

**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 Wesseler 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 Wesseler, 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% though the CBGB grant funds.

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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 Wesseler, 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 Wesseler, 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.

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

NAYS: None

All were in favor.

Motion carried.

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

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**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 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