

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
June 11, 2013

CALL TO ORDER: Chairman Wessler called the meeting to order at 8:17 p.m.

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

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

Absent: Bartlett, Janowiak

A quorum was present.

Village Clerk, Ilsa Rivera-Trujillo was also in attendance.

Staff Present: Caracci, Cassady, Kosman, Rysavy, Sloth, Viger, Williamsen

**Approval of
Minutes:**

The May 21, 2013 Infrastructure and Environment Committee Meeting minutes were presented.

Motion: Trustee Jarecki made a motion to approve the minutes as presented. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

Republic Services

Agreement: Village Manager, Michael Cassady, presented to the Committee a resolution to approve the contract terms amending the residential solid waste, yard waste and recycling services agreement with Republic Services (F/K/A Allied Waste).

Trustee Bartlett entered the meeting at 8:19 p.m.

Mr. Cassady stated the proposed extension was for five years.

Mr. Rich Vandermolen of Republic Services provided the Committee with an overview of the proposed agreement.

Trustee Wessler asked how the Senior Citizen discount would work. Mr. Vandermolen stated the Senior Citizen will continue to follow the same requirements as the current agreement.

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

All were in favor. Motion carried.

AS SUBMITTED: Director of Public Work, Joe Caracci, provided an update to the Committee regarding the ongoing negotiation with School District No. 2 regarding flooding relief at Tioga School. Mr. Caracci indicated that School District No. 2 was seeking a commitment from the Village. Mr. Caracci stated he was seeking companies for dirt removal.

Consensus from the Committee directed Staff to provide School District No. 2 with a term sheet to assist in the negotiations.

Trustee Wessler asked Staff to address potholes in town.

Trustee Ridder asked why there is standing water in the Veteran's Park retention pond. Mr. Caracci provided an update and stated the matter will be addressed in the fall.

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**INFORMATIONAL
ITEMS:**

There were no informational items.

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

All were in favor. Motion carried.

Chairman Wessler adjourned the meeting at 8:47 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 20th day, August 2013