



12 South Center Street

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## VILLAGE BOARD

**President**  
Frank Seta

**Trustees**  
Morris Bartlett  
Susan V. Janowiak  
Robert "Bob" Jarecki  
Martin O'Connell  
JoEllen Ridder  
Henry Wesseler

**Village Clerk**  
Ilisa Rivera-Trujillo

**Village Manager**  
Michael J. Cassady

# VILLAGE BOARD INFRASTRUCTURE AND ENVIRONMENT COMMITTEE MEETING AGENDA

**6:30 P.M. - Or Immediately Following The Community & Economic Development Committee Meeting**  
**Tuesday, May 21, 2013**

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

Call to Order

Roll Call

Approval of Minutes: April 16, 2013

## **ACTION ITEMS**

1. Consideration of an Ordinance Authorizing the Execution of the Illinois Public Works Mutual Aid Network Agreement (IPWMAN)
2. Consideration of a Resolution Authorizing Execution of an Engineering Services Agreement with Engineering Enterprises, Inc. For the Wood Avenue Watermain and Street Improvement Project (Volk Brothers Phase III) in the Amount of \$115,681.
3. Consideration of an Ordinance Adopting a Revised DuPage County Stormwater Management Ordinance and Amending Title 9, Chapter 14, Section 1 of the Bensenville Village Code
4. Consideration of Resolutions Regarding Supplemental Appropriations Resulting in the Illinois Department of Transportation's Motor Fuel Tax Fund Audit:
  - A. Resolution Appropriating Additional Funds in the Amount of \$727,376.68 For Improvements Completed as Part of the Section #00-00081-00-PK to Resolve the Discrepancy Discovered During the Audit of the Village's Motor Fuel Tax (MFT) Funds

- B. Resolution Appropriating Additional Funds in the Amount of \$131,034.89 For Improvements Completed as Part of the Section #96-00077-00-FP to Resolve the Discrepancy Discovered During the Audit of the Village's Motor Fuel Tax (MFT) Funds

C. Resolution Appropriating Additional Funds in the Amount of \$779,593.86 For Improvements Completed as Part of the Section #97-00078-00-FP to Resolve the Discrepancy Discovered During the Audit of the Village's Motor Fuel Tax (MFT) Funds

5. As Submitted