

**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
October 15, 2013

CALL TO ORDER: Chairman Wesseler called the meeting to order at 6:41 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 present.

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

Approval of Minutes:

The September 17, 2013 Infrastructure and Environment Committee Meeting minutes were presented.

Motion:

Chairman Wesseler made a motion to approve the minutes as presented. Trustee Janowiak seconded the motion.

All were in favor. Motion carried.

Public Hearing Scheduling:

Director of Public Works, Joe Caracci, presented to the Committee a proposed schedule for a Public Hearing at the October 22, 2013 Village Board Meeting to present a variance request on behalf of the Village of Bensenville as it relates to the site storage runoff requirement of the DuPage County Stormwater and floodplain ordinance as part of the Wastewater Treatment Plant Upgrade Project.

There were no questions from the Committee.

Minutes of the Infrastructure and Environment Committee Meeting
October 15, 2013 Page 2

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.

VOB Variance: Director of Public Works, Joe Caracci, presented to the Committee a resolution approving the grant of a variance to the Village of Bensenville as it relates to the site storage runoff requirements of the DuPage County Stormwater and flood plain ordinance to pay fee-in-lieu in the amount of \$437,836 to the Village of Bensenville for the improvements related to the Wastewater Treatment Plant Upgrade Project.

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.

HR Green Agreement: Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of an engineering services agreement with HR Green for plan review services associated with the Elgin-O'Hare Western Access Project in the not to exceed amount of \$23,000.

President Soto raised concern with the recent changes to the plans and cost associated to the Village. President Soto indicated he would like to see a concept plan from the State of Illinois to help with potential traffic in Bensenville.

Trustee Jarecki asked for the total amount of lost tax dollars to the Village from the taking of certain properties by the State for the project.

Minutes of the Infrastructure and Environment Committee Meeting
October 15, 2013 Page 3

Members of HR Green were present and indicated they would meet with member of the Board and Public to address all concerns.

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.

All were in favor. Motion carried.

Trustee Jarecki left the meeting at 7:26 p.m.

Winkler's Tree Service

Agreement: Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of a contract with Winkler's Tree Service for the 2013 Parkway Tree Pruning Program in the amount of \$39,054.00.

Mr. Caracci stated this was year three of the tree pruning program and would be year two with Winkler's Tree Service. Mr. Caracci stated there are roughly 771 trees in phase five.

Trustee Ridder asked that Gloria Jean Drive be added to the map.

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.

Trustee Jarecki re-entered the meeting at 7:28 p.m.

AS SUBMITTED: Trustee Bartlett asked if the Village removed dead trees on private property. Mr. Caracci stated the Village does not remove trees on private properties.

President Soto asked for an update on abandon alleys in Bensenville.

President Soto asked Staff to contact McNabb Construction for an explanation of the Veteran's Park resurfacing bids.

Minutes of the Infrastructure and Environment Committee Meeting
October 15, 2013 Page 4

Chairman Wesseler asked for an update regarding old street signs. Mr. Caracci stated the old street signs will be on sale at the 2013 Holiday Magic event.

Chairman Wesseler asked for an update on the McDonald's construction on the corner of Irving Park Road and Mason Street. Director of Community & Economic Development, Scott Viger, stated McDonald's is awaiting site improvement from the property owner and assuming those improvements are to be completed, construction of the McDonald's will begin in spring 2014.

Chairman Wesseler asked when the Route 83 resurfacing will be completed. Mr. Caracci stated the project is scheduled to be completed by October 31, 2013 and that he has not received any notification of any delays.

Chairman Wesseler asked for an update on the barbwire along York Road. Mr. Cassady stated the property was owned by the O'Hare and that he was meeting with them in the near future.

Trustee O'Connell asked Staff to review the crossing at Franzen Street and Grove Street.

INFORMATIONAL

ITEMS: There were no informational items.

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

All were in favor. Motion carried.

Chairman Wesseler adjourned the meeting at 7:49 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 19th day, November 2013