

**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
February 18, 2014

CALL TO ORDER: Chairman Wesseler called the meeting to order at 7:39p.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: Anderson, Cassady, DiSanto, Kosman, Patel, Rysavy, Schaeffer, Sloth, Swayne, Viger, Williamsen

Approval of Minutes: There were no minutes for approval.

Engineering Resource

Associates, Inc.: Assistant Director of Public Works, John Anderson, presented to the Committee a resolution authorizing the execution on an engineering service contract with Engineering Resources Associates, Inc. of Warrenville, IL to perform Hydrologic/Hydraulic analysis of the Redmond Basin in the not to exceed amount of \$79,971.00.

Mr. Anderson stated in 2011 the Village hired AECOM (funded by a grant) to evaluate stormwater conveyance in Bensenville. Mr. Anderson stated the resulting study brought to light the need of further evaluation of the Redmond Reservoir for additional stormwater storage within the Addison Creek watershed.

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Mr. Anderson stated the analysis needed is called Hydrologic/Hydraulic (H&H) and it will help identify the role the reservoir can serve to reduce upstream flooding. Mr. Anderson stated Engineering Resource Associates (ERA) provided stormwater analysis for Village in 2013 for George Street and Kremplles Park. Mr. Anderson stated ERA performed well and staff is confident in enlisting them for the Redmond H&H analysis as well. Mr. Anderson stated the proposed contract is for \$79,971, which is considerably less than the \$200,000 budgeted in 2014.

President Soto asked if there were any grants available to help with the analysis. Mr. Anderson stated he would inquire about grants.

Motion: Trustee Bartlett 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.

Engineering Resource

Associates, Inc.: Assistant Director of Public Works, John Anderson, presented to the Committee a resolution authorizing the execution on an engineering design service contract with Engineering Resource Associates, Inc. of Warrenville, IL to bring non-compliance sites into compliance to property close out permits in accordance with the DuPage County Stormwater and Floodplain Management Ordinance in the not-to-exceed amount of \$19,500.00

Mr. Anderson stated the Village of Bensenville is under the jurisdiction of DuPage County for any stormwater and floodplain management within Special Management Areas (SMA), which include floodplains, wetlands, wetland buffers, etc. Mr. Anderson stated ten public and private projects in Bensenville, all constructed between 1994 and 2008, have been identified that do not meet the DuPage County performance criteria. Mr. Anderson stated in order to close out these outstanding permits, the Village must act to bring these sites into compliance, which essentially requires monitoring and maintenance.

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Mr. Anderson stated last year the Village hired Engineering Resource Associates (ERA) to perform Phase I of this project and they performed admirably. Mr. Anderson stated this proposal is for Phase II of the project, which includes preparing engineering plans and monitoring these areas for a not-to-exceed amount of \$19,500. Mr. Anderson stated this amount is within our budgeted amount

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. President Soto seconded the motion.

All were in favor. Motion carried.

Stewart Spreading: Assistant Director of Public Works, John Anderson, presented to the Committee a resolution authorizing the execution of a contract with Stewart Spreading for sludge hauling and land application in the amount not to exceed \$95,350.00.

Mr. Anderson stated one component of the operations of the Village Wastewater Treatment Facility is the proper disposal of the sludge that is a byproduct of the process. Mr. Anderson stated for the past four years United Water used Stewart Spreading as our sludge hauler. Mr. Anderson stated Stewart has agreements with farmers to apply the sludge as fertilizer on-land rather than disposing in a landfill. Mr. Anderson stated staff seeks to renew our contract with Stewart for 2014 and 2015 - Stewart has agreed to keep their rate flat at \$19.06/cubic yard of sludge. Mr. Anderson stated staff anticipates 5,000 cubic yards/year for a total contract price of \$95,350/year.

Chairman Wesseler asked how other Municipalities dispose of their sludge. Mr. Swayne stated he would report back to the Committee in regards to Chairman Wesseler's inquiry.

President Soto stated he would like to see the process out for bid next year.

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Motion: Trustee Bartlett made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. O'Connell seconded the motion.

All were in favor. Motion carried.

President Soto left the meeting at 8:07 p.m.

Alexandra Chemical Corp.: Assistant Director of Public Works, John Anderson, presented to the Committee a resolution authorizing the execution of a contract with Alexandra Chemical Corporation for purchase of sodium hypochlorite in an amount not to exceed \$12,000.

Mr. Anderson stated as part of the Village's Wastewater Treatment Plant IEPA Permit, the Village is required to disinfect our effluent product from our treatment process prior to it discharging into the Addison Creek Tributary. Mr. Anderson stated sodium hypochlorite is industrial bleach used to disinfect the treated wastewater. Mr. Anderson stated staff requested quotes for this chemical and we received the lowest price from Alexander Chemical for \$12,000. Mr. Anderson stated this amount is within the Wastewater Chemical Budget and staff recommends approval.

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 Jarecki seconded the motion.

All were in favor. Motion carried.

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INFORMATIONAL

ITEMS:

Mr. Anderson stated since the recession began, municipalities have been finding ways to reduce costs through cooperatives and joint purchasing. One successful example is the Municipal Partnering Initiative (MPI) started out of Glenview with 18 participants primarily out of northern Cook County and Lake County. Mr. Anderson stated this group has been realizing savings in 12 joint contracts since 2010. Mr. Anderson stated a number of DuPage County Public Works Departments are now organizing a DuPage regional group. Mr. Anderson stated this discussion item seeks to discuss the Village of Bensenville joining the cooperative, in particular for upcoming joint purchases for sewer lining, concrete flatwork (sidewalks and curbs), asphalt patching/resurfacing, purchase of cold patch material, and some large sewer pipe cleaning and televising. There were no objections from the Committee.

Chairman Wesseler asked if the recently vacant position due to an employee retiring from Public Works is going to be refiled. Mr. Anderson stated Staff plans to fill the vacant position.

Trustee O'Connell asked for an update on salt. Mr. Anderson stated the Village currently has 600 tons of salt in storage and is confident the salt will last through the remaining winter.

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 8:14 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 18th day, March, 2014