

**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
October 6, 2009

CALL TO ORDER: Chairman Wesseler called the meeting to order at 6:35 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, Kosman, Pieroni, Quinn, Viger, Williamsen

Approval of Minutes: The September 1, 2009 minutes were presented to the Committee.

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

All were in favor.

Motion carried.

Annual Road Salt Purchase: Director of Public Works, Paul Quinn, presented to the Committee a resolution for the annual road salt purchase for the Village of Bensenville. The Village will purchase 1,400 tons of salt. The cost of salt is \$69.00 per ton. The Village of Bensenville stores its own salt.

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.

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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.

ADJOURNMENT: Trustee Adamowski 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 6:55 p.m.

Corey Williamsen

Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 3rd day, November, 2009