

**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 20, 2017**

CALL TO ORDER: President DeSimone called the meeting to order at 6:50 p.m.

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

President DeSimone, Franz, Jaworska, Lomax, Panicola, Perez

Absent: Carmona

Village Clerk, Nancy Quinn, was also present.

A quorum was present.

Staff Present: E. Summers, J. Caracci, G. Ferguson, T. Finner, F. Kosman, A. Thakkar, S. Viger, C. Williamsen

Public Comment: There was no public comment.

**Approval of
Minutes:**

The May 15, 2017 Infrastructure and Environment Committee Meeting minutes were presented.

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

All were in favor. Motion carried.

Prevailing Wages: Village Manager, Evan Summers, presented an Ordinance of the Village of Bensenville Ascertain 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.

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

All were in favor. Motion Carried.

Detroit Salt: Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of a Contract with The Detroit Salt Company, LLC for the Purchase of 500 Tons of Bulk Rock Salt in the Not-to-Exceed Amount of \$25,745.

There were no questions from the Committee.

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

All were in favor. Motion Carried.

Acura Change Order (FINAL): Village Manager, Evan Summers, presented a Resolution to Approve Final Balancing Change Order with Acura, Inc for the George St Culvert Replacement Project in a credit of \$14,512.09 for a Final Contract Cost of \$206,026.91.

There were no questions from the Committee.

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

All were in favor. Motion Carried.

Robinson Engineering Supplement #2: Village Manager, Evan Summers, presented a Resolution Authorizing a Supplemental No. 2 for Design Engineering Services Agreement with Robinson Engineering Ltd. for the 2017 Village MFT Street Program (Downtown Improvements - North Half) for an Additional Amount of \$23,000 Revising a Total Not-to-Exceed Contract Amount of \$122,950.00.

There were no questions from the Committee.

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

All were in favor. Motion Carried.

Twin Supplies: Village Manager, Evan Summers, presented a Resolution Authorizing an Amendment to the Contract with Twin Supplies, Ltd. for the Village Facility Lighting Replacement Project (DCEO Incentive) for an increase in the Not-to-Exceed Amount of \$30,205.

There were no questions from the Committee.

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

All were in favor. Motion Carried.

BA Lighting: Village Manager, Evan Summers, presented a Resolution Authorizing an Amendment to the Contract with BA Lighting, LLC for the Village Roadway Streetlight Replacement Project (DCEO Incentive) for an increase in the Not-to-Exceed Amount of \$124,363.

There were no questions from the Committee.

Motion: Trustee Perez 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.

Twin Supplies: Village Manager, Evan Summers, presented a Resolution Authorizing an Amendment to the Contract with Twin Supplies, Ltd. for the Village Ice Rink & WWTP Lighting Replacement Project (DCEO Incentive) for an increase in the Not-to-Exceed Amount of \$24,178.

There were no questions from the Committee.

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

All were in favor. Motion Carried.

Traditional Concrete:

Village Manager, Evan Summers, presented a Resolution Authorizing the Execution of a Purchase Order with Traditional Concrete, Inc. for the Purchase of Concrete Streetlight Poles in the Not-to-Exceed Amount of \$13,000.

There were no questions from the Committee.

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

All were in favor. Motion Carried.

Larry Roesch: Village Manager, Evan Summers, presented a Resolution Authorizing the Purchase of a 2017 Ford Transit Cargo Van from Larry Roesch Ford of Bensenville, IL in the Not-to-Exceed Amount of \$34,701.91.

There were no questions from the Committee.

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

All were in favor. Motion Carried.

Henderson Truck: Village Manager, Evan Summers, presented a Resolution Authorizing the Purchase of Snow and Ice Control Equipment from Henderson Truck Equipment from Huntley, Illinois in the not-to-exceed amount of \$132,410.

There were no questions from the Committee.

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

All were in favor. Motion Carried.

JX Peterbilt: Village Manager, Evan Summers, presented a Resolution Authorizing the Purchase of a 2018 Snow Plow / Dump Truck from JX Peterbilt in the Not-to-Exceed Amount of \$188,950.

There were no questions from the Committee.

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

All were in favor. Motion Carried.

**Informational
Items:**

Banners: Village Manager, Evan Summers, presented Village Banner options to the Committee.

Consensus from the Committee directed Staff to proceed with banner option #1.

**IDOT Shut
Down:**

Mr. Summers provided the Committee with an update regarding the potential IDOT shut down taking place June 30th. Mr. Summers stated if the shut town occurred, numerous Village projects would halt. Mr. Summers stated Village Staff will be notify Residents effected by the construction if the shutdown were to occur.

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

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 7:24 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 18th day, July 2017