

**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 Wesseler 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 Wesseler, 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 Wesseler, 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 Wesseler seconded the motion.

ROLL CALL: AYES: Chairman Wesseler, 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 Wesseler 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

