

**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
April 19, 2011

CALL TO ORDER: Chairman Wesseler called the meeting to order at 5:30 p.m.

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

Chairman Wesseler, Adamowski, Bartlett, O'Connell

Absent: None

A quorum was present.

Others: Trustee Peconio, Village Clerk, JoEllen Ridder, Caracci, Cassady, Pieroni, Rysavy, Sloth, Williamsen

Approval of Minutes: The March 15, 2011 Infrastructure and Environment Committee Meeting minutes were presented.

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

All were in favor. Motion carried.

Workmasters: Assistant to the Director of Community & Economic Development, Mark Rysavy, presented to the Committee a resolution approving a contract with Workmasters for handicap accessibility improvements at Village Hall and Police Station. The Village received a DuPage County Community Development Block Grant and will be responsible for 50% of the costs. Staff was directed to verify warranty for the new handicap elevator being installed at the Police Station.

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

ROLL CALL: AYES: Chairman Wesseler, Adamowski, Bartlett, O'Connell

NAYS: None

All were in favor.

Motion carried.

**Strand
Associates, Inc.:** Public Works Director, Joe Caracci, presented to the Committee a resolution to approve an engineering service agreement with Strand Associates, Inc. to perform engineering services associated with the development of the Village of Bensenville wastewater treatment plant facility plan.

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

ROLL CALL: AYES: Chairman Wesseler, Adamowski, Bartlett, O'Connell

NAYS: None

All were in favor.

Motion carried.

**Precision
Mechanical, Inc.:** Public Works Director, Joe Caracci, presented to the Committee a resolution to approve an eight month contract extension for HVAC maintenance with two automatic renewals unless cancelled by the Village at least 60 days prior to the end of the term with Precision Mechanical, Inc.

Motion: Trustee Adamowski 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, Adamowski, Bartlett, O'Connell

NAYS: None

All were in favor.

Motion carried.

**Meade
Electric, Inc.:** Public Works Director, Joe Caracci, presented to the Committee a resolution to approve an eight month contract for traffic signal maintenance with two automatic renewals unless cancelled by the Village at least 60 days prior to the end of the term with Meade Electric, Inc.

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

ROLL CALL: AYES: Chairman Wesseler, Adamowski, Bartlett, O'Connell

NAYS: None

All were in favor.

Motion carried.

**Clarke Environmental
Mosquito
Management, Inc.:** Public Works Director, Joe Caracci, presented to the Committee a resolution to approve an eight month contract for mosquito abatement service with Clark Environmental Mosquito Management, Inc. with an automatic renewal unless cancelled by the Village at least 60 days prior to the end of the term

Motion: Trustee Adamowski 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, Adamowski, Bartlett, O'Connell

NAYS: None

All were in favor.

Motion carried.

Services Corp.: Public Works Director, Joe Caracci, presented to the Committee a resolution to approve an eight month contract for janitorial services with Services Corp. with two automatic renewals unless cancelled by the Village at least 60 days prior to the end of the term.

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

ROLL CALL: AYES: Chairman Wesseler, Adamowski, Bartlett, O'Connell

NAYS: None

All were in favor.

Motion carried.

Illini-Scapes, Inc.: Public Works Director, Joe Caracci, presented to the Committee a resolution to approve an eight month contract for turf chemical maintenance with Illini-Scapes, Inc. with an automatic renewals unless cancelled by the Village at least 60 days prior to the end of the term.

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

ROLL CALL: AYES: Chairman Wesseler, Adamowski, Bartlett, O'Connell

NAYS: None

All were in favor. Motion carried.

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Clarke Environmental

Mosquito

Management, Inc.: Public Works Director, Joe Caracci, presented to the Committee a resolution to approve a contract for the 2011 gypsy moth control program with Clarke Environmental Mosquito Management, Inc. for select Village locations.

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

ROLL CALL: AYES: Chairman Wesseler, Adamowski, Bartlett, O'Connell

NAYS: None

All were in favor. Motion carried.

President Soto arrived to the meeting at 6:16 p.m.

Resident Engineering

Short List: Director of Public Works, Joe Carracci, presented to the Committee a resolution approving the resident engineering short list. This item was referred back to Committee on March 22, 2011. The Committee made the recommendation to add Ardmore Associates, Inc. The Committee also recommended increasing the short list to allow seven. ESI Consultants, LTD and Trotter and Associates, Inc. were also added to the Residential Engineering Short List.

Motion: Trustee 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, Adamowski, Bartlett, O'Connell

NAYS: None

All were in favor. Motion carried.

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Civiltech

Engineering, Inc.: Public Works Director, Joe Caracci, presented to the Committee a resolution authorizing the execution of a purchase order and contract for resident engineering services for Northern Industrial Park SSA project to Civiltech Engineering, Inc. This item was referred back to Committee on March 22, 2011.

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

ROLL CALL: AYES: Chairman Wesseler, Adamowski, Bartlett, O'Connell

NAYS: None

All were in favor. Motion carried.

Engineering Firms

Short List: Public Works Director, Joe Caracci, presented to the Committee consideration of a motion of approval of the short list in engineering firms to provide design engineering services for the Village of Bensenville over the next two years based on the result of a formal RFQ/RFP process.

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

ROLL CALL: AYES: Chairman Wesseler, Adamowski, Bartlett, O'Connell

NAYS: None

All were in favor. Motion carried.

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Salt Dome

Construction: Public Works Director, Joe Caracci, presented to the Committee consideration of resolution to approve a contract for salt dome construction. Staff recommends tabling this item until as future Committee Meeting.

Motion: Trustee Bartlett made a motion to table this item. Trustee Adamowski seconded the motion.

ROLL CALL: AYES: Chairman Wesseler, Adamowski, Bartlett, O'Connell

NAYS: None

All were in favor. Motion carried.

As Submitted: Trustee Adamowski asked that our recycling programs at all Village Facilities be reviewed and updated.

ADJOURNMENT: Trustee Adamowski made a motion to adjourn the meeting. Trustee Bartlett seconded the motion.

All were in favor.

Motion carried.

Chairman Wesseler 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 17th day, May 2011

