

**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
March 19, 2013

CALL TO ORDER: Chairman Wesseler called the meeting to order at 8:16 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

Absent: Ridder

A quorum was present.

Village Clerk, Susan Janowiak was also in attendance.

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

Approval of Minutes: The February 26, 2013 Infrastructure and Environment Committee Meeting minutes were presented.

Motion: Chairman Wesseler made a motion to approve the minutes as presented. President Soto seconded the motion.

All were in favor. Motion carried.

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IDOT Agreement: Director of Public Works, Joe Caracci, presented to the Committee multiple ordinances and resolution associated with an agreement with IDOT for participation in the intersection improvements of Illinois Route 19 at York Road that will include enhanced streetscape and utility relocations.

Trustee Bartlett asked Staff to address parking concerns at the property to the west of the Shell Gas Station along Irving Park Road.

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

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

NAYS: None

All were in favor. Motion carried.

**St. Aubin Nursery
Landscaping
Agreement:**

Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of a purchase order and agreement with St. Aubin Nursery Landscaping, Inc. for the 2013 Tree Planting Program.

Trustee Peconio asked if the tree planting and tree keeping can be handled by Village Staff. Mr. Caracci stated eventually the trees can be maintained by Staff but due to the amount of new trees being planted over the years, challenges are faced to upkeep the trees. Mr. Caracci stated the Village could have their grant voided if the maintenance of the trees is not kept.

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.

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

NAYS: None

All were in favor. Motion carried.

Larry Roesch Purchase

Agreement #1: Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of a contract with Larry Roesch Ford of Bensenville, IL for the purchase of two (2) 2013 Ford Fusion Hybrid Vehicles in the not to exceed amount of \$52,600.

Trustee O'Connell asked if the Village always purchased the extended warranty on new vehicles. Mr. Caracci stated the Village usually purchases the extended warranty.

Trustee Peconio asked for an inventory of the current vehicles for the Community Development Department with mileage of each vehicle. Trustee Peconio also requested to see the estimate of repairs for the proposed vehicle being replaced.

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

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

NAYS: Peconio

Motion carried.

Larry Roesch Purchase

Agreement #2: Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of a contract with Larry Roesch Ford of Bensenville, IL for the purchase of three (3) police vehicles on the not to exceed amount of \$105,642.

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President Soto suggested upgrading the vehicle purchase by \$3,000 and purchasing SUVs instead of sedans. There were no objections from the Committee.

Motion: Chairman Wesseler made a motion to increase the purchase order by \$3,000 and purchase three SUVs and approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Bartlett seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

O'Leary's Equipment

Purchase Order: Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of a contract with O'Leary's Equipment for a purchase of a concrete saw in the not to exceed amount of \$25, 251.70.

Trustee Peconio asked what the Village will do with the saw being replaced. Mr. Caracci stated the saw will be auctioned.

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

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

NAYS: None

All were in favor. Motion carried.

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Utility Services

Agreement: Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of a contract with Utility Service, Inc. for the purchase and installation of water distribution system tank mixer in the not to exceed amount of \$84,850.

There were no questions from the Committee.

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

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

NAYS: None

All were in favor. Motion carried.

AS SUBMITTED: Chairman Wesseler asked for an update in regards to the installation of a street light on Tioga Drive. Mr. Caracci provided an update.

Chairman Wesseler asked for an update regarding the installation of banners throughout the Village. Mr. Caracci stated banners will be installed throughout the week.

Chairman Wesseler asked for an update regarding letters of intent from companies possibly moving into Bensenville. Village Manager, Michael Cassady provided an update.

Mr. Caracci updated the Committee regarding a Resident request to install a street light on Belmont Avenue. Mr. Caracci stated the current lights throughout the Village cost \$6 a month to operate, the new light, if installed, would cost the Village \$27 per month. Mr. Caracci stated Staff does not recommend installation of the requested light. Consensus from the Committee was to not install the light and have Staff work with the Resident regarding their issues.

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INFORMATIONAL

ITEMS:

Village Manager, Michael Cassady, presented to the Committee an update regarding the potential storm water detention expansion at Tioga School to help flooding along the 200 blocks of Addison and Center Streets. Mr. Cassady stated the School District will open bids for the project on Monday, March 25, 2013 and that the matter will be placed on Standing Committee at the Special Village Board Meeting on April 2, 2013.

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 9:09 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 26th day, April, 2013