

**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 16, 2015**

CALL TO ORDER: Chairman DeSimone called the meeting to order at 7:00 p.m.

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

Chairman DeSimone, President Soto, Jaworska, Carmona, Wessler, Janowiak, O'Connell

Absent: None

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

A quorum was present.

Staff Present: M. Cassady, V. Benham, J. Caracci, D. DiSanto, T. Finner, F. Kosman, M. Rysavy, A. Thakkar, S. Viger, C. Williamsen

**Approval of
Minutes:**

The May 19, 2015 Infrastructure and Environment Committee Meeting minutes were presented.

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

All were in favor. Motion carried.

**Crystal
Maintenance:**

Director of Public Works, Joe Caracci, presented to the Committee a Resolution Authorizing the Execution of a Contract to Crystal Maintenance Services, Corp. for the Janitorial Services at the Police and Emergency Management Headquarters in the Not-to-Exceed Amount of \$37,530.00

Mr. Caracci stated the Village historically contracts out the janitorial services for the Police Facility. Mr. Caracci stated the Facility operates 24/7 and therefore frequent cleaning is necessary. Mr. Caracci stated the Village prepared a bid document for the new Police Headquarters, which included the requirement that the contractor hold a Green Cleaning Certification to meet our LEED standard. Mr. Caracci stated Staff recommends contracting with the low bidder, Crystal Maintenance, for the remainder of 2015 and all of 2016 in the total amount of \$37,530.

There were no questions from the Committee.

Motion: Chairman DeSimone 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.

**Globe
Construction:**

Director of Public Works, Joe Caracci, presented to the Committee a Resolution Authorizing the Execution of a Contract with Globe Construction, Inc. of Addison, IL for the 2015 MFT Sidewalk R&R Program in the Not-to-Exceed amount of \$101,775.00.

Mr. Caracci stated the 2015 MFT Sidewalk R&R Program will be the fourth year of a multi-year project to remove and replace sidewalk squares that have been found to be deficient due to extreme deterioration or a severe trip hazard. Mr. Caracci stated most of the locations were chosen based on field assessment while some are based on resident complaints. Mr. Caracci stated this will be the first year the Village is funding this program out of the State Motor Fuel Tax funds. Mr. Caracci stated Staff recommends contracting with the low bidder, Globe Construction Inc., in the amount of \$101,775. Mr. Caracci stated this project was rebid after the initial low bidder was found non-responsive.

There were no questions from the Committee.

Motion: Trustee Wessler 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.

Hoeer

Constrcution:

Director of Public Works, Joe Caracci, presented to the Committee a Resolution Authorizing the Execution of a Contract with Hoerr Construction, Inc. of Peoria, IL for the 2014 Sanitary Sewer Lining Program in the not-to-exceed amount of \$200,000.00.

Mr. Caracci stated the Village's sanitary sewer collection system has a number of known locations that are in need of rehabilitation and repair. Mr. Caracci stated the department of Public Works has identified sanitary sewer locations where cured in place pipe (CIPP) sewer lining rehabilitation would be beneficial. Mr. Caracci stated this procedure allows a new resin material to be installed and adheres to the existing pipe structure. Mr. Caracci stated the locations were chosen based on the age of the sanitary sewer. Mr. Caracci stated Staff took advantage of joint bidding through the Municipal Partnering Initiative, and we recommend contracting with the lowest bid for Bensenville, Hoerr Construction for \$197,043.60. Mr. Caracci stated the budgeted amount is \$200,000, so staff recommends quantities in the amount up to \$200,000.

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 Janowiak seconded the motion.

All were in favor. Motion carried.

United Water:

Director of Public Works, Joe Caracci, presented to the Committee an Ordinance Authorizing the Designation of Certain Personal Property Owned By the Village of Bensenville as Surplus and Authorizing the Disposition of Same.

Mr. Caracci stated the Village routinely declares equipment, material, and assets surplus if there is no longer a need for them. Mr. Caracci stated the proposed items to declare surplus include a scientific refrigerator and 20 pieces of fitness equipment. Mr. Caracci stated if approved, staff plans to auction these items. Mr. Caracci stated 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 Janowiak seconded the motion.

All were in favor. Motion carried.

Al Warren Oil: Director of Public Works, Joe Caracci, presented to the Committee a Resolution Authorizing the Execution of a Contract Extension to Al Warren Oil Company, Inc. for Providing a Temporary Fuel Island and Fleet Fueling Services.

Mr. Caracci stated Unidirectional Flushing (UDF) is an excellent, water-efficient method of cleaning water distribution pipes to improve water quality and restore capacity. Mr. Caracci stated funds were included in the 2015 budget to perform UDF, which will be the first time the Village has used this method of flushing. Mr. Caracci stated due to the uniqueness of this type of flushing, only one bid was received - ME Simpson Company, Inc.

Mr. Caracci stated In 2012, the Village Board contracted with Al Warren Oil Co., Inc. to furnish and install two above ground fuel tanks at the Public Works Facility. Mr. Caracci stated that agreement was for three years and expires this month. Mr. Caracci stated all equipment is property of Warren Oil, and includes a fuel management system with fuel island terminal and software. Mr. Caracci stated Warren provided the lowest bid in 2012 at OPIS rack rate average plus \$0.1485. Mr. Caracci stated since their equipment is already in place, they agreed to reduce their rate to OPIS plus \$0.10, which will provide approximately \$3,000 in annual savings.

Mr. Caracci stated Staff recommends extending the agreement with Warren on a month-to-month basis at least until the Wastewater Treatment Facility construction is complete, at which time we will investigate a more permanent solution. Mr. Caracci stated Staff recommends approval of the Resolution.

Trustee O'Connell asked how often the Village purchases fuel. Mr. Caracci stated the schedule is flexible due to the time of the season. Mr. Caracci stated the Village is never under half a tank.

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

All were in favor. Motion carried.

Sigecom, LLC.: Director of Public Works, Joe Caracci, presented to the Committee a Resolution authorizing the Execution of a License Agreement with Sigecom, LLC (d/b/a WOW! Internet, Cable and Phone) to install Telecommunications within the Village of Bensenville Right-of-Way.

Mr. Caracci stated Sigecom, LLC recently approached the Village of Bensenville with an application to install telecommunications infrastructure within the rights-of-way (ROW) of the village. Mr. Caracci stated the proposed project would include the aerial and underground installation of over 13,100 linear feet of cable mostly through the Northern Business District. Mr. Caracci stated the proposed project will not directly serve or benefit any residents or business owners of Bensenville. Mr. Caracci stated Section 12-3-1 of our Village Code requires the telecommunications carrier to obtain a Telecommunications License. Mr. Caracci stated the term of the License is ten years. Mr. Caracci stated per the village code, this License will bring in \$131,210 of revenue over the next ten years. Mr. Caracci stated Staff recommends approval.

There were no questions from the Committee.

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

All were in favor. Motion carried.

**Informational
Items:**

Tree Planting: Mr. Caracci informed the Committee that the current contractor for the 2015 tree planting program has failed to completed the project by their deadline of May 30, 2015. Mr. Caracci stated Staff is working with the Village Attorney to terminate the current contract. Mr. Caracci stated the Village has been in contact with another company that can have the project completed by the fall. Mr. Caracci stated this item would be presented to the Village Board on June 23, 2015. There were no objections from the Committee.

Quiet Zone: Mr. Caracci stated letters have been sent to properties within the downtown area informing them of the project. Mr. Caracci stated the quiet zone is set to go live July 3rd at midnight. Trustee Wessler suggested initiating an awareness program for commuters. Mr. Cassady suggested an awareness month in July. Mr. Cassady stated Staff will work with Metra on an awareness program.

Flooding: Mr. Caracci provided an update regarding the flooding that took place in town as part of the June 15th storm. Mr. Caracci stated two inches of rainfall occurred in twenty minutes. Mr. Caracci stated the system worked at its best during the event and that debris blocking sewers was the main cause of flooding. Mr. Caracci stated the flooding was dramatically less than in the past. Trustee Wessler suggested the installation of a grate somewhere along the railroad tracks to help reduce blockage of sewers. Mr. Caracci identified major areas of concern for flooding in town and stated Staff is working on a plan of action.

Trustee Janowiak asked who is enforcing the speeding cameras along Irving Park Road and York Road. Mr. Caracci stated it was being enforced by IDOT.

Trustee Wessler asked Staff to inquire the possibility of a fire hydrant painting program.

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

All were in favor. Motion carried.

Chairman DeSimone adjourned the meeting at 8:10 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, August 2015