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Village Manager
Michael Cassady

VILLAGE OF BENSENVILLE

Village of Bensenville, Illinois VILLAGE BOARD

INFRASTRUCTURE AND ENVIRONMENT COMMITTEE MEETING AGENDA

**7:30 P.M. – Or Immediately Following Administration
Finance & Legislation Committee Meeting**

Tuesday, March 19, 2013

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

Call to Order

Roll Call

Approval of Minutes: February 26, 2013

ACTION ITEMS

1. Consideration of Approving Multiple Ordinances and Resolutions Associated with an Agreement with IDOT for Participation in the Intersection Improvements of Illinois Route 19 at York Road that will Include Enhanced Streetscape and Utility Relocations
2. Consideration of a Resolution Authorizing the Execution of a Purchase Order to Strada Construction Company for the 2013 Tree Planting Program
3. Consideration of a Resolution Authorizing the Execution of a Contract with Larry Roesch Ford of Bensenville, IL for the Purchase of Two (2) 2013 Ford Fusion Hybrid Vehicles in the Not to Exceed Amount of \$52,600
4. Consideration of a Resolution Authorizing the Execution of a Contract with Larry Roesch Ford of Bensenville, IL for the Purchase of Three (3) Police Vehicles in the Not to Exceed Amount of \$105,642
5. Consideration of a Resolution Authorizing the Execution of a Contract with O'Leary's Equipment for a Purchase of a Concrete Saw in the Not to Exceed Amount of \$25,251.70
6. Consideration of a Resolution Authorizing the Execution of a Contract with Utility Services Inc. for the Purchase and Installation of Water Distribution System Tank Mixer in the Not to Exceed Amount of \$94,850
7. As Submitted

INFORMATIONAL ITEMS

1. Discussion Regarding a Potential Storm Water Detention Expansion at Tioga School to Help Flooding Along the 200 Blocks of Center and Addison Streets

Adjournment