



Village Board
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Bob Jarecki
Martin O'Connell
Oronzo Peconio
JoEllen Ridder
Henry Wesseler

Village Manager
Michael Cassady

VILLAGE OF BENSENVILLE

Village of Bensenville, Illinois VILLAGE BOARD

INFRASTRUCTURE AND ENVIRONMENT COMMITTEE MEETING AGENDA

6:00 P.M. – Tuesday, May 17, 2011

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

Call to Order
Pledge of Allegiance
Roll Call
Approval of Minutes
April 19, 2011

ACTION ITEMS

1. Consideration of a Resolution Authorizing a Award of a Construction Contract to A-Lamp Contractors, Inc and John Neri Construction Company for the Northern Business District Reconstruction Project
2. Consideration of a Motion Approving a Resolution Approving Temporary and Permanent Easements Necessary for the Construction of the Northern Business District Reconstruction Project
3. Consideration of a Resolution Authorizing a Payment to DuPage County EDP for Banking Fee for Wetland Disturbance Associated with the Northern Business District Reconstruction Project
4. Consideration of a Resolution Authorizing a Award of a Design/Build Contract to Kamp Synergy, LLC for SCADA System Implementation
5. Consideration of a Resolution Authorizing the Execution of a Purchase Order and Contract for Vehicle Purchases to Roesch Ford
6. As Submitted

INFORMATIONAL ITEMS

Adjournment