

**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 Wesseler, 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 Wesseler 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 Eats 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.

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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 Wesseler, 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 Wesseler, 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.

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Motion: Chairman Wesseler 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 Wesseler, 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 Wesseler 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 Wesseler, 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.

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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.

DRAFT

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