

**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 Wesseler 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 Wesseler, 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 Wesseler seconded the motion.

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ROLL CALL: AYES: Chairman Wesseler, 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 Wesseler, 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 Wesseler seconded the motion.

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

NAYS: None

All were in favor.

**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 8:25 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