

**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
December 1, 2009

CALL TO ORDER: Chairman Wesseler called the meeting to order at 6:28 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: Cassady, Quinn, Viger, Williamsen

Approval of Minutes: The November 3, 2009 minutes were presented to the Committee.

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

All were in favor.

Motion carried.

2010 Para-Transit

Agreement: Director of Public Works, Paul Quinn, presented to the Committee a resolution for the 2010 para-transit service provider agreement. The agreement is for the dial a bus service. The agreement is for one year. Saturday services were cut due to high prices. Staff was directed to discuss alternative ideas for Saturday services.

Motion: Trustee Bartlett made a motion to approve this item for placement on a future Village Board Meeting agenda for action. Trustee Adamowski seconded the motion.

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

NAYS: None

All were in favor.

Public Works

Project Updates: Director of Public Works, Paul Quinn, shared updates on all Public Works projects currently taking place in Bensenville.

5 W. Irving

Park Road:

The Shell Gas Station located at York and Irving Park Road has a cracked tank. The EPA requests a Limited Area Groundwater Ordinance be adopted by the Village of Bensenville. Staff has no objections to the request and will prepare the ordinance for action at a future Village Board Meeting.

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 6:45 p.m.

Corey Williamsen

Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 19th day, January, 2010