

**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**  
**June 28, 2011**

**CALL TO ORDER:** Chairman Bartlett 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 Wesseler, Chairman Bartlett, Jarecki, Peconio, Ridder

Absent: President Soto, O'Connell

A quorum was present.

Staff Present: Caracci, Cassady, Viger, Williamsen

Approval of  
Minutes: There were no minutes for approval.

**Christopher B.  
Burke Amendment**

**#2:** Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of Amendment #2 to the design Engineering Contract with Christopher B. Burke Engineering Ltd. for Engineering Services related to the Northern Business District Reconstruction Project.

**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, Jarecki, Peconio, Ridder

NAYS: None

All were in favor. Motion carried.

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**Bulk Storage, Inc.**

**Agreement:** Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of a purchase order and contract for salt dome construction to Bulk Storage, Inc. Trustee Peconio expressed his opposition approving this item.

**Motion:** Trustee Ridder made a motion to approve this item for placement on a future Village Board Meeting agenda for action. Trustee Jarecki seconded the motion.

**ROLL CALL:** AYES: Chairman Wesseler, Chairman Bartlett, Jarecki, Ridder

NAYS: Peconio

Motion carried.

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

All were in favor. Motion carried.

Chairman Bartlett adjourned the meeting at 6:25 p.m.

Corey Williamsen

Deputy Village Clerk

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Bensenville this 19th day, July 2011

