

**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
May 21, 2013

CALL TO ORDER: Chairman Wesseler called the meeting to order at 6:38 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, Ridder

Absent: Janowiak

A quorum was present.

Village Clerk, Ilsa Rivera-Trujillo was also in attendance.

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

**Approval of
Minutes:**

The April 16, 2013 Infrastructure and Environment Committee Meeting minutes were presented.

Motion: President Soto made a motion to approve the minutes as presented. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

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IPWMAN: Director of Public Works, Joe Caracci, presented to the Committee an ordinance authorizing the execution of the Illinois Public Works Mutual Aid Network Agreement (IPWMAN).

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.

Engineering Enterprises: Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of an engineering service agreement with Engineering Enterprises, Inc. for the Wood Avenue Watermain and Street Improvement Project (Volk Brothers Phase III) in the amount of \$115,681.

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 Jarecki seconded the motion.

All were in favor. Motion carried.

Title 9, Chapter 14: Director of Public Works, Joe Caracci, presented to the Committee an ordinance adopting a revised DuPage County Stormwater Management Ordinance and Amending Title 9, Chapter 14, Section 1 of the Bensenville Village Code.

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 Ridder seconded the motion.

All were in favor. Motion carried.

Motor Fuel Tax

- Fund Audit:** Director of Public Works, Joe Caracci, presented to the Committee three 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.

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 Ridder seconded the motion.

All were in favor. Motion carried.

- AS SUBMITTED:** Chairman Wesseler asked for an update regarding the School District No. 2 flood relief project. Mr. Caracci provided an update to the Committee.
- Chairman Wesseler asked if banners along Irving Park Road will be larger. Mr. Caracci stated the next set of banners will be larger along Irving Park Road.

**INFORMATIONAL
ITEMS:**

Quite Zones: Mr. Caracci provided the Committee with an update regarding the wayside horn testing. Mr. Caracci stated there was no negative comments from Residents who participated in the test. Mr. Caracci stated the horn will sound for the duration of the train at the railroad tracks at York Road.

Mr. Cassady asked for a motion allowing Staff to proceed with a letter of intent for the wayside horn at the railroad crossing at York Road.

Motion: President Soto made a motion to allow Staff to proceed with a letter of intent for a wayside horn at the York Road railroad crossing. Chairman Wesseler seconded the motion.

All were in favor, motion carried.

Residential Waste

Contract: Mr. Cassady provided the Committee with an update regarding the Village's current waste contract with Allied Waste. Mr. Cassady stated Allied Waste's contract is set to expire and the company is seeking an extension with the Village. Mr. Cassady asked for permission to allow Staff to begin negotiations with Allied Waste regarding an potential contract extension.

Motion: Trustee Ridder made a motion to allow Staff to begin negotiations with Allied Waste for a potential contract extension. Trustee Jarecki seconded the motion.

All were in favor, motion carried.

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

All were in favor. Motion carried.

Chairman Wesseler adjourned the meeting at 7:28 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 11th day, June, 2013