

**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
June 19, 2012

CALL TO ORDER: Chairman Wesseler called the meeting to order at 6:47p.m.

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

Chairman Wesseler, Chairman Bartlett, Jarecki, O'Connell, Peconio

Absent: President Soto, Village Clerk, Susan Janowiak, Ridder

A quorum was present.

Staff Present: Caracci, DiSanto, Kosman, Rysavy, Schultz, Sloth, Viger, Williamsen

Approval of Minutes:

The May 22, 2012 Infrastructure and Environment Committee Meeting minutes were presented.

Motion: Trustee Peconio made a motion to approve the minutes as presented. Chairman Bartlett seconded the motion.

All were in favor. Motion carried.

President Soto entered the meeting at 6:48p.m.

AI Warren Oil:

Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of a contract to AI Warren Oil Company, Inc. for providing a temporary fuel island and fleet fueling services. Mr. Caracci stated this item was discussed and budgeted for during the 2012 budget process. Mr. Caracci stated the proposal came in over budget but due to lower costs of other projects, Staff is confident funds can be managed. Mr. Caracci stated the Village will benefit from the lower costs of fuel.

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Chairman Wesseler asked if the Village would be in any violations with the above ground storage tanks. Assistant Director of Community & Economic Development, Mary Rysavy, stated the Village would not be in violation and that the Village meets all requirements.

Trustee Peconio asked what the cost to the Village will be to build the structure for the tanks. Mr. Caracci stated the work will be done in house and costs would be for materials only.

Trustee Peconio asked if Staff had reached out to the current gas stations for a reduced cost in fuel. Mr. Caracci stated the Village currently receives a discounted price on fuel however the proposed resolution will still be lower than the current operation.

Trustee Peconio asked how the process of fueling will work. Mr. Caracci stated employees will be given a code or a badge to fuel Village vehicles. The software will ask for mileage of the car and monitor the fueling and notify Staff of any suspicious use.

Trustee Peconio asked what Staffs plans were for fuel spillage. Mr. Caracci stated Staff will meet all requirements from the EPA. President Soto stated if there are any issues with spillage or maintenance, Warren Oil would assume the costs. President Soto asked staff to verify the contract to include maintenance of the tanks.

President Soto asked Staff to meet with the local taxing bodies regarding the potential use of the tanks. Mr. Caracci stated there may be some issues to how many taxing bodies can use the tanks but will report back to the Committee prior to meeting with the Taxing bodies.

Trustee Peconio stated he would like to see a letter of approval from the EPA.

Motion: Chairman Bartlett made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Chairman Wesseler seconded the motion.

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ROLL CALL: AYES: Chairman Bartlett, Chairman Wesseler, President Soto, Jarecki, O'Connell

NAYS: None

ABSTAINED: Peconio

Motion carried.

Arrow Road Construction: Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of a contract to Arrow Road Construction Co. for the 2012 pavement patching project program in the amount of \$89,735. Mr. Caracci stated bids for this project were opened on May 25, 2012 and Arrow Road Construction Co. was the lowest. Mr. Caracci stated this proposal came in \$15,000 under budget that the savings could be used for the Al Warren Oil agreement.

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. Chairman Bartlett seconded the motion.

ROLL CALL: AYES: Chairman Bartlett, Chairman Wesseler, President Soto, Jarecki, O'Connell, Peconio

NAYS: None

All were in favor. Motion carried.

Corrective Asphalt Materials (CAM): Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of a contract to Corrective Asphalt Materials (CAM) LLC, for pavement prevention maintenance services in the amount of \$11,485.74.

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President Soto asked if this process can be done on the newly constructed Volk Brothers area. Mr. Caracci stated he will review the streets and report back to the Committee.

Motion: Chairman Wesseler made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Chairman Bartlett seconded the motion.

ROLL CALL: AYES: Chairman Bartlett, Chairman Wesseler, President Soto, Jarecki, O'Connell, Peconio

NAYS: None

All were in favor. Motion carried.

Strada Construction: Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of a contract to Strada Construction Company for the 2012 Sidewalk replacement program in the amount of \$38,218.50. Mr. Caracci stated bids for this project were opened on May 25, 2012 and Strada Construction Company was the lowest.

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. President Soto seconded the motion.

ROLL CALL: AYES: Chairman Bartlett, Chairman Wesseler, President Soto, Jarecki, O'Connell, Peconio

NAYS: None

All were in favor. Motion carried.

As Submitted: Trustee Peconio informed Staff about two sewer heads on Franzen Street that look like they are going to collapse. Mr. Caracci stated he will look into the issue and report back to the Committee.

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Chairman Wesseler asked for an update on the Tioga Street light he inquired about. Mr. Caracci stated Staff is currently in the process of taking an inventory of the street lights and will report back to the Committee. President Soto asked Staff to seek grants for potential new lights.

Director of Public Work, Joe Caracci, presented a resolution to the Committee for approval of change order #1 to the Jefferson Street Water Main – Phase 1 project. Mr. Caracci stated the Village would receive money from School District No. 2 for the hydrants to their property but did not know the exact cost.

President Soto asked Staff to meet with School District No. 2 regarding their potential interest in assisting with flood relief in the area.

Consensus from the Committee was to have the change order place on the next Village Board Meeting under Standing Committee for vote.

Director of Public Works, Joe Caracci, gave an update on the water loss study and announced Public Works may have located a major leak that potentially could be the cause of the water loss in town. Mr. Caracci stated Staff is currently reviewing the water use in town and will report back to the Committee.

Trustee Peconio asked how the company the Village hired to find the leaks in town missed the major leak found by Staff. Mr. Caracci stated he is currently reviewing their report and will report back to the Committee.

**Informational
Items:**

There were no information items.

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ADJOURNMENT: Chairman Bartlett made a motion to adjourn the meeting.
Trustee Peconio seconded the motion.

All were in favor. Motion carried.

Chairman Wesseler adjourned the meeting at 7:42 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 24th day, July 2012