

**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
September 1, 2009

CALL TO ORDER: Chairman Wesseler called the meeting to order at 6:55 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 August 4, 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.

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**Old
Business:**

Director of Public Works, Paul Quinn, shared with the Committee an update on the Wood Dale traffic calming request. The City of Wood Dale was requesting speed bumps to be installed on Popular Ave. between Stoneham and Hillside. Staff and the Fire District recommended that speed bumps no be installed, as an alternative the Village Board adopted an Ordinance for the installation of stop signs, which the City of Wood Dale had originally agreed to. The City of Wood Dale has since withdrawn their interest in installing stop signs. At this time the Village of Bensenville has installed playground signs and the Police will continue to patrol the area.

**Intergovernmental
Agreement:**

Director of Public Works, Paul Quinn, presented to the Committee a Intergovernmental Agreement with DuPage County for the Grand Avenue Sidewalk Improvement Construction Cost Sharing. DuPage County will be responsible for all maintenance to the sidewalk. Staff recommends approval.

Motion: Trustee Peconio made a motion to approve this item for placement on a future Village Board Meeting agenda for action. Trustee O'Connell 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.

**O'Hare Gateway
Consortium
Briefing:**

Director of Public Work, Paul Quinn, gave a brief review results from the meeting. Director of Community Development, Scott Viger, also attended the meeting and answered questions. A public meeting will be held on October 8, 2009 in Elk Grove. The Committee encourages all resident to attend. An announcement will be made at a future Board Meeting with more details.

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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 Peconio 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 7:45 p.m.

Corey Williamsen

Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 6th day, October, 2009