

**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 21, 2016**

**CALL TO ORDER:** Chairman DeSimone called the meeting to order at 7:42 p.m.

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

Chairman DeSimone, President Soto, Jaworska, Majeski, O'Connell, Wesseler

Absent: Carmona

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

A quorum was present.

Staff Present: E. Summers, J. Caracci, F. Kosman, S. Viger, C. Williamsen

**Public Comment:** There was no public comment.

**Approval of Minutes:** The May 17, 2016 Infrastructure and Environment Committee Meeting minutes were presented.

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

All were in favor. Motion carried.

**Prevailing Wages:** Village Manager, Evan K. Summers, presented to the Committee an Ordinance of the Village of Bensenville Ascertaining the Prevailing Rate of Wages for Laborers, Mechanics and Other Workers Employed on Public Works for the Village of Bensenville.

There were no questions from the Committee.

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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 Wesseler seconded the motion.

All were in favor. Motion carried.

**DuPage River Salt**

**Creek Workgroup:** Village Manager, Evan K. Summers, presented to the Committee a Resolution Authorizing the Approval of a Purchase Order to the DuPage River Salt Creek Workgroup (DRSCW) for the 2016/2017 Annual Dues in the Amount of \$13,271.

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 Wesseler seconded the motion.

All were in favor. Motion carried.

**Lightower Fiber:** Village Manager, Evan K. Summers, presented to the Committee a Resolution Authorizing the Execution of a License Agreement with Lightower Fiber Networks II, LLC to install Telecommunications within the Village of Bensenville Right-of-Way (Johnson School to Blackhawk School).

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 Jaworska seconded the motion.

All were in favor. Motion carried.

**Lightower Fiber:** Village Manager, Evan K. Summers, presented to the Committee a Resolution Authorizing the Execution of a License Agreement with Lightower Fiber Networks II, LLC to install Telecommunications within the Village of Bensenville Right-of-Way.

There were no questions from the Committee.

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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. Chairman DeSimone seconded the motion.

All were in favor. Motion carried.

**William Brothers**

**Change Order #5:** Village Manager, Evan K. Summers, presented to the Committee a Resolution Concerning the Determination of the Bensenville Village Board that Change Order Number Five with Williams Brothers Construction, Inc. for an Increase of \$60,781 is Required for the Wastewater Treatment Plant Improvements Project for a Revised Contract Cost of \$27,248,576 and a Time Extension of 93 Days.

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.

**Sternberg**

**Lighting:**

Village Manager, Evan K. Summers, 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 II in the Not-to-Exceed Amount of \$389,376.00.

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 Majeski seconded the motion.

All were in favor. Motion carried.

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**ESI Consultants:** Village Manager, Evan K. Summers, 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 II in the Not-to-Exceed Amount of \$131,575.85.

There were no questions from the Committee.

**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.

**Alliance Contractors:** Village Manager, Evan K. Summers, presented to the Committee a Resolution Authorizing Award of a Construction Contract to Alliance Contractors, Inc. of Woodstock, IL for the IL-19 Streetscape Improvements Project Phase II – in the amount of \$1,087,424.

There were no questions from the Committee.

**Motion:** Trustee Wesseler 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.

**Illinois State Toll Highway Authority Intergovernmental Agreement:**

Village Manager, Evan K. Summers, presented to the Committee a Resolution Approving Execution of an Intergovernmental Agreement (IGA) with the Illinois State Toll Highway Authority (ISTHA) and the County of DuPage (County) for the Construction of the Elgin O'Hare Western Access Contract I-15-4662 (E08).

There were no questions from the Committee.

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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 Majeski seconded the motion.

All were in favor. Motion carried.

**Larry Roesch**

**Purchase Order:** Village Manager, Evan K. Summers, presented to the Committee a Resolution Authorizing the Purchase of a 2016 Ford Transit Cargo Van from Larry Roesch Ford of Bensenville, IL in the not- to-exceed amount of \$33,758.77.

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 Majeski seconded the motion.

All were in favor. Motion carried.

**Gerardi Sewer & Water**

**Change Order #1:** Village Manager, Evan K. Summers, presented to the Committee a Resolution Concerning the Determination of the Bensenville Village Board That Change Order Number One with Gerardi Sewer & Water Company for an Increase of \$290,000 is Required for the 2016 Village Watermain Replacement Project for a Revised Contract Cost of \$829,721.00 and an Extended Completion Date of July 15, 2016.

Trustee Wesseler asked if the gravel could be reused and asked that Village Staff reach out to the Bensenville Park District for their interest.

**Motion:** Chairman DeSimone 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.

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**Informational**

**Items:**

Trustee Wesseler asked if Staff had met with IDOT regarding a “Welcome to Bensenville” sign on the Route 83 bridge visible for traffic traveling on Irving Park Road. Mr. Summers stated IDOT informed him they were not interested in participating with Bensenville regarding a sign at that location, however; he would continue to pursue.

Trustee Wesseler asked if the Village had planned to have their annual bike auction. Mr. Summers stated the Village Board approved the donation of surplus bikes last month and that a sale would not be taking place this year.

Trustee Wesseler asked for an update regarding the marquee sign along York Road at Green Street. Mr. Summers stated the Village received two bids for the landscaping and signage of the area and were both over budget. Mr. Summer stated Village Staff is working on a scope of work for the proposed project and will have additional information at a future Committee meeting.

**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 16th day, August 2016