

**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 10, 2012**

**CALL TO ORDER:** Chairman Bartlett called the meeting to order at 7:08 p.m.

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

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

Absent: None

A quorum was present.

Staff Present: Caracci, Cassady, DiSanto, Kosman, Rysavy, Sloth, Thorsen, Viger, Williamsen

**Approval of  
Minutes:**

The November 15, 2011 Infrastructure and Environment Committee Meeting minutes were presented.

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

All were in favor. Motion carried.

**721 East  
Jefferson Street:**

Director of Public Works, Joe Caracci, presented to the Committee an ordinance prohibiting the use of groundwater as a potable water supply by the installation or use of a potable water supply wells or by any other method within a 400 foot radius of 721 East Jefferson Street. Mr. Caracci stated this is a Village owned property. Trustee Jarecki ask for clarification of the actual size of the radius. Mr. Caracci stated the radius will be set at 400 feet.

Minutes of the Infrastructure and Environment Committee Meeting  
January 10, 2012 Page 2

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

NAYS: None

All were in favor. Motion carried.

**721 East**

**Jefferson Street:** Director of Public Works, Joe Caracci, presented to the Committee a resolution of a Highway Authority Agreement for 721 East Jefferson Street. Mr. Caracci stated these types of agreements are usually done between the property owners and the municipalities. Since this is a Village owned property, the agreement is between the Village of Bensenville and the IEPA.

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

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

NAYS: None

All were in favor. Motion carried.

**Synagro Central  
LLC Agreement:**

Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the purchase of a biosolids dewatering building and associated equipment at the wastewater treatment facility from Synagro Central, LLC in the amount of \$50,000. Mr. Caracci stated the estimated value of the equipment currently inside the building is around \$42,000. The building was appraised at \$50,000. This is a budgeted item. Trustee Ridder asked how old the building was. Mr. Caracci stated the building was constructed in 1995.

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

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

NAYS: None

All were in favor. Motion carried.

**Dial-A-Bus:** Director of Public Works, Joe Caracci, presented to the Committee a resolution of a purchase order and a 12-month contract extension for Dial-A-Bus transportation services from First Transit, Inc. in the amount of \$292,866. Mr. Caracci stated the proposed agreement is the same as the previous one with a minor increase in the hourly rate of usage. Mr. Caracci also stated that the Village negotiated a 60 day cancellation clause into the contract. The Village will continue to seek alternative companies along with other options. The Village is currently conducting a survey of surrounding communities. Trustee Wessler asked when the study would be complete. Mr. Caracci stated the study would be complete in late February or early March.

**Motion:** Trustee Ridder 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 Wessler, Chairman Bartlett, President Soto, Jarecki, O'Connell, Peconio, Ridder

NAYS: None

All were in favor. Motion carried.

**As Submitted:** There were no items submitted.

**Informational Items:** There were no informational items.

**ADJOURNMENT:** President Soto made a motion to adjourn the meeting. Trustee Ridder seconded the motion.

All were in favor. Motion carried.

Chairman Bartlett adjourned the meeting at 7:23 p.m.

Corey Williamsen  
Deputy Village Clerk

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Bensenville this \_\_\_\_ day, January 2012

DRAFT