

**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
October 11, 2011**

CALL TO ORDER: Chairman Bartlett called the meeting to order at 6:05 p.m.

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

Chairman Bartlett, Jarecki, O'Connell, Peconio

Absent: Chairman Wessler, President Soto, Ridder

A quorum was present.

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

Chairman Wessler entered the meeting at 6:07 p.m.

Approval of
Minutes:

The September 27, 2011 Infrastructure and Environment Committee Meeting minutes were presented.

Motion:

Trustee Peconio made a motion to approve the minutes as presented. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

IDOT Agreement: Director of Public Works, Joe Caracci, presented to the Committee a resolution approving a Local Agency Agreement with IDOT for granting funding associated with the Jefferson Street Sidewalk Project. IDOT will be responsible for 80% of the costs; the Village will be responsible for 20%.

Motion:

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

NAYS: None

All were in favor. Motion carried.

Change Order: Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the approval of a change order #1 for the Northern Business District Reconstruction Project. The amount of the change order is for \$128,068.00.

Motion: Trustee O'Connell 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, Jarecki, O'Connell,
Peconio

NAYS: None

All were in favor. Motion carried.

Paving of Wastewater

& Legends: Director of Public Works, Joe Caracci, presented to the Committee a resolution to approve paving of the wastewater treatment plant access road and the Legends entrance paving project. This item was re-bided and opened on October 3, 2011. The original bids were rejected due to an internal error. The project will be completed by November 15, 2011.

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

NAYS: None

All were in favor. Motion carried.

Travel for Trustee

Wesseler: Village Manager, Michael Cassady, presented to the Committee a motion to authorize out of State travel for Trustee Wesseler in accordance with the expectation procedure of out of State travel to attend the National League of Cities – Congress of Cited and Expositions. Chairman Wesseler stated the conference is being held from November 8th to November 11th. Chairman Wesseler stated he will be using personal vacation time to attend the conference. Trustee Peconio asked if there are enough funds in the budget to send two representatives from the Village. Village Manager, Michael Cassady, stated if that was the conscience of the Village Board, it can be done.

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, Jarecki, O'Connell,

NAYS: None

ABSTAINED: Chairman Wesseler, Peconio

Motion carried.

**Informational
Items:**

Director of Public Works, Joe Caracci, shared recommendations to negotiate costs for engineering design for the Jefferson Street watermain.

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

All were in favor. Motion carried.

Chairman Bartlett adjourned the meeting at 6:26 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 18th day, October 2011

