

**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
May 17, 2016

CALL TO ORDER: Chairman DeSimone called the meeting to order at 6:38 p.m.

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

Chairman DeSimone, President Soto, Carmona, Jaworska, 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, F. Kosman, M. Martella, M. Rysavy, A. Thakkar, S. Viger, C. Williamsen

Public Comment: There was no public comment.

Approval of Minutes: The April 19, 2016 Infrastructure and Environment Committee Meeting minutes were presented.

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

All were in favor. Motion carried.

Compass Minerals: Village Manager, Evan K. Summers, presented to the Committee a Resolution Authorizing the Execution of a Contract with Compass Minerals America for the Purchase of 500 Tons of Bulk Rock Salt in the Not-to-Exceed Amount of \$28,175.

There were no questions from the Committee.

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

All were in favor. Motion carried.

Cargill Inc.: Village Manager, Evan K. Summers, presented to the Committee a Resolution Authorizing the Execution of a Contract with Cargill Incorporated Salt Division for the Purchase of 500 Tons of Bulk Rock Salt in the Not-to-Exceed Amount of \$32,695.

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 Carmona seconded the motion.

All were in favor. Motion carried.

GA Paving: Village Manager, Evan K. Summers, presented to the Committee a Resolution Authorizing the Execution of a Contract with GA Paving, LLC of Bellwood, IL for the 2016 MPI MFT Pavement Patching Program in the Not-to-Exceed Amount of \$125,000.00.

Director of Public Works, Joe Caracci, stated the 2016 Pavement Patching Program will be the fifth year of a multi-year project to extend the life of roadways that are nearing failure which helps to supplement the Village's yearly road program. Mr. Caracci stated the focus of this year's project will be in mostly Area 2 and 5. 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 second time Village is utilizing State Motor Fuel Tax funds for such project. Mr. Caracci stated staff recommends contracting with the low bidder, GA Paving, LLC in the not-to-exceed amount of \$125,000. Mr. Caracci stated due to GA's low bid, staff will be able to increase the quantities beyond what was anticipated this year.

There were no questions from the Village Board.

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

All were in favor. Motion carried.

ISTHA: Village Manager, Evan K. Summers, presented to the Committee a Resolution Authorizing the Village President to Execute a Cost Participation Agreement with the Illinois State Toll Highway Authority (ISTHA) for Bike Path installation and Aesthetic Improvements as Part of the Elgin O'Hare Western Access (EOWA) Project.

Director of Public Works, Joe Caracci stated the proposed resolution authorizes the Village President to execute a Cost Participation Agreement in advance of a formal IGA with the Tollway for bike paths and aesthetic improvements on Contract 4644 (Lively Boulevard to Supreme Drive) currently under construction.

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.

Cul-De-Sac Islands: Village Manager, Evan K. Summers, stated at the May 10, 2016 Village Board Meeting, a resident presented a petition from the residents asking the Village to reconsider and have the islands reinstalled on the project. Mr. Summers stated Staff is looking for direction.

Consensus directed Staff to address each cul-de-sac in town on a case by case basis. Staff was also directed to poll the properties affected by the cul-de-sac on River Forest Drive for their participation in maintaining them once they have been reinstalled by the Village.

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Informational

Items: There were no informational items.

ADJOURNMENT: Trustee Wesseler made a motion to adjourn the meeting.
Trustee Carmona seconded the motion.

All were in favor. Motion carried.

Chairman DeSimone adjourned the meeting at 6:57 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, June 2016