

**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
July 13, 2010

CALL TO ORDER: Chairman Wesseler called the meeting to order at 6:31 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 Bartlett, Trustee Johnson, Village Clerk, JoEllen Ridder, Cassady, Kosman, Pieroni, Quinn, Thorsen, Viger, Williamsen

Approval of Minutes: The June 15, 2010 Infrastructure and Environment Committee Meeting minutes were presented.

Motion: Trustee Adamowski made a motion to approve the minutes as presented. Trustee O'Connell seconded the motion.

All were in favor.

Motion carried.

Earthwerks: Director of Public Works, Paul Quinn, presented to the Committee a resolution authorizing the Village Manager to issue a purchase order and contract to Earthwerks Corporation for Veterans Park stormwater and public safety building parking lot improvements. The Committee is requesting an Intergovernmental Agreement with the Bensenville Park District in regards to Veterans Park.

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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.

True North Consultants: Director of Public Works, Paul Quinn, presented to the Committee a resolution authorizing the Village Manager to issue a purchase order and other associated documents to True North Consultants for the Bensenville Fire District Stage I investigation.

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.

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

All were in favor.

Motion carried.

Chairman Wesseler adjourned the meeting at 6:42 p.m.

Corey Williamsen

Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 10th day, August 2010