

**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**  
**May 20, 2014**

**CALL TO ORDER:** Chairman Wesseler called the meeting to order at 7:47 p.m.

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

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

Absent: Bartlett, Village Clerk, Ilsa Rivera-Trujillo

A quorum was present.

Staff Present: Caracci, DiSanto, Kosman, Rysavy, Thakkar, Viger, Williamsen

**Approval of Minutes:** The April 15, 2014 Infrastructure and Environment Committee Meeting minutes were presented.

**Motion:** Chairman Wesseler made a motion to approve the minutes as presented. President Soto seconded the motion.

All were in favor. Motion carried.

**Corrective Asphalt Materials, LLC:** Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing a contract with Corrective Asphalt Material, LLC for 2014 pavement preventative maintenance program in the amount of \$42,877.25.

There were no questions from the committee.

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**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.

**MDS Technologies:** Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing a contract with MDS Technologies, Inc. (MDST) for 2014 pavement evaluation study in the not-to-exceed amount of \$22,600.00.

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 Ridder seconded the motion.

All were in favor. Motion carried.

**Globe Construction:** Director of Public Works, Joe Caracci, presented to the Committee a resolution approving the 2014 sidewalk removal and replacement program with Globe Construction of Addison, IL in the not to exceed amount of \$50,000.

Chairman Wesseler asked Staff to look at the sidewalk in front of his house. Chairman Wesseler stated it is a tripping hazard.

**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.

**Insitufrom Technologies:** Director of Public Works, Joe Caracci, presented to the Committee a resolution for the 2014 sanitary sewer lining program with Insitufrom Technologies, Inc. of Chesterfield, MO in the not to exceed amount of \$200,000.00.

There were no questions from the Committee.

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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.

**Surplus Property:** Director of Public Works, Joe Caracci, presented to the Committee an ordinance designating certain property as surplus and authoring the disposition of the same.

Trustee Ridder asked that the link for the auction website be placed on the Village's website.

Motion: Chairman Wesseler 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.

**CDBG Phase IV:** Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing award of a construction contract to A-Lamp Concrete Contractors, Inc. for the Volk Brothers CDBG Project – Phase IV in the amount of \$1,372,758.00.

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 Ridder seconded the motion.

All were in favor. Motion carried.

**INFORMATIONAL**

**ITEMS:** Chairman Wesseler asked for a construction timeline for the new McDonald's on Irving Park Road.

Chairman Wesseler asked for a construction timeline for the York Road/Irving Park Road project.

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Chairman Wesseler asked Staff to revisit the possibility of getting the Village's name installed on the bridges leading into Bensenville, similar to those in Lombard.

Chairman Wesseler asked for an update regarding the water meter installation project along with an update regarding water loss.

Trustee O'Connell stated he was approached by an Engineer whom stated that the berming at Fenton for Stormwater management is not working properly.

**ADJOURNMENT:** Chairman Wesseler made a motion to adjourn the meeting. President Soto 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 17th day, June 2014