

**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
August 23, 2011**

CALL TO ORDER: Chairman Wessler called the meeting to order at 6:00 p.m.

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

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

Absent: President Soto

A quorum was present.

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

Approval of
Minutes:

The August 9, 2011 Infrastructure and Environment Committee Meeting minutes were presented.

Motion:

Chairman Wessler made a motion to approve the minutes as presented. Trustee Ridder seconded the motion.

ROLL CALL:

AYES: Chairman Wessler, Chairman Bartlett, O'Connell, Jarecki, Peconio, Ridder

NAYS: None

Motion carried.

**Precision
Painting:**

Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of a purchase order and contract to Precision Painting and Decorating for the street light pole painting for the Village of Bensenville.

President Soto entered the meeting at 6:04 p.m.

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

NAYS: None

All were in favor. Motion carried.

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

All were in favor. Motion carried.

Chairman Wessler adjourned the meeting at 6:17 p.m.

As Submitted: Trustee Ridder asked for a report of costs to adding extra brush pick-up dates during the summer.

Chairman Wessler asked for an update on the water report.

**Informational
Items:**

Director of Public Works, Joe Caracci, presented to the Committee sidewalk snow plowing for 2012 recommendation.

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

All were in favor. Motion carried.

Chairman Wessler adjourned the meeting at 6:40 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 13th day, September 2011

