

**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
August 20, 2013

CALL TO ORDER: Chairman Wesseler called the meeting to order at 6:48 p.m.

PRESENT: Upon roll call by Deputy Village Clerk, Corey Williamsen, the following Board Members were present:

Chairman Wesseler, President Soto, Bartlett, Janowiak, Jarecki, O'Connell, Ridder

Absent: None

A quorum was present.

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

Staff Present: Caracci, Cassady, DiSanto, F. Kosman, V. Kosman, Rysavy, Sloth, Viger, Williamsen

**Approval of
Minutes:**

The June 11, 2013 Infrastructure and Environment Committee Meeting minutes were presented.

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

All were in favor. Motion carried.

The June 18, 2013 Infrastructure and Environment Committee Meeting minutes were presented.

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

All were in favor. Motion carried.

Arrow Road Construction

Agreement: Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of a contract with Arrow Road Construction Company for the 2013 Pavement Patching Program in the amount of \$162,844.00.

Chairman Wesseler asked when Evergreen Street would be completed. Mr. Caracci stated Evergreen will be completed within three to four weeks and that a letter will be sent to the businesses in the area explaining the resurfacing project.

Trustee Jarecki asked if there was a weight limit on Evergreen Street. Mr. Caracci indicated there was not a weight limit on Evergreen Street.

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.

All were in favor. Motion carried.

Superior Road Striping

Agreement: Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of a contract with Superior Road Striping, Inc. for the 2013 Pavement Striping Program, in the amount of \$38,508.18.

Mr. Caracci indicated the pavement striping will occur at areas of Route 83, Jefferson Street, York Road and Irving Park Road. Mr. Caracci stated thermal plastic will be used for striping.

President Soto asked what area of town was striped last year. Mr. Caracci stated the area North of Irving Park Road was re-striped last year.

Motion: Trustee Bartlett 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.

Minutes of the Infrastructure and Environment Committee Meeting
August 20, 2013 Page 3

James J. Benes

Agreement: Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of an engineering services agreement with James J. Benes and Associates, Inc. to perform engineering design services for Volk Brother Phase IV Project on the amount of \$53,251.

Mr. Caracci stated phase IV of the Volk Brothers Project will complete the project. Mr. Caracci stated the grant is for \$400, 000 and will cover 25% of construction cost. Mr. Caracci stated James J. Benes and Associates have been the design engineer on the first three phases.

Chairman Wesseler asked how much it would cost to complete the same work being done in Phase IV on Briar Lane in Bensenville. Mr. Caracci stated he did not have the cost of the question proposed by Chairman Wesseler but would provide information in an upcoming confidential packet.

Motion: Trustee Bartlett 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.

Strada Construction

Agreement: Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of a contract to Strada Construction Company for the 2013 Sidewalk Replacement Program, in the amount of \$50,576.50.

Mr. Caracci stated the sidewalk replacement program would address area #3 and will cover 270 sidewalk squares.

Trustee Ridder indicated she was pleased with the work performed by Strada Construction Company last year.

Trustee Bartlett asked Staff to address the missing sidewalk on Gorge Street and Jacquelyn Avenue.

Minutes of the Infrastructure and Environment Committee Meeting
August 20, 2013 Page 4

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

All were in favor. Motion carried.

Strand Associates

Agreement: Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of Amendment No. 1 to the Engineering Services Agreement with Strand Associates, Inc. for additional design engineering services and construction engineering services associated with wastewater treatment plant (WWTP) upgrade project in the amount of \$2,550,000 for a revised cost of \$3,950,000.

Trustee Jarecki asked if the Village still met all requirements set forth in the agreement with the IEPA agreement for barrowed funds. Mr. Caracci stated the Village has met all requirements thus far and that the proposed amendment would not impact the agreement.

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.

O'Leary's

Purchase Order: Director of Public Works, Joe Caracci, presented to the Committee a resolution approving purchase of a Double Drum Walk Behind Roller with O'Leary's Equipment for \$14,950.

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 Bartlett seconded the motion.

All were in favor. Motion carried.

Minutes of the Infrastructure and Environment Committee Meeting
August 20, 2013 Page 5

AS SUBMITTED: Trustee O'Connell asked for an inventory of streets that do not have curbs or sidewalks. Mr. Caracci stated he would gather the information for a future confidential packet.

Trustee Bartlett asked if a sign had been installed at the new Police Station facility. Mr. Rysavy stated the sign will be installed on August 27, 2013.

Trustee Janowiak asked if a bus shelter could be installed at George Street and York Road. Mr. Caracci stated he would contact PACE to inquire about bus shelters throughout Bensenville.

Chairman Wesseler asked for an update regarding the street sign program. Mr. Caracci stated he had completed the parameters in the program and would be announcing the program shortly.

Trustee O'Connell asked for an update on the Route 83 construction. Mr. Caracci stated the project is scheduled for a October 31, 2013 finish date.

Chairman Wesseler asked for an update on the gateway signs. Mr. Cassady stated the matter would be brought to a future Committee meeting.

Chairman Wesseler asked for Staff to review the population signs thought out town.

INFORMATIONAL

ITEMS:

Mr. Caracci provided an update on the anticipated bid opening for the Wastewater Treatment Plant upgrade project.

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 7:43 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 27th day, August 2013