

**Village of Bensenville  
Village Board Room  
12 South Center Street  
Bensenville, Illinois 60106  
Counties of DuPage and Cook**

**MINUTES OF THE SPECIAL INFRASTRUCTURE AND ENVIRONMENT COMMITTEE**  
**August 24, 2010**

**CALL TO ORDER:** Chairman Wessler called the meeting to order at 6:30 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 Peconio, Village Clerk, JoEllen Ridder, Anderson, Cassady, Kosman, Pieroni, Quinn, Rubach, Sloth, Viger, Williamsen

Approval of  
Minutes:

The August 10, 2010 Special 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.

**Volk Brothers:**

Director of Public Works, Paul Quinn, presented to the Committee a resolution authorizing the Village Manager to approve a balancing change order for the Volk Brothers Subdivision Improvement Project. The Village will be reimbursed 50% through the CBGB grant funds.

Minutes of the Special Infrastructure and Environment Committee Meeting  
August 24, 2010 Page 2

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

NAYS: None

All were in favor.

Motion carried.

**Truck No. 703 :** Director of Public Works, Paul Quinn, presented to the Committee a resolution authorizing the Village Manager to issue a purchase order for the refurbishment of Truck No. 703. The total cost will be \$16,750.

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 Wessler, Adamowski, Bartlett, O'Connell

NAYS: None

All were in favor.

Motion carried.

**United Water:** Director of Public Works, Paul Quinn, presented to the Committee a resolution authorizing the Village Manager to execute a purchase order and 12-month contract extension with United Water Environmental Services Inc.

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

Minutes of the Special Infrastructure and Environment Committee Meeting  
August 24, 2010 Page 3

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

NAYS: None

All were in favor.

Motion carried.

**Emergency  
Telephone :**

Police Chief, Frank Kosman, presented to the Committee a letter of intent with Emergency Telephone System Board for implementation of County-wide Interoperability in Emergency Radio Dispatching.

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.

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

NAYS: None

All were in favor.

Motion carried.

**As Submitted:** Chairman Wessler thanked Director of Public Works, Paul Quinn, for his time with the Village of Bensenville and wished him luck in his future endeavors.

Minutes of the Special Infrastructure and Environment Committee Meeting  
August 24, 2010 Page 4

**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 6:50 p.m.

Corey Williamsen  
Deputy Village Clerk

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Bensenville this 21st day, September 2010