

**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 21, 2014

CALL TO ORDER: Chairwoman Janowiak called the meeting to order at 7:57 p.m.

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

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

Absent: None

A quorum was present.

Village Clerk, Ilsa Rivera-Trujillo was also present

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

Approval of Minutes: The September 16, 2014 Infrastructure and Environment Committee Meeting minutes were presented.

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

All were in favor. Motion carried.

MG Mechanical Agreement: Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the approval of a contract to MG Mechanical Services, Inc. for the purchase and installation of four HVAC unites at the Edge II Facility in the not-to-exceed amount of \$44,870.

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Mr. Caracci stated the Jefferson Edge Facility was constructed in 1999 and has sixteen rooftop HVAC units that are showing signs that they have reached their useful life. Mr. Caracci stated as such through the Budget process a 4-5 year replacement plan began last year. Mr. Caracci stated this is year two of the replacement plan and staff went to bid on two new units. Mr. Caracci stated the low bid was from MG Mechanical Services, Inc for \$44,870 total. Mr. Caracci stated Staff recommends approval to contract with MG.

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.

Steve Piper & Sons: Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of a year 4 for a four year contract with Steve Piper and Son's for the 2014-2015 parkway tree removal program in the not-to-exceed amount of \$125,000.

Mr. Caracci stated the 2014/2015 Strategic Plan includes a strategy on addressing the Emerald Ash Borer impacts on our urban forest. Mr. Caracci stated Staff contracted with Steve Piper and Sons in 2011 for our parkway tree removal program. Mr. Caracci stated this agenda item approves year four of a four year contract that was competitively bid in the amount of \$125,000. Mr. Caracci stated Staff recommends approval.

There were no questions from the Committee.

Motion: Trustee Wesseler 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.

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Green Horizon

Change Order: Director of Public Works, Joe Caracci, presented to the Committee a resolution the approval of a change order to the lawn maintenance contract with Green Horizon for \$18,300.00.

Mr. Caracci stated in 2013, the Village approved Resolution R-45-2013 in the amount of \$49,798.00 for Green Horizons, Inc. to provide lawn-mowing services for 2014. Mr. Caracci stated the Village subsequently changed the scope of the contract by adding new mowing locations which increased the original contract amount to \$68,098.00. Mr. Caracci stated the most significant addition was the Rt. 83 median and shoulders totaling \$15,000. Mr. Caracci stated contracting the mowing work has removed standard mowing duties from Public Works staff and allows them to focus on mulching, trimming, trash removal, brush collection and other Village property maintenance. Mr. Caracci stated Staff recommends approval of the Change Order in the amount of \$18,300.

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.

Commonwealth

Edison

Agreement:

Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of an agreement with Commonwealth Edison for participation in the Smart LED Street Light Program

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Mr. Caracci stated ComEd currently maintains 446 street lights within the Village. Mr. Caracci stated these lights are mostly High Pressure Sodium (HPS) fixtures. Mr. Caracci stated the Village currently pays for the electricity and a maintenance fee associated with these lights to ComEd. Mr. Caracci stated ComEd has approached the Village with an opportunity to participate in a Pilot Program to replace all 446 fixtures with new Smart LED fixtures. Mr. Caracci stated the Pilot Program allows the Village a six month trial period to monitor and control the LED lights via a cloud-based system. Mr. Caracci stated the software will allow dimming of the lights and more importantly will report outages to the Village and ComEd. Mr. Caracci stated there is no cost to the Village for the light fixture replacement, and we will actually see an annual electric bill savings of \$2,600. Mr. Caracci stated following the Pilot Program the Village will have the ability to decide whether or not to keep the "Smart" technology used on the lights for a fee. Mr. Caracci stated Staff recommends approval of this agreement and will report back to the Committee following the Pilot Program.

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.

**INFORMATIONAL
ITEMS:**

**EOWA Design
Enhancements:** Director of Public Works, Joe Caracci, and Scott Marquardt of HR Green presented to the Committee a resolution approving several design enhancements and upgrades on the Western Access (EOWA Project).

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Mr. Marquardt stated the Elgin-O'Hare Western Access (EOWA) project continues to progress and construction will reach Bensenville's limits this winter. Mr. Marquardt stated at this time the Village needs to consider project upgrades within our corridor. Mr. Marquardt stated aesthetic enhancements (landscaping, bridge graphics, fencing, etc.) and functional upgrades (bike paths, sidewalks, utility enhancements, etc.) need to be determined in order for the project schedule to stay on an accelerated path. Mr. Marquardt stated explained how the Village generates financial "credits", discussed possible enhancements and upgrades, as well as listed specific enhancements that the Tollway is looking for direction from the Village in order to continue with design plans.

Mr. Caracci stated Staff was seeking direction on the following items:

1. Median enhancements (hardscape features) - RT 83 median north of Elgin O'Hare Tollway.
2. Median landscaping - RT 83 median north of Elgin O'Hare Tollway.
3. Median enhancements (hardscape features) - RT 83 median south of Elgin O'Hare Tollway.
4. Median landscaping - RT 83 median south of Elgin O'Hare Tollway.
5. Bridge enhancements (Welcome to Village of Bensenville form liner) - EOWA bridge over RT 83, north and south parapets.
6. Illuminated cross street signs - RT 83 at south and north Frontage Road intersections.
7. Sidewalk / bikepath extension - EOWA, south side of south frontage road, Supreme Drive to Thomas Drive.
8. Sidewalk / bikepath extension - EOWA, south side of south frontage road, RT 83 to Supreme Drive.
9. Sidewalk / bikepath extension - RT 83 west side, Tower Lane to North Project Limits.
10. Sidewalk / bikepath extension - RT 83 west side, North Frontage Road to Tower Lane.
11. Sidewalk / bikepath extension - RT 83 west side, south frontage road to north frontage road, underneath the Tollway Bridge crossing.

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12. Sidewalk / bikepath extension - RT 83 west side, unincorporated area, Bryn Mawr Avenue to City of Wood Dale limits.
13. Sidewalk / bikepath extension - RT 83 east side, Bryn Mawr Avenue to South Frontage Road.

President Soto made a motion that directed Staff to proceed with items 1, 2, 3 and 4 but not to perform work under bridges; proceed with items 5 and 6 as presented; and report back to the Village Board on items 7, 8, 9, 10, 11, 12 and 13 with drawing showing the potential bikepath connections to other towns and counties. Trustee Ridder seconded the motion.

All were in favor. Motion carried.

Trustee Wesseler asked for an update regarding the installation of new street signs north of Irving Park Road. Mr. Caracci stated he is planning to replace the signs ASAP so the old signs can be on sale at the upcoming Holiday Magic event.

Trustee Wesseler asked for an update on Mohawk School. Village Manager, Michael Cassady, stated Staff is working with School District No. 2 and hopes to have an IGA for Village Board approval by the end of 2014.

Trustee Wesseler asked for a completion date of the Police Station construction. Assistant Director of Community & Economic Development, Mark Rysavy, stated the Police Station is scheduled to open in July 2015.

Trustee Ridder asked for a list of Residents that have not installed a new water meter.

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

All were in favor. Motion carried.

Chairwoman Janowiak adjourned the meeting at 9:29 p.m.

Corey Williamse
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 25th day, November 2014