

**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
March 18, 2014**

CALL TO ORDER: Chairman Wessler called the meeting to order at 6:04 p.m.

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

Chairman Wessler, 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, DiSanto, Finner, Kosman, M. Martella, Rubach, Rysavy, Sloth, Viger, Williamsen

**Approval of
Minutes:**

The January 21, 2014 Infrastructure and Environment Committee Meeting minutes were presented.

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

All were in favor. Motion carried.

The February 18, 2014 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.

Hychem, Inc.: Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution on a contract with Hychem, Inc. for the purchase of polymer in the amount of \$20,000.

Mr. Caracci stated if the resolution is approved, this will be the second treatment necessary at the wastewater facility. Mr. Caracci stated the product is specifically made for sludge at the wastewater facility. Mr. Caracci stated the price of the chemical has remained the same the past two years.

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.

CTC, Inc.: Director of Public Works, Joe Caracci, presented to the Committee a resolution waiving competitive bidding and authorizing the execution of a contract with CTC, Inc. for the purchase and installation of a wayside horn to aid in the establishment of a Quiet Zone in the not-to-exceed amount of \$116,000.

Trustee O'Connell asked how train conductors will know not to blow their horn throughout Bensenville. Mr. Caracci stated signed will be posted notifying conductors.

Chairman Wessler asked if other communities have spent the same amount on wayside horns. Mr. Caracci stated based on research, the price given to the Village of Bensenville is very similar to other communities.

Chairman Wessler asked for an updated design for the concrete medians being installed.

Motion: Trustee Ridder 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.

Larry Roesch Ford

Purchase Order: Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the purchase of four Police vehicles and two Public Works vehicles from Roesch Ford in the not-to-exceed amount of \$220,466.

Trustee Ridder asked what the Village will do with the vehicles being replaced. Mr. Caracci stated the vehicles will be sold and an ordinance will need to be approved by the Village Board prior to sale.

Motion: Trustee Jarecki 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.

IDOT Agreement: Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of an agreement between the Village and State of Illinois for approval of cost participation on IDOT traffic signal modernization project (contract 60X35) along IL 83 in the estimated amount of \$42,463.75.

Mr. Caracci stated the Village of Bensenville is responsible for 5% of the total project. Mr. Caracci stated this was an unplanned budgeted item but feels confident funds are available through other cost savings.

Trustee O'Connell asked what would happen to the project if the Village decided not to participate. Mr. Caracci stated IDOT would move to other projects and not complete the upgrade.

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.

Twin Supplies: Director of Public Works, Joe Caracci, presented to the Committee a resolution waiving competitive bidding and authorizing the execution of a contract to Twin Supplies, LTD for LED decorative fixture upgrades in the amount of \$111,832.20.

Mr. Caracci stated this was a budgeted item and would contribute to 70% energy savings.

Chairman Wessler asked why this item was not being sent out to bid. Mr. Caracci stated Twin Supplies assisted the Village in receiving a grant for a lower cost. Mr. Caracci stated if the Village did not agree with Twin Supplies, the grant would be lost and the cost would increase significantly.

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

Roll Call: Ayes: President Soto, Bartlett, Janowiak, Jarecki, O'Connell, Ridder

Nays: Chairman Wessler

Motion carried.

**INFORMATIONAL
ITEMS:**

Mr. Caracci informed the Committee that the Village had recently met with the Bensenville Park District to discuss options for a bike path along Church Road between Grand Avenue and Jefferson Street. Mr. Caracci stated the two options are as follows:

- 1) Shared bike path with street and sidewalk installation along the west side of Church Road.
- 2) Off-street bike path along the east side of Church Road.

Consensus from the Committee directed Staff to pursue option #2.

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

All were in favor. Motion carried.

Chairman Wessler adjourned the meeting at 6:46 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 15th day, April 2014