

**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
August 16, 2016**

CALL TO ORDER: Chairman DeSimone called the meeting to order at 6:53 p.m.

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

Chairman DeSimone, Carmona, Jaworska, Majeski,
O'Connell, Wesseler

Absent: President Soto

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

A quorum was present.

Staff Present: E. Summers, J. Caracci, F. Kosman, M.
Martella, A. Thakkar, S. Viger, C. Williamsen

Public Comment: There was no public comment.

**Approval of
Minutes:**

The June 21, 2016 Infrastructure and Environment
Committee Meeting minutes were presented.

Motion: Trustee Jaworska made a motion to approve the minutes as
presented. Trustee Majeski seconded the motion.

All were in favor. Motion carried.

HD Supply:

Village Manager, Evan K. Summers, presented to the
Committee a Resolution Authorizing the Approval of a
Purchase Order to HD Supply Waterworks for Sensus Water
Meters Annual Maintenance in the Amount of \$17,650.00.

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 Majeski seconded the motion.

All were in favor. Motion carried.

Corrective Asphalt

Materials: Village Manager, Evan K. Summers, presented to the Committee a Resolution Authorizing a Contract with Corrective Asphalt Materials, LLC for Pavement Preventative Maintenance Program in the amount of \$41,012.85.

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 Majeski seconded the motion.

All were in favor. Motion carried.

BA Lighting: Village Manager, Evan K. Summers, presented to the Committee Resolution Authorizing the Execution of a Contract to BA Lighting, LLC for the 2016 Residential Street Light Program in an Amount Not-to-Exceed \$200,000.

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 Majeski seconded the motion.

All were in favor. Motion carried.

Superior Road Striping:

Village Manager, Evan K. Summers, presented to the Committee a Resolution Authorizing the Execution of a Contract with Superior Road Striping, Inc. of Melrose Park, IL for the 2016 Pavement Striping Services in the Not-to-Exceed Amount of \$20,000.00.

There were no questions from the Committee.

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Motion: Trustee Wessler 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.

**Engineering
Enterprise:**

Village Manager, Evan K. Summers, presented to the Committee a Resolution Authorizing a Resident Engineering Services Agreement for with Engineering Enterprises Inc. for the George St Culvert Replacement (CDBG) Project in the Not-to-Exceed Amount of \$19,830.

There were no questions from the Committee.

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Motion: Trustee Wessler 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.

**Temperature
Equipment:**

Village Manager, Evan K. Summers, presented to the Committee a Resolution Authorizing Approval of a Contract to Temperature Equipment Corporation for the Purchase of Six HVAC Units for the Edge II and Village Hall in the Not to Exceed Amount of \$33,825.

There were no questions from the Committee.

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

All were in favor. Motion carried.

**Chicagoland
Paving:**

Village Manager, Evan K. Summers, presented to the Committee a Resolution Authorizing the Execution of a Construction Contract for the Municipal Parking Lot Improvements Behind 224 W. Green Street (La Huerta) with Chicagoland Paving Contractors, Inc., of Lake Zurich, IL in the amount of \$117,422.25.

Trustee Carmona asked if there was going to be a limit on parking in the lot. Mr. Summers stated there would be a four-hour parking limit at the lot, as is the standard practice within the Village.

Chairman DeSimone suggested a designated permit for overnight parking for the users of the apartments above La Huerta; limited to three spots. There were no objections from the Committee.

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Motion: Trustee Wessler 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.

**Starda
Construction:**

Village Manager, Evan K. Summers, presented to the Committee a Resolution Authorizing the Execution of a Construction Contract for the George St Culvert Replacement (CDBG) Project with Acura, Inc. of Bensenville, IL in the amount of \$178,539 - CONTINGENT ON FORMAL CDBG GRANT APPROVAL.

There were no questions from the Committee.

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Motion: Trustee Wessler 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.

Acura Inc.:

Village Manager, Evan K. Summers, presented to the Committee a Resolution Authorizing the Approval of a Purchase Order to Cartegraph Systems, Inc. for the Annual Maintenance of the Work Management Tracking System in the Not-to-Exceed Amount of \$14,764.00.

There were no questions from the Committee.

Motion: Trustee Majeski 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.

Esri: Village Manager, Evan K. Summers, presented to the Committee a Resolution to Authorize the Approval of a Purchase Order to Esri for the Annual Licensing User Fee for the Cartegraph Work Management Tracking Software in the Not-to-Exceed Amount of \$10,000.00.

There were no questions from the Committee.

Motion: Trustee Majeski 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.

**Informational
Items:**

**Small Cell
Antennas:**

Mr. Summers stated the Village has received four applications for permit thus far for small cell site installations. Mr. Summers stated the first application was submitted by CCSI (on behalf of Verizon) for a 45'-6" facility located just north of Main Street in our downtown area. Mr. Summers stated three applications have been submitted by Mobilitie. Mr. Summers stated these facilities include two 75'-10" facilities on County Line Road (near Belmont) and on George Street (in front of Yorkbrook Apartments) and one 119'-0" facility on York Road in front of Jewel. Mr. Summers stated Staff is not in favor of these proposed antennas and plans to draft an ordinance with the Village Attorneys to prevent the installation.

There were no questions from the Committee.

Trustee Wessler asked for an update regarding the removal of donation boxes throughout town. Mr. Summers stated several have been picked up and that Staff is having issues contacting the owners of the remaining boxes. Mr. Summer stated if the owners are not contacted soon, Public Works staff will be removing the boxes that are remaining.

Trustee Wessler asked if Staff was able to contact the owners of 120 E. Green Street. Director of Community and Economic Development, Scott Viger, stated he has not spoken to the owners within the last eight months and would reach out to the during the week.

Trustee Carmona stated there is a semi-truck that is parking in the Brentwood Commons parking lot overnight. Mr. Summers stated that would be a Police issue and would reach out to Chief Kosman to patrol the area.

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

All were in favor. Motion carried.

Chairman DeSimone adjourned the meeting at 7:30 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 20th day, September 2016