

**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**  
**April 15, 2014**

**CALL TO ORDER:** Co-Chairman Bartlett called the meeting to order at 7:13 p.m.

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

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

Absent: Chairman Wesseler

A quorum was present.

Village Clerk, Ilsa Rivera-Trujillo was also present.

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

**Approval of Minutes:** The March 18, 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.

**Gerardi Sewer:** Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the award of a construction contract to Gerardi Sewer & Water Company of Norridge, IL for the Jefferson Street Corridor Water Main Replacement Project – Phase III in the amount of \$821,410.00.

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There were no questions from the committee.

**Motion:** Trustee Ridder 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.

**Ardmore Associates:** Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of a resident engineering services agreement for the Jefferson Street Corridor Water Main Replacement Project – Phase III with Ardmore Associates in the not-to-exceed amount of \$77,571.86.

There were no questions from the Committee.

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

All were in favor. Motion carried.

**Engineering Enterprises, Inc.:** Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of a resident engineering services agreement with Engineering Enterprises, Inc. for the Volk Bros Phase IV Project in the not-to-exceed amount of \$115,784.00.

Trustee O'Connell asked if the Village could install crossing signals for Student's at Fenton High School during construction of the proposed project. Mr. Caracci stated Staff has met with representatives of Fenton High School regarding crosswalk signals and that there is no interest from Fenton. Mr. Caracci stated Staff will revisit the idea during the sidewalk replacement project in the near future.

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**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.

**Primera Engineers:** Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of a design engineering services agreement with Primera Engineers, LTD. for the Foster Ave. LAFO project in the not to exceed amount of \$33,500.00.

There were no questions from the Committee.

**Motion:** Trustee O'Connell 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.

**Primera Engineers:** Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of a design engineering services agreement with Primera Engineers, LTD. for the Brookwood-Marshall LAFO project in the not to exceed amount of \$11,200.00

There were no questions from the Committee.

**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.

All were in favor. Motion carried.

**INFORMATIONAL ITEMS:** There were no informational items.

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

All were in favor. Motion carried.

Co-Chairman Bartlett 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 20th day, May 2014