



# VILLAGE OF BENSENVILLE

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Robert "Bob" Jarecki  
Martin O'Connell  
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JoEllen Ridder  
Henry Wesseler

Village Clerk  
Susan Janowiak

Village Manager  
Michael Cassady

## Village of Bensenville, Illinois VILLAGE BOARD

### INFRASTRUCTURE AND ENVIRONMENT COMMITTEE MEETING AGENDA

**7:00 P.M. – Or Immediately Following the Board Meeting**  
**Tuesday, May 22, 2012**

Bensenville Village Hall, 12 S. Center Street, Bensenville IL 60106

Call to Order

Roll Call

Approval of Minutes:

April 17, 2012

### ACTION ITEMS

1. Consideration of a Resolution Approving a Contract for Installation of Security Gates at the Public Works Facility with Cardinal Fence in the Not to Exceed Amount of \$23,571
2. Consideration of a Resolution Authorizing a Reduction in Cost for the 2012 Dial-A-Bus Program with First Transit in the Amount of \$50,990.
3. Consideration of a Resolution Concerning the Determination of the Bensenville Village Board that Change Order Number One with Kamp Synergy, LLC for an Increase of \$20,900 is Required for the SCADA System Implementation for a Revised Contract Cost of \$583,265
4. As Submitted

### DISCUSSION ITEMS

**Adjournment**