

**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 18, 2016

CALL TO ORDER: Chairman DeSimone called the meeting to order at 6:13 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, T. Finner, B. Flood, S. Guest, F. Kosman, M. Martella, A. Thakkar, S. Viger, C. Williamsen

Public Comment: There was no public comment.

Approval of Minutes: The September 20, 2016 Infrastructure and Environment Committee Meeting minutes were presented.

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

All were in favor. Motion carried.

Gerardi Sewer: Village Manager, Evan K. Summers, presented to the Committee a Resolution to Approve Final Balancing Change Order with Gerardi Sewer and Water Company of Norridge, IL for the 2016 Village Watermain Replacement Project (River Forest Dr. and River Forest Ct) in a Credit of \$13,288.10 for a Final Contract Cost of \$816,432.90.

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 O'Connell seconded the motion.

All were in favor. Motion carried.

Robinson Engineering: Village Manager, Evan K. Summers, presented to the Committee a Resolution Authorizing a Revised Design Engineering Services Agreement with Robinson Engineering Ltd. for the 2017 Village MFT Street Program (Previously 2016 MFT Village Street Program) for an Additional Amount of \$46,975 Revising a Total Not-to-Exceed Contract Amount of \$99,950.00.

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 Majeski seconded the motion.

All were in favor. Motion carried.

MFT Funds: Village Manager, Evan K. Summers, presented to the Committee a Resolution Appropriating the use of the Supplemental Motor Fuel Tax (MFT) funds to Pay for 2017 Village MFT Street Program (previously 2016 MFT Street Program) in the Amount of \$643,175.00.

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 O'Connell seconded the motion.

All were in favor. Motion carried.

Title 12 Amendment: Village Manager, Evan K. Summers, presented to the Committee an Ordinance Repealing and Replacing Chapter 10, "Construction of Utility Facilities in Rights of Way," of Chapter 12, "Telecommunications." of the Bensenville Village Code.

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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 Majeski seconded the motion.

All were in favor. Motion carried.

Informational Items: There were no informational items.

ADJOURNMENT: Chairman DeSimone made a motion to adjourn the meeting. Trustee Majeski seconded the motion.

All were in favor. Motion carried.

Chairman DeSimone adjourned the meeting at 6:21 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 15th day, November 2016