

**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
September 27, 2011

CALL TO ORDER: Chairman Wesseler called the meeting to order at 6:07 p.m.

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

Chairman Wesseler, Chairman Bartlett, Jarecki, O'Connell, Peconio, Ridder

Absent: President Soto

A quorum was present.

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

Approval of Minutes: The September 13, 2011 Infrastructure and Environment Committee Meeting minutes were presented.

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

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

NAYS: None

Motion carried.

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**2011 Sidewalk
Replacement
Program:**

Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of a purchase order to A-Lamp Concrete Contractors, Inc. for the 2011 Sidewalk Replacement Program.

Motion: Chairman Bartlett made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Chairman Wesseler seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Parkway Tree
Removal:**

Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of a purchase order to Steve Piper & Sons, Inc. for the 2011 – 2014 Parkway Tree Removal.

Motion: Trustee Peconio 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, Jarecki, O'Connell, Peconio, Ridder, President Soto

NAYS: None

All were in favor. Motion carried.

**Informational
Items:**

Director of Public Works, Joe Caracci, gave a status update on the Northern Business District Reconstruction Project.

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

All were in favor. Motion carried.

Chairman Wesseler adjourned the meeting at 6:31 p.m.

Corey Williamsen
Deputy Village Clerk
PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 11th day, October 2011

