

**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**  
**September 15, 2015**

**CALL TO ORDER:** Chairman DeSimone called the meeting to order at 7:08 p.m.

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

Chairman DeSimone, President Soto, Carmona, Jaworska, Wesseler, Janowiak, O'Connell

Absent: Village Clerk, Ilsa Rivera-Trujillo

A quorum was present.

Staff Present: M. Cassady, Village Attorney, Pat Bond, V. Benham, J. Caracci, , T. Finner, F. Kosman, D. Schultz, M. Rysavy, T. Sloth, A. Thakkar, S. Viger, C. Williamsen

**Approval of Minutes:**

The August 18, 2015 Infrastructure and Environment Committee Meeting minutes were presented.

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

All were in favor. Motion carried.

**Xylem, Inc.:**

Director of Public Works, Joe Caracci, presented to the Committee a Resolution Authorizing the Purchase of a Six Inch Pump from Xylem, Inc. in the Not-to-Exceed amount of \$49,837.

Mr. Caracci stated routine maintenance of our Wastewater Treatment Plant includes the need to drain and pump out tanks at the facility as well as pump out lift stations. Mr. Caracci stated this is done via large diesel generated mobile pumps.

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Mr. Caracci stated the Village's existing pump is over 25 years old and has exceeded its useful life. Mr. Caracci stated this pump is a piece of mobile equipment that is not part of the infrastructure improvement at the WWTP. Mr. Caracci stated Staff received two bids for a new pump. Mr. Caracci stated the low bid did not meet the required specifications and the second bid was higher than anticipated. Mr. Caracci stated Staff instead recommends purchasing a pump through the federal government's GSA contract at a price of \$49,837 from Zylem, Inc, which is \$2,000 less than the initial qualifying bid. Mr. Caracci stated Staff recommends approval of contracting with Zylem, Inc.

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 Wesseler seconded the motion.

All were in favor. Motion carried.

**Fer-Pal Construction:** Director of Public Works, Joe Caracci, presented to the Committee a Resolution Authorizing the Execution of a Contract with Fer-Pal Construction USA, LLC of Elgin, IL for the Installation of Watermain Cured In-Place Pipe (CIPP) in the Not-to-exceed Amount of \$53,822.00.

Mr. Carracci stated in July, the Village discovered a watermain leak/break under the railroad tracks along Country Club Drive between Foster and Fairway. Mr. Carracci stated since this line has no service lines, Cured-In-Place Pipe (CIPP) is the ideal cost-effective way to fix this main break. Mr. Carracci stated Staff received two proposals from reputable firms to perform the work, and recommends contracting with the lowest proposal, Fer-Pal Construction USA, LLC in the amount of \$53,822.

There were no questions from the Committee.

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**Motion:** Chairman DeSimone made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Wesseler seconded the motion.

All were in favor. Motion carried.

**Magnum Power:** Director of Public Works, Joe Caracci, presented to the Committee a Resolution Authorizing the Purchase of a Mobile Generator from Magnum Power Products, LLC in the Not-to-Exceed amount of \$38,411.

Mr. Caracci stated during emergency situations (power failures, lift station failures, storms, etc.) the Village's wastewater treatment facilities can go off line. Mr. Caracci stated it is imperative that the Village is able to respond before sewerage begins to backup in buildings. Mr. Caracci stated response typically includes the need to provide temporary power to our lift stations utilizing mobile generators. Mr. Caracci stated only four of our lift stations are equipped with onsite backup generators. Mr. Caracci stated for the remaining emergency power issues, staff utilizes a mobile generator. Mr. Caracci stated the Village's current mobile is over 20 years old and does not meet all of our needs in emergency situations. Mr. Caracci stated therefore the budget includes funds to purchase a new mobile generator. Mr. Caracci stated Staff recommends purchasing the mobile generator from the federal government's GSA contract from Magnum Power Products, LLC in the amount of \$38,411.

There were no questions from the Committee.

**Motion:** Chairman DeSimone made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Wesseler seconded the motion.

All were in favor. Motion carried.

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**St. Aubin Nursery:** Director of Public Works, Joe Caracci, presented to the Committee a Resolution Authorizing the Execution of a Contract with St. Aubin Nursery and Landscaping, Inc. for the Purchase and Delivery of 84 Trees for the 2015 Fall Parkway Tree Planting Program in the not-to-exceed amount of \$19,236.00.

Mr. Caracci stated the Public Works Department's target to grow and diversify the Village urban forest budgeted to plant 120 trees in 2015 (60 in spring and 60 in the fall). Mr. Caracci stated for the spring planting the Village purchased 60 trees from St. Aubin Nursery and Landscaping, Inc. and staff planted the trees in-house (at a \$22,300 savings). Mr. Caracci stated St. Aubin has agreed to hold their price and deliver the 60 fall trees for \$13,740. Mr. Caracci stated Staff also recommends purchasing 24 additional trees to replace trees that died from the 2014 planting, at a cost of \$5,496. Mr. Caracci stated the total cost of the fall planting is \$19,236 and staff recommends approval.

There were no questions from the Committee.

**Motion:** Chairman DeSimone made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Jaworska seconded the motion.

All were in favor. Motion carried.

**Superior Road Stripping:** Director of Public Works, Joe Caracci, presented to the Committee a Resolution authorizing the execution of a contract with Superior Road Striping, Inc. of Melrose Park, IL for the 2015 Pavement Striping Services in the not-to-exceed amount of \$25,000.00.

Mr. Caracci stated for the safety of the motoring public the Village conducts a roadway striping program on an annual basis. For 2015, the Village recommends using the same contractor as 2014, Superior Road Striping, Inc., who was competitively selected through the Suburban Purchasing Cooperative. Mr. Caracci stated Superior has agreed to keep their same rate in 2015, and staff recommends contracting with them for the total budgeted amount of \$25,000.

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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 Janowiak seconded the motion.

All were in favor. Motion carried.

**Informational Items:** Trustee Wesseler asked for an update regarding the maintenance of the parkway along Route 83. Mr. Caracci stated the Village is now responsible for the maintenance and it is currently being done in house.

Mr. Caracci stated it was discovered today that a large amount of trees from the parkway along Route 83 were removed without the Village permission. Mr. Caracci stated he would report back to the Village Board with additional information when available.

Trustee Wesseler asked for an update regarding the street light project along Route 83. Mr. Caracci stated ComEd is energizing the lights and that he anticipates the project being completed in the next few weeks.

Mr. Caracci informed the Committee that the Village has received its pricing for salt and will be bringing the contract to the Committee next month.

**ADJOURNMENT:** Chairman DeSimone made a motion to adjourn the meeting. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

Chairman DeSimone adjourned the meeting at 7:23 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, October 2015