

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 17, 2012

CALL TO ORDER: Chairman Bartlett called the meeting to order at 6:04 p.m.

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

Chairman Bartlett, President Soto, Jarecki, O'Connell, Peconio, Ridder

Absent: Chairman Wesseler

A quorum was present.

Village Clerk Janowiak was also present for the meeting.

Staff Present: Caracci, Cassady, DiSanto, Kosman, Rysavy, Williamsen

Approval of Minutes:

The March 20, 2012 Infrastructure and Environment Committee Meeting minutes were presented.

Motion: Trustee Peconio made a motion to approve the minutes as amended. Trustee Ridder seconded the motion.

All were in favor. Motion carried.

Clarke Environmental

Agreement: Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing a contract to Clark Environmental Mosquito Management, Inc. for mosquito abatement service in the amount of \$35,195.40.

There were no questions from the Committee.

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

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

NAYS: None

All were in favor. Motion carried.

**Kramer Services
Agreement:**

Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing a contract with Kramer Services for lawn maintenance service in the amount of \$21,976.00.

Trustee Peconio asked if other companies were allowed to bid on the services. Mr. Caracci stated this was an optional extension and the service will go out for bid in 2013.

Chairman Bartlett asked why Village Staff doesn't cut the grass. Mr. Caracci stated Village Staff does cut grass throughout town and that the contract was for larger areas that consumed more time.

Trustee Peconio asked if the proposed contract covered foreclosed homes. Mr. Caracci stated that service was a separate contract and handled by Community & Economic Development.

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, President Soto, Jarecki,
O'Connell, Ridder, Peconio

NAYS: None

All were in favor. Motion carried.

Associated Technical

Services, LTD: Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing a contract to Associated Technical Services, LTD for water valve location and exercising services in the amount of \$72,000.00.

Chairman Wessler entered the meeting at 6:10 p.m.

Trustee Jarecki asked if the proposed contract covered only the know valves in town. Mr. Jarecki also asked if more valves are discovered, will the price of the proposed agreement increase. Mr. Caracci stated the proposed amount was only for the known valves in town. Mr. Caracci also stated Associated Technical Services, LTD will be performing a search of additional valves at no cost; however the price of the proposed contract will increase if additional valves are found. Mr. Caracci stated Staff has taken all considerations and are prepared to make adjustments if necessary.

Motion: Trustee Peconio made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee O'Connell seconded the motion.

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

NAYS: None

ABSTAINED: Chairman Wessler

Motion carried.

**R.G. Smith
Equipment:**

Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of a contract with R.G. Smith Equipment Company for Public Works truck refurbishment in the amount of \$41,950.00.

There were no questions from the Committee.

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

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

NAYS: None

All were in favor. Motion carried.

Triangle

Fabrication: Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of a contract to Triangle Fabrication & Body Company for Public Works truck refurbishment in the amount of \$28,565.00.

There were no questions from the Committee.

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

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

NAYS: None

All were in favor. Motion carried.

Larry Roesch Ford

Vehicle Purchase: Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of a contract with Larry Roesch Ford of Bensenville, IL for the purchase of five vehicles in the amount of \$175,806.00.

Trustee Peconio stated he would like to see two resolutions prepared for the proposed item since two separate departments are receiving the vehicles. Trustee Peconio asked why Public Works needs the new vehicle if they just purchased a new truck. Mr. Caracci stated the proposed purchase will allow the new vehicle to act as an emergency response vehicle for Public Works.

Trustee Jarecki asked for clarification of the price of the agreement. Mr. Caracci stated there was a typo in the packet to the Committee and the correct price was listed on the agenda.

Motion: President Soto made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee O'Connell seconded the motion.

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

NAYS: Peconio

Motion carried.

**CDS Office
Technologies:**

Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of a contract with CDS Office Technologies of Peoria, IL for the purchase of seven laptop computers in the amount of \$36,855.00.

Chairman Bartlett asked if the additional laptops will be used in other Police Vehicles. Chief Kosman stated four laptops will go in new Police Vehicle and the additional three will be placed in current Police Vehicles.

Trustee Peconio asked what will happen to the old laptops. Chief Kosman stated the old laptops will be placed in the Community vehicles and used in the offices.

Chairman Wessler asked why the prices of the laptops were so high. Mr. Caracci stated the cost of each laptop included the mounding in the vehicles and that the laptops were touch screen smart books.

Chairman Bartlett asked Staff to review policies of having cameras in Police vehicles.

Motion: Trustee O'Connell made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Ridder seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

Sale of Village Surplus:

Director of Public Works, Joe Caracci, presented to the Committee an ordinance authorizing the sale of surplus personal property owned by the Village of Bensenville.

Chairman Wessler asked what the process was to sell Village surplus. Mr. Caracci stated once approved by Village Board, Staff places the items on certain websites for auction.

Trustee Ridder asked if the surplus was not sold, would the Village be using a local salvage yard for disposal. Mr. Caracci stated the Village will use a local company to dispose of the equipment if it is not sold.

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

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

NAYS: None

All were in favor. Motion carried.

CDBD Project Phase II:

Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of a construction contract for Volk Brothers CDBD Project – Phase II with A-Lamp Concrete Contractors, Inc. of Schaumburg, IL in the not to exceed amount of \$868,218.00.

President Soto asked when the project will be completed. Mr. Caracci stated he hopes to have Phase III be completed in April 2013.

Motion: Trustee Peconio made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee O'Connell seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Jefferson Street
Watermain:**

Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of a construction contract for the Jefferson Street Corridor Watermain Replacement Project – Phase I with Stark & Son Trenching, Inc. of Hampshire, IL in the not to exceed amount of \$848,214.00.

Chairman Wessler asked what side of Jefferson would be affected by the project. Mr. Caracci stated the North side of the street will be affect.

Motion: Chairman Wessler made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee O'Connell seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Thomas Engineering
Group, LLC:**

Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of an engineering service agreement with Thomas Engineering Group, LLC. For the Jefferson Street Watermain Replacement Project – Phase I in the not to exceed amount of \$83,900.00.

Trustee Peconio asked if the engineers on the Village's short list are able to perform the proposed job. Mr. Caracci stated all the engineers on the Village's short list were able to perform the job.

Motion: Trustee Peconio made a motion directing Staff to negotiate an agreement for the proposed engineering services with Ardmore Associates, LLC out of Chicago, IL. President Soto seconded the motion.

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

NAYS: Chairman Wessler

Motion carried.

Tom Gill, Owner of Thomas Engineering Group, LLC was present and expressed his frustration with the Committee of not allowing his company the opportunity to perform this service. Mr. Gill stated he is evaluating if Thomas Engineering Group, LLC will continue to bid on Village projects.

Primera

Engineers, Inc.: Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of an engineering service contract for the County Line Watermain Replacement Project with Primera Engineers, Inc. in the not to exceed amount of \$35,000.00.

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 Wessler, President Soto, Jarecki, O'Connell, Peconio, Ridder

NAYS: None

All were in favor. Motion carried.

- As Submitted:** Chairman Wessler asked for an update on the Jefferson Street sidewalk project. Staff presented an update.
- Trustee Peconio asked for an update on the culverts along Jefferson Street. Staff presented an update.
- Chairman Wessler asked for an update of the watermain replacement throughout the White Pines Sub-Division. Staff presented an update.
- Trustee Jarecki asked if the Village faced any legal ramifications with the decision of directing Staff to negotiate an engineering service agreement with Ardmore Associates rather than Thomas Engineering Group. President Soto stated the Village was not in violation.
- Trustee Peconio asked if Staff knew about the tree removal on the west side of Route 83 by Royal Oaks. Staff stated they were aware of the tree removal but the property is in Wood Dale.

**Informational
Items:**

Director of Public Work, Joe Caracci, presented to the Committee information regarding the Public Hearing that will be held at the Village Board Meeting on April 24, 2012 regarding a variance request relating to DuPage County Stormwater and Flood Plain Ordinance.

- ADJOURNMENT:** Trustee Peconio made a motion to adjourn the meeting. Trustee Ridder seconded the motion.

All were in favor. Motion carried.

Chairman Bartlett adjourned the meeting at 7:17 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 22nd day, May 2012