

**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 Wessler 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 Wessler, 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.

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 Wessler seconded the motion.

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

NAYS: None

All were in favor.

Motion carried.

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 Wessler, 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 Wessler 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