

**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
December 13, 2016

CALL TO ORDER: Chairman DeSimone called the meeting to order at 6:10 p.m.

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

Chairman DeSimone, Carmona, Jaworska, Majeski, O'Connell

Absent: Wesseler

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

A quorum was present.

Staff Present: E. Summers, J. Caracci, G. Ferguson, T. Finner, M. A. Thakkar, S. Viger, C. Williamsen

Public Comment: There was no public comment.

Trustee Wesseler entered the meeting at 6:11p.m.

Approval of Minutes: The November 15, 2016 Infrastructure and Environment Committee Meeting minutes were presented.

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

All were in favor. Motion carried.

IDOT LLA: Village Manager, Evan Summers, presented a Resolution to the Committee Authorizing a Local Agency Agreement (LAA) with Illinois Department of Transportation (IDOT) for Grant Funding Associated with the Church Rd STP-TCM Project.

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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 Jaworska seconded the motion.

All were in favor. Motion Carried.

MFT Funds: Village Manager, Evan Summers, presented a Resolution to the Committee Appropriating the Required Local Match Funds in the Amount of \$915,825 and Non-Participating Funds in the Amount of \$1,415,203 Associated with the Federally Funded Project the Church Rd STP-TCM Project.

There were no questions from the Committee.

Motion: Trustee Majeski made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Carmona seconded the motion.

All were in favor. Motion Carried.

ComEd Purchase Order: Village Manager, Evan Summers, presented a Resolution to the Committee Authorizing the Execution of a Purchase Order with ComEd for the Replacement of the Main Electrical Feed to the WWTP in the Not-to-Exceed Amount of \$19,055.36.

Director of Public Works, Joe Caracci, stated the Village was still discussing the issued and that this item might be paid for by ComEd but was seeking approval of the proposed resolution so the work could be done by years' end if the Village was financial responsible for the work.

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 Majeski seconded the motion.

All were in favor. Motion Carried.

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Informational

Items: Chairman DeSimone asked for an update on the Church Road project. Mr. Caracci stated the project has been shut down for the winter by the contractor and that the project will resume in the Spring/

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

All were in favor. Motion carried.

Chairman DeSimone adjourned the meeting at 6:20 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, January 2017