

**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
November 15, 2011

CALL TO ORDER: Chairman Wesseler called the meeting to order at 7:12 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, Ridder

Absent: Peconio

A quorum was present.

Staff Present: Caracci, Cassady, Ferguson, Kosman, Sloth, Thorsen, Viger, Williamsen

Approval of Minutes: The October 18, 2011 Infrastructure and Environment Committee Meeting minutes were presented.

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

All were in favor. Motion carried.

A-Lamp/Jon Neri

Change Order #2: Director of Public Works, Joe Caracci, presented to the Committee a resolution regarding a change order number two with the joint venture of A-Lamp Concrete Contractors and John Neri Construction Company for an increase of \$492,500 for a revised contract cost of \$11,395,747 associated with the Northern Business Reconstruction Project.

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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. Chairman Bartlett seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

ADJOURNMENT: Trustee Ridder made a motion to adjourn the meeting. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

Chairman Wesseler adjourned the meeting at 7:35 p.m.

Corey Williamsen

Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 10th day, January 2012

