

**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
March 15, 2016

CALL TO ORDER: Chairman DeSimone called the meeting to order at 7:08 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: E. Summers, J. Caracci, T. Finner, B. Flood, K. Katz, F. Kosman, M. Martella, M. Patel, A. Thakkar, S. Viger, C. Williamsen

Public Comment: There was no public comment.

Approval of Minutes:

The February 16, 2016 Infrastructure and Environment Committee Meeting minutes were presented.

Motion:

Trustee Jaworska made a motion to approve the minutes as presented. President Soto seconded the motion.

All were in favor. Motion carried.

St. Aubin Nursery:

Director of Public Works, Joe Caracci, presented to the Committee a Resolution Authorizing the Execution of a Contract with St. Aubin Nursery for the 2016 Parkway Tree Purchase and Delivery Program in the not-to-exceed amount of \$62,880.

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Mr. Caracci stated the Public Works Department's target to grow and diversify the Village urban forest budgeted \$58,000 to purchase 240 trees in 2016 (120 in spring and 120 in the fall). Mr. Caracci stated staff will install the trees. Mr. Caracci stated St. Aubin was the lowest responsible bidder at the March 9, 2016 bid opening. Mr. Caracci stated the total cost for the 2016 tree purchase program is \$62,880. Mr. Caracci stated the proposed amount exceeds the Village's budgeted amount of \$58,000. Mr. Caracci stated there is a clause in the agreement that allows the Village to add or remove trees from the proposal due to budget priorities. Mr. Caracci stated it is Villages Staff's recommendation to approve the proposed agreement for no more than \$58,000.

Trustee O'Connell asked if the trees what have been removed as part of the 390 project would be replaced. Mr. Caracci stated trees effected from the 390 project will be replaced within Bensenville limits. Mr. Caracci stated he would get a total count of trees lost from the 390 project and report back to the Committee.

Trustee Carmona left the meeting at 7:12 p.m.

Motion: President Soto made a motion to approve this item for placement on a future Village Board Meeting Agenda for action and not to exceed \$58,000. Trustee Janowiak seconded the motion.

All were in favor. Motion carried.

Engineering Resources: Director of Public Works, Joe Caracci, presented to the Committee a Resolution authorizing the execution of an engineering service contract with Engineering Resource Associates, Inc. of Warrenville, IL to perform Silver Creek and Willow Creek watershed analysis in the not-to-exceed amount of \$67,424.24.

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Mr. Caracci stated the Village of Bensenville has experienced recurrent chronic flooding in problems in several areas in the Silver Creek and Willow Creek watershed - two of our three watershed in the Village. Mr. Caracci stated Staff would like to hire Engineering Resource Associates, Inc. (ERA) to provide a watershed analysis on these two watersheds in order to identify feasible solutions to our flooding issues and provide realistic cost estimates for planning purposes. Mr. Caracci stated ERA recently completed an analysis of Addison Creek Watershed as part of their Redmond H&H analysis study.

There were no questions from the Village Board.

Motion: Trustee Wesseler 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.

Primera Engineers, Inc.: Director of Public Works, Joe Caracci, presented to the Committee a Resolution authorizing the execution of a design engineering services agreement with Primera Engineers, Inc. for the Foster Ave Pump House / North Plant Improvements in the not-to-exceed amount of \$99,930.00.

Trustee Carmona entered the meeting at 7:15 p.m.

Mr. Caracci stated The Village would like to make electrical, mechanical, and plumbing upgrades to water and sewer facilities at our Foster Avenue Pump House / North WWTP. Mr. Caracci stated the Village would also like to finally demo the old WWTP to make way for a better use of the site. Mr. Caracci stated Primera was selected as the Most Qualified Firm (MQF) in a recent evaluation to perform the work. Staff has negotiated a reasonable fee to perform the design work.

There were no questions from the Village Board.

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Motion: President Soto 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:**

Dial-A-Bus: Assistant to the Director of Public Works, Kathy Katz, presented a current user report for Dial-A-Bus and budget impact with the Village Board, along with potential subutilized programs that could assist the Village of Bensenville.

Trustee O'Connell asked if the City of Wood Dale was breaking even or operating at a loss with their current program. Mr. Caracci stated the City of Wood Dale is operating at a current loss of \$50,000 per year opposed to the Village of Bensenville's operating loss of \$210,000 per year.

Trustee Wesseler stated he would like to see School District No. 2 assist with the cost of the program and stated this matter should be discussed at a future Bensenville BIG Meeting.

Mr. Caracci stated Staff will run an analysis of numbers for raised user fees to try to subsidize the Village's cost to operate as a loss of \$50,000 similar to the City of Wood Dale and report back to the Committee in the future.

**146-152 South
Center Street:**

Village Consultant, Jay Dalicandro, presented to the Village Board an invoice to pay for the removal and relocation of a ComEd poll at the property located at 146-152 South Center Street in the amount of \$7,500.

Trustee Jaworska recused herself from the item and vote.

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Mr. Dalicandro stated the townhouses located at 146-152 S. Center Street have two driveways for residents to access their garages which are located behind their houses. Mr. Dalicandro stated while the driveway on the South side of the garages is accessible to all the residents, the North side driveway is unusable because it is blocked by a ComEd utility pole. Mr. Dalicandro stated ComEd has indicated that the pole can be relocated for \$7500. Mr. Dalicandro stated the townhouse association is asking the Village of Bensenville to pay for the removal of the utility pole. Mr. Dalicandro stated Village Staff recommends approve.

Trustee Wesseler asked if the Village was setting a precedents by paying for the removal and relocation of the poll that is not on Village owned property. President Soto stated the property was owned by the Village and sold to the Developer who then sold to the townhomes and the polls were never discussed.

Motion: Trustee DeSimone made a motion to direct Staff to execute the purchase order with ComEd for the removal and relocation of the poll in the amount of \$7,500. Trustee O'Connell seconded the motion.

All were in favor. Trustee Jaworska recused. Motion carried.

IEPA Loan Letter: Mr. Caracci informed the Village Board that an IEPA loan letter for the Village's Wastewater treatment plant would appear on the March 22, 2016 Village Board Meeting Agenda. *There were no objections from the Committee.*

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

All were in favor. Motion carried.

Chairman DeSimone adjourned the meeting at 7:54 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, April 2016