

**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
September 17, 2013

CALL TO ORDER: Chairman Wesseler called the meeting to order at 6:58 p.m.

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

Chairman Wesseler, President Soto, Bartlett, Janowiak, Jarecki, O'Connell, Ridder

Absent: Village Clerk, Ilsa Rivera-Trujillo

A quorum was present.

Staff Present: Caracci, Cassady, DiSanto, F. Kosman, Rysavy, Sloth, Viger, Williamsen

Approval of Minutes:

The August 27, 2013 Infrastructure and Environment Committee Meeting minutes were presented.

Motion: Chairman Wesseler made a motion to approve the minutes as presented. Trustee Janowiak seconded the motion.

All were in favor. Motion carried.

Baxter & Woodman

Agreement: Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the Execution of an Engineering Service Agreement with Baxter & Woodman, Inc. for assistance with Wastewater Operations transition in the not to exceed amount of \$25,000.

There were no questions from the Committee.

Minutes of the Infrastructure and Environment Committee Meeting
September 17, 2013 Page 2

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

All were in favor. Motion carried.

John Neri

Agreement:

Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the Execution of a construction contract to re-grade the Veteran's Park Stormwater Detention Facility with John Neri Construction, Inc. of Addison, IL in the not to exceed amount of \$20,000.

Mr. Caracci stated this was not a budgeted item however the Village if required to maintain the property per the Intergovernmental Agreement with the Bensenville Park District.

President Soto asked if the Village could hold the original contractors responsible for the failed product. Mr. Caracci stated the warranty had expired and that the company who originally constructed the property was no longer in business.

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

All were in favor. Motion carried.

CDBG Application: Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the application to seek a Community Development Block Grant (CDBG) for the reconstruction of streets along with improvements to sewer, water and sidewalks on Franzen Street, Ridgewood Avenue, and Martha Street – Volk Brothers Phase IV.

There were no questions from the Committee.

Minutes of the Infrastructure and Environment Committee Meeting
September 17, 2013 Page 3

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.

CDS Office Agreement: Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of a contract with CDS Office Technologies for the purchase of HD cameras, computers & a server for Police vehicles in the amount of \$99,761.04.

Trustee O'Connell asked if IT had reviewed the proposed server purchase. Chief Kosman stated the new server comes with a two year warranty. Mr. Caracci stated he would have IT review the new server prior to final Board approval.

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

All were in favor. Motion carried.

AS SUBMITTED: Trustee O'Connell asked Staff to address Resident concerns at the intersection of Marion Street and Green Street.

Chairman Wesseler asked what the Village could do to offer internet to all homes in town. Mr. Cassady stated Staff would explore the possibility and report back to the Committee.

INFORMATIONAL ITEMS:

County Line Road Lighting Project: Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of an emergency contract with John Neri for their assistance digging beyond the Village's capability on the County Line Road Lighting Project in the not to exceed amount of \$11,105.02.

There were no questions from the Committee.

Minutes of the Infrastructure and Environment Committee Meeting
September 17, 2013 Page 4

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

All were in favor. Motion carried.

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

All were in favor. Chairman Wesseler opposed. Motion carried.

Chairman Wesseler adjourned the meeting at 7:39 p.m.

Corey Williamsen

Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 15th day, October 2013