

**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 Wesseler 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 Wesseler, 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 Wesseler made a motion to approve the minutes as presented. Trustee Bartlett seconded the motion.

All were in favor. Motion carried.

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**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 Wesseler 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.

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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 Jarecki seconded the motion.

All were in favor. Motion carried.

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

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

Chairman Wesseler 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.

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

All were in favor. Motion carried.

Chairman Wesseler 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 21<sup>st</sup> day, May, 2013