caracci stated there is a pending easement agreement with a Resident to allow the installation of the light on their property. Once the agreement is signed, the light will be installed within two weeks.

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President Soto asked Staff to compile a list of abandoned allies in Bensenville for further discussion at a future Committee Meeting.

**INFORMATIONAL**

**ITEMS:**

Village Manager, Michael Cassady, presented to the Committee recent discussions with IDOT regarding landscaping and hardship median improvements along Route 83 as part of IDOT resurfacing projects. Mr. Cassady stated the funds for the project are not currently budgeted for but funds are available throughout other projects that have come in under cost.

**ADJOURNMENT:** Trustee Ridder made a motion to adjourn the meeting. Trustee Bartlett seconded the motion.

All were in favor. Motion carried.

Chairman Wesseler adjourned the meeting at 8:37 p.m.

Corey Williamsen

Deputy Village Clerk

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Bensenville this 19th day, March, 2013