

**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
March 21, 2017

CALL TO ORDER: Chairman DeSimone called the meeting to order at 6:00 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: Village Clerk, Ilsa Rivera-Trujillo

A quorum was present.

Staff Present: E. Summers, J. Caracci, T. Finner, B. Flood, F. Kosman, M. Patel, A. Thakkar, C. Williamsen

Public Comment: There was no public comment.

Approval of Minutes: The February 21, 2017 Infrastructure and Environment Committee Meeting minutes were presented.

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

All were in favor. Motion carried.

Flow Technics: Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of a Purchase Order with Flow-Technics, Inc. for the Purchase of a Replacement Pump at the Park Street Lift Station in the Amount of \$26,930.00.

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 Jaworska seconded the motion.

All were in favor. Motion Carried.

St. Aubin Nursery: Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of a Contract with St. Aubin Nursery for the 2017 Parkway Tree Purchase and Delivery Program in the not-to-exceed amount of \$36,700.

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.

IGA ISTHA: Village Manager, Evan Summers, presented a Resolution Approving Execution of an Intergovernmental Agreement (IGA) between the Illinois State Toll Highway Authority (ISTHA), the County of DuPage, the City of Wood Dale, the Village of Itasca, and the Village of Bensenville for the Construction of the Elgin O'Hare Western Access Contract I-14-4638 (IT-02).

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.

Strand Amendment

No. 2: Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of Amendment No. 2 to the Engineering Services Agreement with Strand Associates, Inc. for Additional Design Engineering Services and Construction Engineering Services Associated with the Wastewater Treatment Plant (WWTP) Upgrade Project in the Amount of \$200,000 for a Revised Cost of \$4,150,000.

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Chairman DeSimone asked if the Village was still within budget for this project. Director of Public Works, Joe Caracci stated the current projections will bring the Village \$50,000 under budget.

Motion: Trustee Wesseler 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.

Green Horizon: Village Manager, Evan Summers, presented a Resolution Authorizing Approval of Year Two of a Two Year Contract with Green Horizons, Inc. for Lawn Maintenance Services in the Not-to-Exceed amount of \$70,000.

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.

**Informational
Items:**

Nicor: Mr. Caracci stated Staff met with Nicor and their contractor regarding the abandonment of vacant lines as part of their replacement project in Bensenville. Mr. Caracci stated Staff has asked that the vacant lines be removed and Nicor stated they would do so at a cost to the Residents.

Consensus from the Committee directed Staff to inform Nicor they are allowed to abandon their facility in place and work with the Village to identify lines during breaks.

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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 6:23 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, April 2017