

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
April 16, 2013

CALL TO ORDER: Chairman Wessler called the meeting to order at 7:30 p.m.

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

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

Absent: Peconio

A quorum was present.

Village Clerk, Susan Janowiak was also in attendance.

Staff Present: Anderson, Caracci, Cassady, DiSanto,
Kosman, Rysavy, Sloth, Thorsen, Viger, Williamsen

**Approval of
Minutes:**

The March 19, 2013 Infrastructure and Environment
Committee Meeting minutes were presented.

Motion: Chairman Wessler made a motion to approve the minutes
as presented. Trustee Bartlett seconded the motion.

All were in favor. Motion carried.

Ardmore

Associates: Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of an engineering service agreement with Ardmore Associates for the Jefferson Street Watermain Replacement Project – Phase II in the amount of \$76,832.40.

There were no questions from the Committee.

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

All were in favor. Motion carried.

**J. Congdon Sewer
Services, Inc.:**

Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of a construction contract for the Jefferson Street Corridor Watermain Replacement Project – Phase II with J. Congdon Sewer Services, Inc. of Carol Stream, Illinois, in the amount of \$796,860.

There were no questions from the Committee.

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

All were in favor. Motion carried.

Green Horizon:

Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of a contract to Green Horizon, Inc. for lawn maintenance services for the Village of Bensenville on the not to exceed amount of \$49,798.

Trustee Ridder asked if Green Horizon will maintain the foreclosed properties. Mr. Caracci stated the foreclosed property maintenance was a separate agreement handled by Community and Economic Development.

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.

All were in favor. Motion carried.

AS SUBMITTED: Chairman Wessler asked when the street sign installation will be complete. Mr. Caracci stated the project will be completed in three to four years.

Chairman Wessler stated the banners on Irving Park Road are undersized. Mr. Caracci stated Staff has already ordered larger banners and will reuse the banners currently on Irving Park Road at other locations throughout town.

Chairman Wessler asked for an update regarding the Chippewa School flood relief project. Mr. Cassady stated the Village is waiting for a proposal from the School District.

Chairman Wessler asked for an update regarding monument signs in Bensenville. Mr. Caracci gave an update in regards to the monument signs.

Chairman Wessler thanked Staff for their continued work in installing a street light on Tioga Street.

Trustee O'Connell asked who was responsible for maintaining Old Grand Avenue. Mr. Caracci stated it is not the Village's responsibility and will generate a report for the Committee.

President Soto asked for an update regarding the movement of the Memorial Wall to Redmond Park. Mr. Caracci stated Staff is currently gathering estimates to move the wall.

**INFORMATIONAL
ITEMS:**

Mr. Caracci provided the Committee with an update regarding Arbor Day.

Mr. Caracci provided the Committee with an update regarding oil collecting in the OMP retention pond.

Minutes of the Infrastructure and Environment Committee Meeting
April 16, 2013 Page 4

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

All were in favor. Motion carried.

Chairman Wessler adjourned the meeting at 8:15 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 21st day, May, 2013