

**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 20, 2012

CALL TO ORDER: Chairman Wesseler called the meeting to order at 6:11 p.m.

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

Chairman Wesseler, President Soto, Bartlett, Jarecki, O'Connell, Ridder

Absent: Peconio

A quorum was present.

Village Clerk, Susan Janowiak was also present.

Staff Present: Caracci, Cassady, DiSanto, Ferguson, Kosman, Rysavy, Shultz, Sloth, Viger, Williamsen

Approval of Minutes:

The October 16, 2012 Infrastructure and Environment Committee Meeting minutes were presented.

Motion:

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

All were in favor. Motion carried.

A-Lamp Concrete Change Order:

Director of Public Works, Joe Caracci, presented to the Committee a resolution concerning the determination of the Bensenville Village Board that change order number one (final) with A Lamp Concrete Contractors, Inc. for an increase of \$9,564.86 is required for the Volk Brothers CDGB Project – Phase II for a revised and final contract cost of \$877,782.86.

There were no questions from the Committee.

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Motion: Trustee Bartlett 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, President Soto, Bartlett, Jarecki, O'Connell, Ridder

NAYS: None

All were in favor. Motion carried.

Christopher B.

Burke Agreement: Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of a Design Engineering Services Contract for the White Pines Water Main Replacement Project with Christopher B. Burke Engineering, Ltd. in the amount of \$67,378.

Trustee Bartlett asked what the cost was to the Village in 2008 for a similar study and if any of the information is reusable. Mr. Caracci stated the study was not for the White Pines water mains and a new study would have to be completed. Mr. Caracci stated Christopher B. Burke has a history with the project.

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

ROLL CALL: AYES: Chairman Wesseler, President Soto, Bartlett, Jarecki, O'Connell, Ridder

NAYS: None

All were in favor. Motion carried.

AS SUBMITTED: Chairman Wesseler asked for an update on the Village's water loss study. Mr. Caracci presented an update regarding the Village's water loss.

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Chairman Wesseler asked for an update on the street light on Tioga. Mr. Caracci stated he received an email from ComEd stating the street light will be installed by the end of 2012.

Trustee Ridder asked for an update on the water meter replacement throughout town. Mr. Caracci stated the project will come forth to the Board in January 2013.

Mr. Caracci updated the Committee regarding grants available for electric car charging stations. Mr. Caracci stated this matter will be presented to the Village Board in January 2013.

INFORMATIONAL

ITEMS:

Director of Public Works, Joe Caracci, presented to the Committee an overview of the current Residential Overhead Sewer Program. Mr. Caracci recommends making adjustments to the program such as to increase the Village's assistance to 75% of the cost and offer a check valve program.

Trustee Bartlett asked if the Village could add charges to the Resident's water bill to allow payment of the program over a certain time period.

Consensus from the Committee was to move forth with the idea and present to the Village Board at a later date.

ADJOURNMENT: Trustee Bartlett made a motion to adjourn the meeting. Trustee Ridder seconded the motion.

All were in favor. Motion carried.

Chairman Wesseler adjourned the meeting at 6:42 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 4th day, December 2012