

**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
July 24, 2012

CALL TO ORDER: Chairman Wesseler called the meeting to order at 8:52p.m.

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

Chairman Wesseler, President Soto, Bartlett, Jarecki, O'Connell, Peconio, Ridder

Absent: Village Clerk, Susan Janowiak

A quorum was present.

Staff Present: Caracci, Cassady, DiSanto, Kosman, Rysavy, Sloth, Viger, Williamsen

Approval of Minutes: The June 19, 2012 Infrastructure and Environment Committee Meeting minutes were presented.

Motion: Trustee Jarecki made a motion to approve the minutes as presented. Trustee Ridder seconded the motion.

All were in favor. Motion carried.

Superior Road Striping, Inc.: Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of a contract to Superior Road Striping, Inc. for pavement striping service in the amount of \$32,358.65. Mr. Caracci stated the protection will last on the roads for three to five years.

There were no questions from the Committee.

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Motion: Trustee Peconio made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee O'Connell seconded the motion.

ROLL CALL: AYES: Chairman Wesseler, President Soto, Bartlett, Jarecki, O'Connell, Peconio, Ridder

NAYS: None

All were in favor. Motion carried.

WWTP Digester Cleaning:

Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing United Water to complete the WWTP digester cleaning project in the amount not to exceed \$30,000. Mr. Caracci stated this is part of the agreement with United Water.

There were no questions from the Committee.

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

ROLL CALL: AYES: Chairman Wesseler, President Soto, Bartlett, Jarecki, O'Connell, Peconio, Ridder

NAYS: None

All were in favor. Motion carried.

Draft Wastewater Plan:

Troy Stinson from Strand Associates, Inc. presented to the Committee a draft wastewater treatment plant facility plan. Mr. Stinson asked for acceptance of the report from the Committee so it can be filed with the EPA for the next step in the process.

There were no questions from the Committee.

Motion: Trustee Bartlett made a motion to accept the report submitted by Strand Associates, Inc. Trustee Ridder seconded the motion.

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ROLL CALL: AYES: Chairman Wesseler, President Soto, Bartlett, Jarecki, O'Connell, Peconio, Ridder

NAYS: None

All were in favor. Motion carried.

AS SUBMITTED: There were no items as submitted.

INFORMATIONAL

ITEMS: There were no information items.

ADJOURNMENT: Trustee Bartlett made a motion to adjourn the meeting. President Soto seconded the motion.

All were in favor. Motion carried.

Chairman Wesseler adjourned the meeting at 9:37 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 21st day, August 2012