

**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**  
**May 18, 2010**

**CALL TO ORDER:** Chairman Wesseler called the meeting to order at 7:21 p.m.

**PRESENT:** Upon roll call by Deputy Village Clerk, Corey Williamsen, the following Board Members were present:

Chairman Wesseler, Bartlett, O'Connell

Absent: Adamowski

A quorum was present.

Others: Trustee Johnson, Cassady, Pieroni, Quinn, Viger, Williamsen

**Approval of Minutes:** The April 13, 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.

The April 20, 2010 Infrastructure and Environment Committee Meeting minutes were presented.

**Motion:** Trustee Bartlett made a motion to approve the minutes as amended. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

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**Baxter & Woodman:** Director of Public Works, Paul Quinn, presented to the Committee a resolution authorizing a professional service agreement with Baxter & Woodman Inc. for the recalculation of local industrial pretreatment limits. This is a budgeted item.

**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, Bartlett, O'Connell

NAYS: None

All were in favor.

Motion carried.

**Baxter & Woodman:** Director of Public Works, Paul Quinn, presented to the Committee a resolution authorizing a professional service agreement with Baxter & Woodman Inc. for the management of the industrial pretreatment program. This is a budgeted item.

**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, Bartlett, O'Connell

NAYS: None

All were in favor.

Motion carried.

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**Village Code**

**Amendment:** Director of Public Works, Paul Quinn, presented to the Committee an amendment to the village code regulating utility connections in the public right of way for discussion only.

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

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

NAYS: None

All were in favor.

Motion carried.

**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 8:01 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, June 2010