

**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
April 18, 2017

CALL TO ORDER: Chairman DeSimone called the meeting to order at 7:19 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, T. Finner, B. Flood, F. Kosman, S. Viger, C. Williamsen

Public Comment: There was no public comment.

Approval of Minutes: The March 21, 2017 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 Summers, presented an Ordinance Authorizing the Designation of Certain Property as Surplus and Authorizing the Disposition of Same.

There were no questions from the Committee.

Minutes of the Infrastructure and Environment Committee Meeting
April 18, 2017 Page 2

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.

Hoerr Construction: Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of a Contract to Hoerr Construction, Inc. for the 2017 Sanitary Sewer Lining Program in the Not-to-Exceed amount of \$182,776.50.

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.

MPI MFT: Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of a Contract for the 2017 MPI MFT Pavement Patching Program in the Not-to-Exceed Amount of \$100,000.00 with R.W. Dunteman.

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.

William Brothers Change Order #6: Village Manager, Evan Summers, presented a Resolution Concerning the Determination of the Bensenville Village Board that Change Order Number Six with Williams Brothers Construction, Inc. for a Decrease of \$105,702.00 is Required for the Wastewater Treatment Plant Improvements Project for a Revised Contract Cost of \$27,142,874.00 and a Time Extension of 6 Days.

Minutes of the Infrastructure and Environment Committee Meeting
April 18, 2017 Page 3

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 Jaworska seconded the motion.

All were in favor. Motion Carried.

Informational Items: Trustee Jaworska asked for an update regarding the Lion's Park drainage. Mr. Caracci stated he would look into the drainage at the park and report back to the Committee in the near future.

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

All were in favor. Motion carried.

Chairman DeSimone adjourned the meeting at 7:32 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, May 2017