



Village Board
President
Frank Soto

Trustees
Morris Bartlett
Robert "Bob" Jarecki
Martin O'Connell
Oronzo Peconio
JoEllen Ridder
Henry Wesseler

Village Clerk
Susan Janowiak

Village Manager
Michael Cassady

VILLAGE OF BENSENVILLE

Village of Bensenville, Illinois VILLAGE BOARD

INFRASTRUCTURE AND ENVIRONMENT COMMITTEE MEETING AGENDA

**7:00 P.M. – Or Immediately Following the Board of
Trustees Meeting**

Tuesday, February 26, 2013

Bensenville Village Hall, 12 S. Center Street, Bensenville IL 60106

Call to Order

Roll Call

Approval of Minutes: January 15, 2013

ACTION ITEMS

1. Consideration of an Ordinance Amending Title 12 Telecommunications of the Village Code
2. Consideration of a Resolution Approving the Execution of a License Agreement With Sidera Networks, LLC Pursuant to Title 12-Telecommunications of the Bensenville Village Code
3. Consideration of a Resolution Concerning the Determination of the Bensenville Village Board that Change Order Number Four (Final – Phase I) With the Joint Venture of A-Lamp Concrete Contractors/John Neri Construction Company Resulting in a Decrease of \$823,545.80 is Required for the North Business District Reconstruction Project for a Revised Contract Cost of \$10,703,163.96
4. Consideration of a Resolution Authorizing the Execution of Amendment#1 to the Engineering Services Agreement With Civiltech Engineering, Inc. for the Northern Business District Reconstruction Project in the Amount of \$96,783
5. Consideration of a Resolution Authorizing the Execution of Amendment #2 to the Engineering Services Agreement With Civiltech Engineering, Inc. for the Northern Business District Reconstruction Project in the Amount of \$591,853
6. Consideration of a Resolution Concerning the Determination of the Bensenville Village Board that Change Order Number One (Final) With Vian Construction Company, Inc. For an Increase of \$74,427.34 is Required for the

County Line Road Watermain Replacement Project for a Revised and Final Contract Cost of \$370,645.94

7. Consideration of a Resolution Authorizing the Execution of a Contract With HD Supply Waterworks, LTD. for the Water Meter Replacement Program in the Amount \$2,303,651.70
8. As Submitted

INFORMATIONAL ITEMS

1. Discussion Regarding Landscape and Hardscape Median Improvements Along Rt. 83 as Part of IDOT Resurfacing Projects

Adjournment