

**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 21, 2011

CALL TO ORDER: Chairman Wesseler called the meeting to order at 7:20 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, Kosman, Sloth, Viger, Williamsen

Approval of Minutes: There were no minutes for approval.

Roesch Ford Purchase: Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the purchase order and contract for vehicle purchases to Roesch Ford. This item was presented at the May 17, 2011 Infrastructure & Environment Committee. Staff was directed to upgrade the vehicle purchase so vehicles can be utilized in all situations. Trustee Jarecki raised concern regarding the new proposal.

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.

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

 NAYS: Jarecki

 Motion carried.

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

 All were in favor. Motion carried.

Chairman Wesseler adjourned the meeting at 7:45 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

