

**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
April 13, 2010

CALL TO ORDER: Chairman Wesseler called the meeting to order at 6:41 p.m.

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

Chairman Wesseler, Adamowski, Bartlett, O'Connell

A quorum was present.

Staff Present: President Soto, Trustee Johnson, Trustee Peconio, Village Attorney Dickson, Cassady, Kosman, Pieroni, Quinn, Viger, Williamsen

With no objection from the members of the Committee, Chairman Wesseler combined agenda items one through six.

**Koz
Trucking:** Director of Public Works, Paul Quinn, presented to the Committee a resolution authorizing a one year contract extension to Koz Trucking for the purchase and delivery of sand and stone.

**Neat
Cleaning:** Director of Public Works, Paul Quinn, presented to the Committee a resolution authorizing a one year contract extension with Neat Cleaning Janitorial Services.

**Meade
Electric:** Director of Public Works, Paul Quinn, presented to the Committee a resolution authorizing a one year contract extension for traffic signal maintenance services from Meade Eclectic.

Precision Mechanical

Services: Director of Public Works, Paul Quinn, presented to the Committee a resolution authorizing a one year contract extension for HVAC services from Precision Mechanical Services.

BLS

Landscaping: Director of Public Works, Paul Quinn, presented to the Committee a resolution authorizing a two year contract with BLS Landscaping for lawn maintenance services.

Motion: Trustee Bartlett made a motion to approve these items 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.

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 7:05 p.m.

Corey Williamsen

Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 18th day, May 2010