

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 Wessler 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 Wessler, 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.

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.

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.

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 Wessler 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 Wessler 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 Wessler 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.

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 Wessler 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