

**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
January 19, 2010

CALL TO ORDER: Chairman Wessler called the meeting to order at 7:35 p.m.

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

Chairman Wessler, Adamowski, Bartlett, O'Connell

A quorum was present.

Staff Present: Trustee Johnson, Trustee Peconio, Cassady, Kosman, Pieroni, Quinn, Viger, Williamsen

**Approval of
Minutes:**

The December 1, 2009 minutes were presented to the Committee.

Trustee O'Connell made a motion to approve the minutes as presented. Trustee Bartlett seconded the motion.

All were in favor.

Motion carried.

**Illicit Discharge
Detection:**

Director of Public Works, Paul Quinn, presented to the Committee a resolution for an illicit discharge detection and elimination ordinance and intergovernmental agreement with DuPage County. The resolution and agreement are part of the Clean Air Act. The project is budgeted.

Motion: Trustee O'Connell 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, Adamowski, Bartlett, O'Connell

NAYS: None

All were in favor.

**Green Street &
Church Road:**

Director of Public Works, Paul Quinn, presented to the Committee a resolution for engineering proposal for Green Street and Church Road flood improvements and the Veterans Park stormwater storage basin – Christopher B. Burke Engineering, LTD. The project will help the flooding issues at Green Street and Church Road. The size of the inlets will be increased and water will be stored at Veterans Park.

Motion: Trustee O'Connell 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 Wessler, Adamowski, Bartlett, O'Connell

NAYS: None

All were in favor.

Road Salt:

Director of Public Works, Paul Quinn, presented to the Committee a resolution authorizing a purchase for additional road salt. The Village has used 750 tons this winter. The Village has the opportunity to purchase an additional 100 – 150 tons. The salt is stored at the Public Works facility.

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.

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

NAYS: None

All were in favor.

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

All were in favor.

Motion carried.

Chairman Wessler adjourned the meeting at 8:25 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 20th day, April 2010