

**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  
February 15, 2011**

**CALL TO ORDER:** Chairman Wessler called the meeting to order at 8:45 p.m.

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

Chairman Wessler, Adamowski, Bartlett, O'Connell

Absent: None

A quorum was present.

Others: Trustee Johnson, Trustee Peconio, Village Clerk, JoEllen Ridder, Caracci, Cassady, Kosman, Pieroni, Thorsen, Viger, Williamsen

Approval of  
Minutes:

The October 19, 2010 Infrastructure and Environment Committee Meeting minutes were presented.

Motion:

Trustee Bartlett made a motion to approve the minutes as presented. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

The January 18, 2011 Infrastructure and Environment Committee Meeting minutes were presented.

Motion:

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

All were in favor. Motion carried.

**DuPage County Natural  
Hazards Mitigation**

**Plan:** Public Works Director, Joe Caracci, presented to the Committee a resolution to adopt the DuPage County Natural Hazards Mitigation Plan for the Village of Bensenville.

**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 Wessler, Adamowski, Bartlett, O'Connell

NAYS: None

All were in favor.

Motion carried.

**Bollinger, Lach &  
Associates:**

Public Works Director, Joe Caracci, presented to the Committee a resolution authorizing the execution of a purchase order and contract for engineering design services for sidewalk improvements on Jefferson Street to Bollinger, Lach & Associates.

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

**ROLL CALL:** AYES: Chairman Wessler, Adamowski, Bartlett, O'Connell

NAYS: None

All were in favor.

Motion carried.

**Informational Items**

**Proposal**

**Procedure:** Public Works Director, Joe Caracci, stated to the Committee that since the Village of Bensenville is a Non-Home Rule Community, they are not allowed to request for bids for projects according to State Statute. The Committee is requesting that Staff meet with Village Council for clarification.

**Movie in the  
Park:**

Director of Special Events, Gary Thorsen, presented to the Committee a proposal from the Bensenville Park District to use the band shell at Redmond Sports Complex for a movie in the park. The Event will be held by the Bensenville Park District. There was no objection from the Committee.

**Special Service  
Area #9:**

Village Manager, Michael Cassady, informed the Committee that Village Council has determined that the petition against Special Service Area #9 was falsified and not valid. A Public Hearing for Special Service Area #9 will take place at the Village Board Meeting on February 22, 2011.

**ADJOURNMENT:** Trustee Bartlett made a motion to adjourn the meeting. Trustee O'Connell seconded the motion.

All were in favor.

Motion carried.

Chairman Wessler adjourned the meeting at 9:25 p.m.

Corey Williamsen  
Deputy Village Clerk

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Bensenville this 15th day, March 2011

