

**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 21, 2015**

**CALL TO ORDER:** Chairwoman Janowiak called the meeting to order at 7:35 p.m.

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

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

Absent: President Soto, Bartlett

A quorum was present.

Village Clerk, Ilsa Rivera-Trujillo, was also present.

Staff Present: Cassady, Caracci, DiSanto, Finner, Kosman, Rysavy, Schaeffer, Sloth, Thakkar, Williamsen

**Approval of Minutes:**

The February 17, 2015 Infrastructure and Environment Committee Meeting minutes were presented.

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

All were in favor. Motion carried.

**Roesch Ford:**

Director of Public Works, Joe Caracci, presented to the Committee a Resolution Authorizing the Purchase of Two Police Vehicles from Roesch Ford in the Not-to-Exceed Amount of \$60,791.90.

Mr. Caracci stated the CY2015 budget includes the purchase of two vehicles for the Police Department. Mr. Caracci stated Staff recommends purchasing a 2015 unmarked Ford Fusion for \$26,987.40 to replace a 2004 Suzuki Forenza and a 2016 unmarked Ford Interceptor SUV for \$33,804.50 to replace a 2002 Mitsubishi Endeavor.

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Mr. Caracci stated both vehicles include the necessary modifications as specified by the Police Department including body upfits. Mr. Caracci stated both vehicles will be purchased locally at Roesch Ford and are at or below the state bid pricing and under budget. Mr. Caracci stated staff recommends approval.

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 O'Connell seconded the motion.

All were in favor. Motion carried.

**William Brothers**

**Change Order #2:** Director of Public Works, Joe Caracci, presented to the Committee a Resolution Concerning the Determination of the Bensenville Village Board that Change Order Number Two with Williams Brothers Construction, Inc. for an Increase of \$90,142.00 is Required for the Wastewater Treatment Plant Improvements Project for a Revised Contract Cost of \$26,885,272 and a Time Extension of Zero Days.

Mr. Caracci stated the Village of Bensenville originally contracted with Williams Brothers Construction, Inc. in 2013 for the construction of the Wastewater Treatment Plant Improvements Project in the amount of \$28,700,000, for a total cost (including engineering and contingency) of \$33,500,000. Mr. Caracci stated this cost was over the estimated construction budget (\$27.2M) and total budget (\$33M). Mr. Caracci stated after working with the contractor and project engineers, the Village Board approved Change Order No. 1 in September, 2014 reducing the construction cost to \$26.8M and the total cost to \$30.3M. Mr. Caracci stated this new Change Order No. 2 adds and deducts a number of costs for a total budget increase of \$90,142. Mr. Caracci stated these costs include modifications to structures, piping modifications, and filter and HVAC changes that are related to unexpected field changes, contractor recommendations, or corrections. Mr. Caracci stated Staff and our engineer agree on the modifications and recommend approval of the Change Order.

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Mr. Caracci stated controlling costs of this project continue to be a top priority for the Village. Mr. Caracci stated the project completion date has not changed and remains at March 10, 2016.

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.

**Landmark Contractors:** Director of Public Works, Joe Caracci, presented to the Committee a Resolution authorizing award of a construction contract to Landmark Contractors, Inc of Huntley, IL for the IL-19 Streetscape Improvements Project Phase I – Alternate A (rejecting Alternate B) in the amount of \$901,877.35.

Mr. Caracci stated Irving Park Road streetscape enhancements are a major Strategic Planning goal for the Village of Bensenville in 2015. Mr. Caracci stated the limits of Phase I of this project will be from Mason Street to Eastview Avenue. Mr. Caracci stated the improvements will include installation of new brick paver sidewalks and decorative street lights. Mr. Caracci stated the construction portion of the project (minus the cost of the new street lights) was bid on April 13, 2015. Mr. Caracci stated Staff recommends contracting with the low bidder Landmark Contractors, Inc. in the amount of \$901,877.35. Mr. Caracci stated this is a budgeted item and staff recommends approval of the contract.

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.

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**ESI Consultants:** Director of Public Works, Joe Caracci, presented to the Committee a Resolution authorizing the execution of an engineering services agreement with ESI Consultants, Ltd. for construction engineering services on the IL-19 Streetscape Improvement Project - Phase I in the not-to-exceed amount of \$123,693.65.

Mr. Caracci stated the streetscape improvements to Irving Park Road are a major component of the York/Irving intersection project. Mr. Caracci stated the improvements include replacing existing sidewalk with brick pavers and replacing the existing streetlights with decorative light posts. Mr. Caracci stated resident engineering services are required for the project, and staff recommends contracting with ESI Consultants LTD, who also provided the construction engineering services for the project in 2014. Mr. Caracci stated ESI performed well up to this point and has intimate knowledge of the project. Staff negotiated ESI's fee down to \$123,693.65, which equates to 10.3% of the \$1,201,143.80 Engineer's cost estimate for the project. Mr. Caracci stated typically these costs fall within 7-10% of the project cost, however due to lane closure restrictions imposed by IDOT this project will take longer than the average similar sized project. Mr. Caracci stated staff recommends approval. Mr. Caracci stated the streetscape completion date is expected to be October 31, 2015.

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 O'Connell seconded the motion.

All were in favor. Motion carried.

**Sternberg Lighting:** Director of Public Works, Joe Caracci, presented to the Committee a Resolution authorizing a direct purchase of Streetlights and associated accessories from Sternberg Lighting, Inc. to be installed along IL-19 as part of IL-19 Streetscape Improvements Project – Phase I in the not-to-exceed amount of \$377,696.00.

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Mr. Caracci stated a key component of the Irving Park Road streetscape improvement project is the installation of new decorative street lights. Mr. Caracci stated the proposed Streetlights are manufactured by Sternberg Lighting, Inc. of Roselle, IL. KSA Lighting is the agent representing the northern Illinois region; however, any contractual agreement to purchase material would occur directly between Sternberg Lighting and Village of Bensenville. Mr. Caracci stated the Village recommends to purchase the streetlights directly from the supplier and provide it to the contractor to install as part of the project. Mr. Caracci stated that staff has received a proposal from KSA to supply a total of thirty-seven (37) streetlights to be installed along IL-19. Mr. Caracci stated Staff was able to negotiate the price down to \$10,208/streetlight, and at this time, staff is anticipating savings of approximately \$48,000 between the Engineer's estimate for this item and direct purchase of the materials. Mr. Caracci stated this manner of purchasing is not typical, however it should expedite the fabrication of the lights and achieve a cost savings for ordering direct. Mr. Caracci stated staff recommends approval.

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 O'Connell seconded the motion.

All were in favor. Motion carried.

**MFT Funds:** Director of Public Works, Joe Caracci, presented to the Committee a Resolution authorizing the close out of the Motor Fuel Tax (MFT) funds to pay for roadway related general maintenance in the amount of \$219,441.56 from January 1, 2014 to December 31, 2014.

Mr. Caracci stated the Village receives a monthly allotment of the 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.

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Mr. Caracci stated the Village board had passed a resolution (R-7-2014) on January 28, 2014 to appropriate use of MFT funds in the amount of \$278,520.16 for purposes of general roadway maintenance expenditures between January 1, 2014 to December 31, 2014. Mr. Caracci stated the total expended amount during that time was calculated to be \$219,441.56. Mr. Caracci stated this paperwork within this agenda item documents the expenditures and includes the appropriate forms to reconcile out MFT account with IDOT. Mr. Caracci stated the Villages un-obligated MFT balance will receive a credit of \$59,078.60 after the next IDOT audit. Mr. Caracci stated Staff recommends approval.

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.

**IDOT Agreement (60X35):** 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 60X35).

Mr. Caracci stated IDOT is in the process of modernizing traffic signals along Route 83. Mr. Caracci stated the Village is responsible for the maintenance of the signals including emergency vehicle preemption signals. Under the original Agreement the Village approved with IDOT last year, IDOT planned to remove and replace the preemption signals at the intersections. Mr. Caracci stated once removed it was discovered that the devices are no longer functional at three intersections. Mr. Caracci stated the cost for three new preemption devices is \$18,366, and is included in the Agreement addendum with this item. Mr. Caracci stated Staff recommends approval of the contract addendum for this critical public safety improvement.

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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 Wesseler seconded the motion.

All were in favor. Motion carried.

**Alaniz Landscape:** Director of Public Works, Joe Caracci, presented to the Committee a Resolution Authorizing the Execution of a Contract with Alaniz Landscape Group, Inc. for the 2015 Parkway Tree Planting Program in the not-to-exceed amount of \$36,109.

Mr. Caracci stated the 2015 Budget includes funding to plant 120 parkway trees this year (60 this Spring and 60 this Fall). Mr. Caracci stated this program is critical to replace trees lost to the Emerald Ash Borer in the region. Mr. Caracci stated Staff solicited bids for this year's program and recommends contracting with the lowest of four bidders, Alaniz Landscape Group, Inc., for \$36,109. Mr. Caracci stated this amount is more than the \$30,000 budgeted for the project, however other planting funds will be used to cover the difference in support of this important program. Mr. Caracci stated Staff recommends approval.

Trustee Ridder asked Staff to address a damaged tree on Gloria Jean Drive from snow removal over the winter.

Trustee Wesseler asked when the stumps of removed trees will be removed. Mr. Caracci stated by the end of the 2015 calendar year.

Motion: Chairwoman Janowiak 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.

**Informational**

**Items:**

Trustee Wesseler asked for an update regarding the quiet zone. Mr. Caracci stated the Village is still waiting on Metra to complete their part in the installation and hope to have good news in the near future.

Trustee Wesseler asked for an update regarding street banners. Mr. Caracci stated Staff had replaced the banners along Grove Avenue the morning of April 21, 2015 and that banners have been ordered for Irving Park Road.

Trustee Wesseler asked who would be representing the Village of Bensenville at the next Elgin/O'Hare Western Bypass meeting. Village Manager, Michael Cassady, stated Director of Community and Economic Development, Scott Viger, would be attending.

Trustee Wesseler asked if the Village had received an update from IDOT regarding the bridge installment and road improvements at Irving Park Road and York Road. Mr. Cassady stated it is his understanding IDOT is still on pace to meet their originally predicted date.

Chairwoman Janowiak asked Staff to address parking in front of 346 Ridgewood Avenue.

**ADJOURNMENT:** Chairwoman Janowiak made a motion to adjourn the meeting. Trustee Ridder seconded the motion.

All were in favor. Motion carried.

Chairwoman Janowiak adjourned the meeting at 8:06 p.m.

Corey Williamsen  
Deputy Village Clerk

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Bensenville this 19th day, May 2015