

**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
June 15, 2010

CALL TO ORDER: Chairman Wesseler called the meeting to order at 7:40 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, Cassady, Kosman, Pieroni, Quinn, Viger, Williamsen

Approval of Minutes: The May 18, 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.

Utility Connections: Director of Public Works, Paul Quinn, presented to the Committee an ordinance amending the village code regulating utility connections in the public right of way.

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.

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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 professional consulting agreement with True North Consulting for the Public Works Faculty storage tank closure.

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.

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

NAYS: None

All were in favor.

Motion carried.

**Prevailing
Wage:** Director of Public Works, Paul Quinn, presented to the Committee an ordinance determining the annual prevailing wage.

Motion: Trustee Bartlett made a motion to have staff draft an ordinance and present it to the Committee at a future meeting. Trustee Adamowski seconded the motion.

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

NAYS: None

All were in favor.

Motion carried.

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Purchase of Equipment: Director of Public Works, Paul Quinn, presented to the Committee a resolution for the procurement of specialized equipment (vactor) through the suburban purchase cooperative. This item is budgeted for.

Motion: Trustee Bartlett made a motion to have staff draft an ordinance and present it to the Committee at a future meeting. Trustee Adamowski seconded the motion.

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

NAYS: None

All were in favor.

Motion carried.

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

All were in favor.

Motion carried.

Chairman Wesseler adjourned the meeting at 8:20 p.m.

Corey Williamsen

Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 13th day, July 2010