

**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
October 19, 2010

CALL TO ORDER: Chairman Wesseler called the meeting to order at 8:00 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, Anderson, Kosman, Pieroni, Rubach, Viger, Williamsen

Approval of Minutes: The September 21, 2010 Infrastructure and Environment Committee Meeting minutes were presented.

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

All were in favor.

Motion carried.

Asphalt Hotbox: Public Works Supervisor, Ken Rubach, presented to the Committee a resolution authorizing the execution of a purchase order for an asphalt hotbox/reclaimer to asphalt maintenance & construction company.

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

Minutes of the Infrastructure and Environment Committee Meeting
September 21, 2010 Page 2

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

NAYS: None

All were in favor.

Motion carried.

As Submitted: Public Works Assistant Director, John Anderson, sought direction from the Committee in regards to the color, font size, and lettering of the water tower in town. The Committee decided to have the tower remain white and the lettering of the tower be blue. The Committee has requested the tower read "Village of Bensenville est. 1896" Mr. Anderson will meet with the contractors regarding the request to review feasibility and any additional cost included for the proposed changes.

**Informational
Items:**

Public Works Assistant Director, John Anderson, presented to the Committee a report in regards to the impact to Village Utility Infrastructure as a result of the upcoming grade separation at York Road and Irving Park Road.

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

All were in favor.

Motion carried.

Chairman Wesseler adjourned the meeting at 8:17 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, February 2011

