

**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 16, 2016**

CALL TO ORDER: Chairman DeSimone called the meeting to order at 6:01 p.m.

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

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

Absent: None

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

A quorum was present.

Staff Present: V. Benham, J. Caracci, T. Finner, K. Katz, F. Kosman, M. Martella, M. Patel, M. Rysavy, A. Thakkar, S. Viger, C. Williamsen

Public Comment: There was no public comment.

**Approval of
Minutes:**

The January 19, 2016 Infrastructure and Environment Committee Meeting minutes were presented.

Motion: President Soto made a motion to approve the minutes as presented. Trustee Janowiak seconded the motion.

All were in favor. Motion carried.

Chairman DeSimone asked to move informational items to this portion of the agenda. There were no objections from the Committee.

**Informational
Items:**

Elevate Energy: Elizabeth Corrado from Elevate Energy spoke to the Committee regarding Energy Efficiency Programs offered to Bensenville Residents.

Fleet Replacement

Schedule: Mr. Caracci presented a fleet replacement schedule to the Committee. Mr. Caracci stated each year vehicles scheduled for replacement are evaluated based on age, mileage, body condition, mechanical condition, and need. Mr. Caracci stated the replacement schedules must always be fluid, but consistent delay of replacements will lead to more log jams in the future.

**Downtown
Streetscape:**

Mr. Caracci presented two options for phase I of the downtown streetscape concept designed by Robinson Engineering. Mr. Caracci stated the proposed Streetscape is intended to provide a wider pedestrian corridor on all our streets within the downtown area which includes Addison Street (Green to Roosevelt), Center Street (Green to Roosevelt), Green Street (Center to Addison), Main Street (York to Addison), and Railroad (York to Center). Mr. Caracci stated included in the wider pedestrian corridor will be trees, planters, streetlights, benches, and stamped concrete walkways. Mr. Caracci stated the wider pedestrian corridor will in turn reduce the vehicular corridor. Mr. Caracci stated the combination of the two is intended to provide a more pedestrian friendly and traffic calming atmosphere. Mr. Caracci stated on street parallel parking will be one of the major differences between two alternatives presented at the meeting.

Consensus from the Committee directed Staff to work with Robinson Engineering on a hybrid concept that would include both on street parking and no on street parking. Staff was also directed to meet with the business that would be effected by the proposed curbcuts for their concerns to be addressed.

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Redmond Reservoir

Hydrologic & Hydraulic:

Village Engineer, Mehul Patel, stated the 2012 Stormwater Master Plans completed by AECOM had identified four locations within Addison Creek watershed that required storm sewer conveyance improvements. Mr. Patel stated the plan also identified a fifth project that would provide over 100 ac-ft. of storage volume basin within the White Pine Golf Course. Mr. Patel stated due to the operational impacts the basin will have on the Golf Course, the Village staff had identified Redmond Reservoir as the alternate location for providing additional volume. Mr. Patel presented three options to the Committee for their consideration and stated Staff recommends option #2 a partial expansion of existing Redmond Reservoir to provide approximately 20 ac-ft. of additional volume at an estimated cost of \$2.4 million.

Motion: President Soto made a motion to approve the Redmond Reservoir Hydrologic & Hydraulic (H&H) Analysis Report as prepared by Engineering Resource Associates. Trustee Wesseler seconded the motion.

All were in favor. Motion carried.

Motion: President Soto made a motion to direct Staff to proceed with study and proposals for option #2 a partial expansion of existing Redmond Reservoir to provide approximately 20 ac-ft. of additional volume at an estimated cost of \$2.4 million. Trustee Wesseler seconded the motion.

All were in favor. Motion carried.

Recess: President Soto made a motion to recess the meeting. Trustee Janowiak seconded the motion.

All were in favor. Motion carried.

Chairman DeSimone recessed the meeting at 7:26 p.m.

Chairman DeSimone called the meeting back to order at 8:10 p.m.

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

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

Absent: None

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

A quorum was present.

Staff Present: V. Benham, J. Caracci, T. Finner, K. Katz, F. Kosman, M. Martella, M. Patel, M. Rysavy, A. Thakkar, S. Viger, C. Williamsen

Police Vehicle

Purchase: Director of Public Works, Joe Caracci, presented to the Committee a Resolution Authorizing the Purchase of One Police Vehicle from Roesch Ford in the Not-to-Exceed Amount of \$37,111.

Mr. Caracci stated the CY2016 budget includes the purchase of three vehicles for the Police Department. Mr. Caracci stated after performing a fleet analysis, Staff is only recommending the purchase of one patrol SUV this year. Mr. Caracci stated the cost of this vehicle, with necessary upfits, is \$37,111.

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.

2017 Snow/Dumb

Truck Purchase: Director of Public Works, Joe Caracci, presented to the Committee a Resolution Authorizing the Purchase of a 2017 Snow Plow / Dump Truck from JX Peterbilt in the Not-to-Exceed Amount of \$198,986.

Mr. Carracci stated pricing for the Snow Plow / Dump Truck was obtained through Lake County Joint Purchasing Agreement #15015. Mr. Carracci stated the use of the joint purchase program allows the Village to bypass the formal bidding process and take advantage of other entities efforts in securing equipment through competitive bids.

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.

End Loader

Purchase:

Director of Public Works, Joe Caracci, presented to the Committee a Resolution Authorizing the Purchase of a 2016 Case 721F-XR End Loader from McCann Industries in the Not-to-Exceed Amount of \$227,892.

Mr. Caracci stated pricing for the end loader was obtained through NJPA (National Joint Powers Association). Mr. Caracci stated the use of the joint purchase program allows the Village to bypass the formal bidding process and take advantage of other entities efforts in securing equipment through competitive bids.

Chairman DeSimone expressed his concerns with the purchase of another end loader. Chairman DeSimone stated the current end loaders in house have plenty of life left in them and felt it was an unnecessary purchase at this time.

Motion:

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

Roll Call:

Ayes: Janowiak, O'Connell

Nays: Chairman DeSimone, President Soto, Carmona, Jaworska, Wessler

The motion failed.

Engineering Resources

Associates:

Director of Public Works, Joe Caracci, presented to the Committee a Resolution authorizing a design engineering services agreement with Engineering Resource Associates for the George St Culvert Replacement Project in the not-to-exceed amount of \$29,813.77.

Mr. Caracci stated the Village has experienced frequent and severe flooding upstream and downstream of Redmond Reservoir. ERA is assisting the Village to rectify DuPage County Stormwater violations at the George St compensatory storage basin and downstream of the culvert along Addison Creek Tributary 3. Mr. Caracci stated ERA has also performed the H&H analysis on the Redmond Reservoir. They have the modeling and all the backup information surrounding the culverts

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 and directed Staff to relocate funds within the budget for the proposed cost. Trustee Janowiak seconded the motion.

All were in favor. Motion carried.

**Landmark
Contractors:**

Director of Public Works, Joe Caracci, presented to the Committee a Resolution to approve Final Balancing Change Order with Landmark Contractors, Inc of Huntley, IL for the IL-19 Streetscape Improvements Project Phase I –in a credit of \$63,476.95 for a revised contract cost of \$838,400.40.

Mr. Caracci stated the project is now substantially complete and the final contract value is \$838,400.40, which is \$63,476.95 below the original approved contract value. Mr. Caracci stated the final completion will be done in spring 2016.

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.

Green T Services: Director of Public Works, Joe Caracci, presented to the Committee a Resolution Authorizing the Approval of a Contract with Green T Services for Turf Chemical Services in the Not-to-Exceed amount of \$15,378.00.

Mr. Caracci stated properties maintained by the turf chemical contractor are areas that need to be weed free and fertilized for the aesthetics of the Village.

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. 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 with Green Horizons, Inc. for Lawn Maintenance Services in the Not-to-Exceed amount of \$70,200.00.

Mr. Caracci stated this month, the Village did a formal bid request for lawn maintenance requesting two prices. 1) base bid for Village-owned locations; 2) alternate bid for NON Village-owned locations that over the years have been mowed by Village as the private owners failed to maintain the parkway portion of their property. Mr. Caracci stated desirous of not having properties with shabby parkways, the Village began mowing these properties due to their key locations in the downtown area and major gateways. Mr. Caracci stated The Village received bids from six contractors. Mr. Caracci stated the low bidder is On the Green Solutions. Mr. Caracci stated the owner of On the Green Solutions is the same owner of the now defunct TLC Group, Ltd. Mr. Caracci stated TLC Group was awarded the 2014 Village fall tree planting program. Mr. Caracci stated TLC Group failed to complete or even start the work to plant 120 trees. Mr. Caracci stated this left the Village scrambling to find another tree vendor and led the Village staff to plant the trees in-house. Mr. Caracci stated Due to these past results on a Bensenville contract, staff recommends to reject On the Green Solution's bid as a "non-responsive bidder".

Mr. Caracci stated Staff recommends the contract be awarded to the second lowest bidder Green Horizons, Inc. who is familiar with the Village locations and standards.

Village Clerk, Ilsa River-Trujillo left the meeting at 8:23 p.m.

Motion: Chairman DeSimone made a motion to reject the lowest bidder and award the contract to the next lowest bidder and approve the agreement with alternate bid for NON Village-owned locations that over the years have been mowed by Village as the private owners failed to maintain the parkway portion of their property and 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.

ADJOURNMENT: President Soto made a motion to adjourn the meeting. Trustee Janowiak seconded the motion.

All were in favor. Motion carried.

Chairman DeSimone adjourned the meeting at 8:44 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, March 2016