

**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
November 3, 2009

CALL TO ORDER: Chairman Wesseler called the meeting to order at 6:50 p.m.

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

Chairman Wesseler, Adamowski, Bartlett, Johnson, O'Connell, Peconio

A quorum was present.

Staff Present: Cassady, Lustro, Pieroni, Quinn, Williamsen

Approval of Minutes: The October 6, 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.

Residential Drainage Bids: Director of Public Works, Paul Quinn, presented to the Committee the results from the residential drainage bid opening. Seven companies placed bids on the project. Vian Construction was the lowest to bid. Staff recommends approval of the contract. This item is currently budgeted for.

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.

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

NAYS: None

All were in favor.

For informational purposes, Trustee Johnson and Trustee Peconio voted Aye.

Hydrant Replacement

Bids: Director of Public Works, Paul Quinn, presented to the Committee the results from the hydrant replacement bid opening. Seven companies placed bids on the project. Vian Construction was the lowest to bid. Staff recommends approval of the contract. This item is currently budgeted. Eight hydrants will be replaced. The hydrants are currently out of service.

Motion: Trustee Adamowski 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.

For informational purposes, Trustee Johnson and Trustee Peconio voted Aye.

Grand Ave Sidewalk:

Director of Public Works, Paul Quinn, presented to the Committee a amendment to the Grand Ave sidewalk local agency agreement. DuPage County has made recommendations to the agreement. The additional responsibilities will cost the Village of Bensenville \$30,000. Staff recommends approval.

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.

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

NAYS: None

All were in favor.

For informational purposes, Trustee Johnson and Trustee Peconio voted Aye.

Volk Brothers Project Update: Director of Public Works, Paul Quinn, gave a brief update regarding the project.

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

Snow and Ice Removal Policy: Director of Public Works, Paul Quinn, presented to the Committee the snow and ice removal policy that is currently in place.

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 8:05 p.m.

Corey Williamsen

Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 1st day, December, 2009