

**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
February 17, 2015**

CALL TO ORDER: Chairwoman Janowiak called the meeting to order at 7:19 p.m.

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

Chairwoman Janowiak, President Soto, Jarecki, O'Connell, Ridder, Wesseler

Absent: Bartlett, Village Clerk, Ilsa Rivera-Trujillo

A quorum was present.

Staff Present: Caracci, DiSanto, Finner, Flood, Kosman, Rysavy, Thakkar, Viger, Williamsen

Approval of Minutes:

The January 20, 2015 Infrastructure and Environment Committee Meeting minutes were presented.

Motion: Trustee Ridder made a motion to approve the minutes as presented. Trustee Jarecki seconded the motion.

All were in favor. Motion carried.

ASE-Illini Scapes: Director of Public Works, Joe Caracci, presented to the Committee a Resolution Authorizing the Approval of a Contract Extension to ASE-Illini Scapes, Inc. for Turf Chemical Maintenance in the Amount of \$10,379.58.

Mr. Caracci stated the Village contracts with outside firms to chemically treat weeds throughout town. Mr. Caracci stated the Village competitively bid this contract in 2014 and selected ASE-Illini Scapes, Inc. Mr. Caracci stated this year, the contract is \$10,379.58, which was the price quoted on the original bid.

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. President Soto seconded the motion.

All were in favor. Motion carried.

Geographic Information

Systems (GIS): Director of Public Works, Joe Caracci, presented to the Committee a Resolution authorizing the execution of a Membership Agreement for a Geographic Information System Consortium and subsequent GIS Consortium Service Provider Agreement.

Mr. Caracci stated Geographic Information Systems (GIS) is a computer system designed to capture, store, manipulate, analyze, manage and present all types of geographical data. Mr. Caracci stated the Geographic Information System Consortium (GISC) model is a best practice initiative whereby 28 member municipalities collaborate to outsource their GIS technology needs with a single private sector provider (Municipal GIS Partners). Mr. Caracci stated membership in the consortium will greatly improve Village record keeping and accurate information management. Mr. Caracci stated the Village will have the ability to store and access related parcel data such as permits, maintenance records, plats, and ordinances. Mr. Caracci stated informative exhibits and maps can be streamlined to better define projects. Mr. Caracci stated membership in the Consortium will provide the Village with an on-site GIS expert for five days every two weeks. Mr. Caracci stated all in, the cost to join the consortium at this time is approximately \$90,000 including initial setup fees. Mr. Caracci stated this initiative was anticipated in the 2015 Strategic Plan and Budget process. Mr. Caracci stated Staff recommends that the Village join the consortium.

There were no questions from the Committee.

Motion: Chairwoman Janowiak 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.

**Insituform
Technologies:**

Director of Public Works, Joe Caracci, presented to the Committee a Resolution Authorizing the Installation of Sanitary Sewer Cured In-Place Pipe (CIPP) with Insituform Technologies of Chesterfield, MO in the Not-to-exceed Amount of \$15,653.10.

Mr. Caracci stated during the construction of the Wastewater Treatment Plant project the Village's contractor noticed that the sanitary sewer pipe leading to the screw pumps experiences a significant amount of inflow and infiltration. Mr. Caracci stated rather than spending over \$100,000 to remove and replace the pipes, staff and our consultant propose lining the existing pipes with Cured In Place Pipe (CIPP) using our existing CIPP contractor Insituform Technologies. Mr. Caracci stated the total cost is \$15,653.10 and staff recommends approval.

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 Ridder seconded the motion.

All were in favor. Motion carried.

**Home Towne
Electric:**

Director of Public Works, Joe Caracci, presented to the Committee a Resolution Authorizing Installation of LED Street Name Signs with Home Towne Electric, Inc along IL-83 as Part of the IDOT Traffic Signal Modernization Project (Contract #60X35) in the Amount of \$30,650.00.

Mr. Caracci stated Illinois Department of Transportation (IDOT) is proposing to undertake a Traffic Signal Modernization Project along IL-83 within the limits of Village of Bensenville. Mr. Caracci stated the improvements will include installation of emergency vehicle pre-emption signal, LED upgrades, Uninterruptable Power Supply (UPS) as well as all other work necessary to complete the project. Mr. Caracci stated continuing our beautification efforts throughout the Village; the Village Board approved the purchase of LED streetname signs in June 2014. Mr. Caracci stated now that IDOT is ready to perform the work, the contract can be approved. Mr. Caracci stated the total cost to the Village is \$30,650 for IDOT's contractor, Home Towne Electric, Inc, to perform the installation. Mr. Caracci stated Staff recommends approval.

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 Ridder seconded the motion.

All were in favor. Motion carried.

**IDOT Contract
60N49:**

Director of Public Works, Joe Caracci, presented to the Committee a Resolution Authorizing the Village of Bensenville to Execute an Addendum Agreement with State of Illinois Department of Transportation (IDOT) Concerning Road Improvements to Illinois Route 83 (IDOT contract 60N49).

Mr. Caracci stated on March 12, 2013 the Village entered into an agreement with IDOT to construct landscape and hardscape improvements within the Route 83 medians as part of the IDOT contract 60N49. Mr. Caracci stated in reviewing the contract, staff realized that the Village was responsible for 100% of the cost of concrete medians rather than 35% as was originally planned. Mr. Caracci stated this Addendum corrects the Village payments (currently \$47,830 higher than planned). Mr. Caracci stated any overpayments will be credited by IDOT to the Village on other contracts such as the York-Irving intersection improvement project.

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 Ridder seconded the motion.

All were in favor. Motion carried.

**IDOT Contract
60V50:**

Director of Public Works, Joe Caracci, presented to the Committee a Resolution Authorizing the Village of Bensenville to Execute an Addendum Agreement with the State of Illinois Department of Transportation (IDOT) Concerning Road Improvements to Illinois Route 83 (IDOT contract 60V54).

Mr. Caracci stated on March 12, 2013 the Village entered into an agreement with IDOT to construct landscape and hardscape improvements within the Route 83 medians as part of the IDOT contract 60V54. Mr. Caracci stated in reviewing the contract, staff realized that the Village was responsible for 100% of the cost of concrete medians rather than 35% as was originally planned. Mr. Caracci stated this Addendum corrects the Village payments (currently \$1,730 higher than planned). Any overpayments will be credited by IDOT to the Village on other contracts such as the York-Irving intersection improvement project.

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 O'Connell seconded the motion.

All were in favor. Motion carried.

**Foster Avenue
LAFO:**

Director of Public Works, Joe Caracci, presented to the Committee a Resolution to Appropriate the Use of Motor Fuel Tax (MFT) Funds to Pay for the Village's Local Match as Well as Phase III (construction engineering) Expenditures for the Foster Ave LAFO Project in the Amount of \$250,000.

Mr. Caracci stated the Village receives a monthly allotment of the Motor Fuel Tax (MFT) funds from the State of Illinois. Mr. Caracci stated MFT funds are only allowed to be spent towards roadway improvements and/or related maintenance. Mr. Caracci stated the Village applied and was awarded Federal Surface Transportation Program (STP) funding for a Local Agency Functional Overlay (LAFO) project in the amount of \$393,000 (70% of then estimated \$560,000 project) to resurface Foster Ave from IL-83 to York Rd. Mr. Caracci stated Staff recommends spending \$250,000 of MFT funds to pay for Village's Local match as well as Phase III expenditures for the Foster Ave LAFO Project.

Trustee Wessler asked why Foster Avenue was not within TIF 12. Mr. Caracci stated he wondered the same thing and that the TIF was established prior to Mr. Caracci's arrival with the Village.

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.

**Jefferson Street
LAFO:**

Director of Public Works, Joe Caracci, presented to the Committee a Resolution to Appropriate the Use of Motor Fuel Tax (MFT) Funds to Pay for the Village's Local Match as Well as Phase III (construction engineering) Expenditures for the Jefferson St LAFO Project in the Amount of \$315,000.

Mr. Caracci stated the Village receives a monthly allotment of the Motor Fuel Tax (MFT) funds from the State of Illinois. MFT funds are only allowed to be spent towards roadway improvements and/or related maintenance. Mr. Caracci stated the Village applied and was awarded Federal Surface Transportation Program (STP) funding for a Local Agency Functional Overlay (LAFO) project in the amount of \$488,000 (70% of then estimated \$697,000 project) to resurface Jefferson St from Church Road to County Line Road.

Mr. Caracci stated Staff recommends spending \$315,000 of MFT funds to pay for Village's Local match as well as Phase III expenditures for the Foster Ave LAFO Project.

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. President Soto 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 Approval of a Contract Extension to Green Horizon, Inc. for Lawn Maintenance Services in the Not-to-Exceed amount of \$80,445.10.

Mr. Caracci stated the Village has contracted the lawn mowing of multiple Village properties for over ten years. Mr. Caracci stated Green Horizon, Inc. has been our selected vendor since 2013. Mr. Caracci stated at this time staff seeks approval to extend the contract with Green Horizon for another year. Mr. Caracci stated the revised price (\$80,445.10) reflects the addition of the Route 83 median mowing. Mr. Caracci stated even with the additional Route 83 property, Green Horizon's total remains less than other bids received in 2013. Mr. Caracci stated Staff recommends approval of this contract extension.

There were no questions from the Committee.

Motion: Chairwoman Janowiak 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.

Informational

Items: Trustee Wessler asked for an update regarding White Pines Water System. Mr. Caracci stated he continues to meet with unincorporated residents of the area to answer any questions they have. Mr. Caracci stated he is awaiting results from Christopher B. Burke engineering as well.

ADJOURNMENT: Trustee Jarecki made a motion to adjourn the meeting. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

Chairwoman Janowiak adjourned the meeting at 8:01 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, April 2015