

**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
November 15, 2016**

CALL TO ORDER: Chairman DeSimone called the meeting to order at 7:55 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, Wessler

Absent: President Soto

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

A quorum was present.

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

Public Comment: There was no public comment.

**Approval of
Minutes:**

The October 18, 2016 Infrastructure and Environment
Committee Meeting minutes were presented.

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

All were in favor. Motion carried.

Ordinances:

Motion: Trustee Majeski made a motion to ominously approve
Agenda Items 1 – 16 with the exception of Agenda Item #14.
Trustee Carmona seconded the motion.

All were in favor. Motion Carried.

Motion: Trustee Wessler made a motion to approve the omnibus items for placement on a future Village Board Meeting Agenda for action consisting of:

Resolution Authorizing the Execution of a Purchase Order with Ziebell Services, Inc. for Hydrants and Water Main Parts in the Not-to-Exceed Amount of \$45,000.

Resolution Authorizing the Execution of a Purchase Order with HD Supply Waterworks for Hydrants and Water Main Parts in the Not-to-Exceed Amount of \$65,000.

Resolution Authorizing the Execution of an Purchase Order with Networkfleet, Inc. for the GPS Tracking Services in the Not-To-Exceed amount of \$20,000.

Resolution Authorizing the Execution of a "GIS Consortium Service Provider Contract" with Municipal GIS Partners, Inc. (MGP) for the 2017 Calendar Year in the Not-to-Exceed Amount of \$80,250.

Resolution Authorizing the Execution of Year Two of a Two Year Contract with Steve Piper and Sons for the 2017 Parkway Tree Removal and Stump Grinding Program in the Not-to-Exceed Amount of \$35,000.

Resolution Authorizing the Execution of a One Year Contract Extension with Winkler's Tree Service Inc. for the 2016-2017 Parkway Tree Pruning Program in the Not-to-Exceed Amount of \$30,000.

Resolution Authorizing the Execution of a Contract Extension to Crystal Maintenance Services, Corp. for the Janitorial Services at the Police and Emergency Management Headquarters in the Not-to-Exceed Amount of \$25,900.00.

Resolution Authorizing the Approval of Year Two of a Two Year Contract with Lindahl Brothers, Inc. for Sand & Stone Delivery and Debris Hauling in the Not-to-Exceed Amount of \$76,000.00.

Resolution Authorizing the Execution of a Contract with First Transit, Inc. for the Dial-a-Bus Services in the Not-to-Exceed Amount of \$277,814.16.

Resolution authorizing resident engineering services agreement for the Church Rd STP-TCM Project (Jefferson to Grove) to Bollinger, Lach & Associates, Inc. in the not-to-exceed amount of \$362,848.33.

Resolution Authorizing a Design Engineering Services Agreement with Robinson Engineering Ltd. for the Downtown Streetscape Project Phase II in the Not-to-Exceed Amount of \$146,272.00 .

Resolution Authorizing a Supplement Resident Engineering Services Agreement with Engineering Enterprises Inc. for the George St Culvert Replacement (CDBG) Project in Additional Amount of \$9,870 for a Revised Not-to-Exceed Amount of \$29,700.00.

Resolution Authorizing Award of a Supplement Resident Engineering Services Agreement with Engineering Enterprises Inc. for the Municipal Parking Lot Improvements Behind 224 W Green St (La Huerta) in Additional Amount of \$8,460 for a Revised Not-to-Exceed Amount of \$18,430.00.

Resolution Authorizing the Execution of a Purchase Order with Flow-Technics, Inc. for the Purchase of a Replacement Pump at the Park Street Lift Station in the Amount of \$26,414.

Resolution Approving Execution of an Intergovernmental Agreement (IGA) with the Illinois State Toll Highway Authority (ISTHA), the Illinois Department of Transportation (IDOT), the County of DuPage, the City of Wood Dale, and the Bensenville Fire Protection District for the Construction of the Elgin O'Hare Western Access Contract I-14-4644 (E02-2R).

Chairman DeSimone seconded the motion.

All were in favor. Motion carried.

MDL Tree Service: Village Manager, Evan K. Summers, presented to the Committee a Resolution Authorizing the Execution of a Purchase Order with MDL Tree Service, Inc. for Tree Removal Services Associated with the Hillside Drainage Easement in the Not-to-Exceed amount of \$11,000.

Chairman DeSimone stated he would be recusing himself from the vote.

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

Roll Call: Ayes: Carmona, Jaworska, Majeski, O'Connell, Wessler

Nays: None

Chairman DeSimone recused himself from the vote.

All were in favor. Motion carried.

**Informational
Items:**

Village Manager, Evan Summers, informed the Committee of the proposed rate increase for dial-a-bus.

Tollway ROW: Mr. Caracci stated construction is underway on the Elgin-O'Hare Western Access (EOWA) project, led by the Illinois State Toll Highway Authority (Tollway). Mr. Caracci stated Tollway Contract I-14-4644 will include improvements from Lively Boulevard (in Wood Dale) to Supreme Drive (in Bensenville) including the new bridge over IL Route 83. Mr. Caracci stated staff has been working on an Intergovernmental Agreement between the Village, the Tollway, IDOT, Wood Dale, DuPage County, and the Bensenville Fire District which outlines the various responsibilities for each party under this first contract.

Consensus from the Committee directed Staff to wait to see what Wood Dale is going to do.

ADJOURNMENT: Trustee O'Connell made a motion to adjourn the meeting.
Trustee Majeski 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 13th day, December 2016