

**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
January 17, 2017

CALL TO ORDER: Chairman DeSimone called the meeting to order at 7:13 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, Wesseler

Absent: Wesseler

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

A quorum was present.

Staff Present: E. Summers, J. Caracci, M. Martella, S. Viger, C. Williamsen

Public Comment: There was no public comment.

Approval of Minutes: The December 13, 2016 Infrastructure and Environment Committee Meeting minutes were presented.

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

All were in favor. Motion carried.

Stewart Spreading: Village Manager, Evan Summers, presented a Resolution to the Committee Authorizing the Execution of Year 2 of a Two Year Contract with Stewart Spreading for Sludge Hauling and Land Application in the Not-to- Exceed Amount of \$97,250.

There were no questions from the Committee.

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Motion: Trustee Majeski 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.

PVS Minibulk: Village Manager, Evan Summers, presented a Resolution to the Committee Authorizing the Execution of Year 2 of a Two-Year Contract with PVS Minibulk Inc. for the Purchase and Delivery of Sodium Bisulfite (liquid) in the Not-to-Exceed Amount of \$10,000.

There were no questions from the Committee.

Motion: Trustee Jaworska 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.

Alexander Chimerical: Village Manager, Evan Summers, presented a Resolution to the Committee Authorizing the Execution of Year 2 of a Two-Year Contract with Alexander Chemical Corporation for Purchase and Delivery of Sodium Hypochlorite in the Not-to-Exceed Amount of \$20,000.

There were no questions from the Committee.

Motion: Trustee Jaworska 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.

2016 MFT Funds: Village Manager, Evan Summers, presented a Resolution to the Committee Authorizing The Close Out of Motor Fuel Tax (MFT) Funds To Pay For Roadway Related General Maintenance In The Amount Of \$174,420.27 From January 1, 2016 To December 31, 2016.

There were no questions from the Committee.

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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.

2017 MFT Funds: Village Manager, Evan Summers, presented a Resolution to the Committee Authorizing the Execution of a Resolution Appropriating the Use of the Motor Fuel Tax (MFT) Funds to Pay for Roadway Related General Maintenance in the Amount of \$150,000.00 from January 1, 2017 to December 31, 2017.

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 O'Connell seconded the motion.

All were in favor. Motion Carried.

ESI Consultants: Village Manager, Evan Summers, presented a Resolution to the Committee Authorizing the Execution of a Supplemental Resident Engineering Service Agreement in Additional Amount of \$27,522.72 for the IL-19 Streetscape Improvements Project Phase II with ESI Consultants, LTD. in the Revised Not-to-Exceed Amount of \$159,098.57.

There were no questions from the Committee.

Motion: Trustee O'Connell 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.

Acura, Inc.

Change Order #1: Village Manager, Evan Summers, presented a Resolution to the Committee Concerning the Determination of the Bensenville Village Board that Change Order Number One with Acura, Inc for an increase of \$42,000 is required for the George Street Culvert Replacement Project for a Revised Contract Cost of \$220,539.00 and an Extended Completion Date of April 30, 2017 the Revised Not-to-Exceed Amount of \$159,098.57.

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 DeSimone seconded the motion.

All were in favor. Motion Carried.

HR Green

Amendment #3: Village Manager, Evan Summers, presented a Resolution to the Committee Authorizing the Execution of Amendment No. 3 to the Engineering Services Agreement with HR Green for Plan Review Services Associated with the Elgin-O'Hare Western Access Project in the Not-to-Exceed Amount of \$150,000 for a Revised Contract Total of \$448,000

There were no questions from the Committee.

Motion: Trustee O'Connell 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.

MDS

Technologies: Village Manager, Evan Summers, presented a Resolution to the Committee Authorizing the Execution of a Contract with MDS Technologies, Inc. (MDST) for 2017 Pavement Evaluation Study in the Not-to-Exceed Amount of \$22,950.00.

There were no questions from the Committee.

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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.

**Informational
Items:**

Private Property

Mowing: *Consensus from the Committee directed Staff to proceed with the plan of not mowing private property and working with property owners to get the lawn mowed.*

Redmond Reservoir

IGA: Director of Public Works, Joe Caracci, stated in response to the April 2013 flood event, as part of Community Development Block Grant – Disaster Recovery (CDBG-DR) program, DuPage County has received approximately \$32 million from Housing and Urban Development (HUD) to help alleviate flooding in low to moderate-income census block groups. Mr. Caracci stated due to several projects coming in under budget through competitive bidding process, DuPage County may have additional funds available to fund regional stormwater projects. Mr. Caracci stated over the past six months, staff has engaged with DuPage County Stormwater Management to classify Redmond Reservoir Expansion Project as a regional stormwater project as well as identify CDBG-DR as a potential funding source to construct the project. Mr. Caracci stated the CDBG-DR funding has a sunset date of September 30, 2019, which will not allow enough time for construction of the project in 2019. Mr. Caracci stated the design engineering must take place in 2017 so the construction can begin in 2018. Mr. Caracci stated based on the conversation with County Staff on January 9, 2017; it appears that the County will be able to obtain CDBG-DR funding for this project but exact amount will be determined in March 2017. *Consensus from the Committee directed Staff to work with the County and draft an IGA for future discussion and action.*

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EOWA

Aesthetics: *Consensus from the Committee directed Staff to inquire the cost and exact placement of the parapet staining option and present at a later date for discussion and action.*

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

All were in favor. Motion carried.

Chairman DeSimone adjourned the meeting at 7:45 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 21st day, February 2017