

VILLAGE BOARD

President
Frank Soto

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

Village Clerk
Ilsa Rivera- Trujillo

Village Manager
Michael J. Cassidy

**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

INFORMATIONAL ITEMS

1. Discussion on Quiet Zone Options
2. Discussion on the Residential Waste Contract

Adjournment

