

**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 20, 2016

CALL TO ORDER: Chairman DeSimone called the meeting to order at 6:27 p.m.

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

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

Absent: None

Village Clerk, Ilsa Rivera-Trujillo, was also present.

A quorum was present.

Staff Present: E. Summers, J. Caracci, F. Kosman, M. Martella, A. Thakkar, S. Viger, C. Williamsen

Public Comment: There was no public comment.

Approval of Minutes: The August 16, 2016 Infrastructure and Environment Committee Meeting minutes were presented.

Motion: Trustee Majeski made a motion to approve the minutes as presented. Trustee Jaworska seconded the motion.

All were in favor. Motion carried.

Surplus Property: Village Manager, Evan K. Summers, presented to the Committee an Ordinance Authorizing the Designation of Certain Property as Surplus and Authorizing the Disposition of Same.

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 Majeski seconded the motion.

All were in favor. Motion carried.

**Informational
Items:**

York/Green Street: Director of Public Works, Joe Caracci, presented to the Committee an update concept design for an electronic message center and landscape gateway at the corner of York and Green Street. Mr. Caracci stated Staff is not impressed with the updates provided by Christy Webber and plan to host a site meeting with interested vendors to allow them to submit bids for the project with their designs in the not to exceed amount of \$150,000.

President Soto stated he would like to see the proposed trees remain in the plan to act as a buffer to the airport.

Consensus from the Committee directed Staff to host a site meeting with interested vendors to allow them to submit bids for the project with their designs in the not to exceed amount of \$150,000.

**Winkler's
Tree Service:**

Director of Public Works, Joe Caracci, announced the Village's current tree pruning service provider, Winkler's Tree Service, has extended a two-year extension to the Village. Mr. Caracci stated Staff is very happy with the services provided by Winkler's Tree Service and sought the direction of the Committee.

Consensus from the Committee directed Staff to present the proposed agreement at a future meeting for action.

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IDOT: Mr. Caracci informed the Committee that Staff was informed That the Village has to Forfeit \$86,520 of Grant Monies for the Surface Transportation Program to DuPage Mayors and Managers Conference (DMMC) for the Brookwood and Marshall LAFO Project. Mr. Caracci explained that the Village applied and was awarded Federal Surface Transportation Program (STP) funding for a Local Agency Functional Overlay (LAFO) project in the amount of \$86,520 (70% of then estimated \$123,000 project) to resurface Marshall Rd from IL-19 to Brookwood St and Brookwood St from Marshall RD to IL-83. Mr. Caracci stated the funds for this project are set to expire in 2016. Mr. Caracci stated during a project kickoff meeting with IDOT Bureau of Local Roads, it was learnt that the streets included in this project are under the maintenance jurisdiction of IDOT since they connect and serve as a ramp between the two major arterial roads IL-83 and IL-19. It is IDOT's responsibility to perform a roadway related maintenance on Brookwood St/Marshall Rd. Mr. Caracci stated therefore, the Village cannot perform the project as proposed.

Consensus from the Committee directed Staff to bring the matter fourth at an upcoming meeting for action.

ADJOURNMENT: President Soto 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 6:42 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 18th day, October 2016