

**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
January 21, 2014**

CALL TO ORDER: Chairman Wessler called the meeting to order at 7:51p.m.

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

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

Absent: None

A quorum was present.

Village Clerk, Ilsa Rivera-Trujillo was also present.

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

**Approval of
Minutes:**

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

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

All were in favor. Motion carried.

**James J. Benes
Agreement:**

Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution on an engineering service agreement with James J. Benes & Associates, Inc. for the IL-19 watermain-culvert replacement project and IL-19 streetscape enhancement phase I & II projects in the total amount of \$154,786.

Trustee O'Connell asked if power line could be relocated to underground during construction. Mr. Caracci stated the Village has contacted ComEd with the hopes of relocating power lines underground but is awaiting ComEd's decision.

President Soto asked for the list of bidders and their overall scores. Mr. Caracci stated he would provide the Committee with a copy of Staff's evaluation in an upcoming confidential packet.

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.

Chairman Wessler asked to move agenda item #10 to this portion of the meeting. There were no objections from the Committee.

HR Green Agreement

Amendment: Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of amendment no. 1 to the engineering services agreement with HR Green for plan review services associated with the Elgin-O'Hare Western Access Project in the not to exceed amount of \$125,000 for a revised contract total of \$148,000.

Chairman Wessler asked if other communities are using HR Green and if it's the Village's best interest. Mr. Caracci stated HR Green works with other communities and has been very pleased with their work thus far and recommends the amendment to the contract.

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.

President Soto left the meeting at 8:07 p.m.

721 E. Jefferson

St. Groundwater: Director of Public Works, Joe Caracci, presented to the Committee an ordinance for a limited area groundwater ordinance prohibiting the use of groundwater as a potable water supply by installation or use of potable water supply wells or by any other method in a designated area in or around 721 E. Jefferson Street of the Village of Bensenville, Illinois.

There were no questions from the Committee.

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

All were in favor. Motion carried.

State Highway Work:

Director of Public Works, Joe Caracci, presented to the Committee a resolution to obtain permits to perform work on State Highways.

There were no questions from the Committee.

Motion: Trustee O'Connell 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.

Bolder Contractors

Change Order #1: Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of change order number one with Bolder Contractors, Inc. for an increase in cost of \$8,427.89 for Wood Ave. watermain and streets improvements (Volk Brothers – Phase III) project for a final contract cost of \$1,328,441.19.

There were no questions from the Committee.

Motion: Trustee Ridder 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.

President Soto returned to the meeting at 8:14 p.m.

**John Deere
Backhoe:**

Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the purchase of a John Deere backhoe from Westside Tractor sales in the amount of \$156,295.00.

Trustee Bartlett asked what the life expectancy of the backhoe would be. Mr. Caracci stated the life expectancy of the new backhoe would be twenty years.

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.

Forfeit of Funds: Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing to forfeit \$62,063 for the Surface Transpiration Program (STP) to DuPage Mayors and Managers Conference (DMMC) for the Church Road Local Agency Functional Overlay (LAFO) Project from Grand Ave. to Washington St.

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 Jarecki seconded the motion.

All were in favor. Motion carried.

**Motor Fuel
Tax Funds:**

Director of Public Works, Joe Caracci, presented to the Committee a resolution to appropriate the use of the motor fuel tax (MFT) funds to pay for roadway related general maintenance in the amount of \$278,520.16 from January 1, 2014 to December 31, 2014.

There were no questions from the Committee.

Motion: Trustee Jarecki 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.

PACE Agreement: Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of the 2014 paratransit service provider agreement with PACE Suburban Bus Division.

Chairman Wessler asked if it would be cost saving to the Village to bring the operation in house. Mr. Caracci stated he reviews the matter every year and at this time, it is cost saving to the Village to keep the service contracted.

Motion: Chairman Wessler 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.

**First Transit Inc.
Agreement:**

Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the approval of a contract to First Transit, Inc. for Dial-A-Bus service in the not-to-exceed amount of \$269,352.

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 Jarecki seconded the motion.

All were in favor. Motion carried.

**INFORMATIONAL
ITEMS:**

Chairman Wessler asked if the Village planned to change the banners along Irving Park Road. Mr. Caracci stated banners would be replaced in Spring 2014.

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

All were in favor. President Soto abstained. Motion carried.

Chairman Wessler adjourned the meeting at 8:41 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 18th day, March, 2014