

**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
May 22, 2012

CALL TO ORDER: Chairman Wesseler called the meeting to order at 7:01p.m.

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

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

Absent: None

A quorum was present.

Village Clerk Janowiak was also present for the meeting.

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

Approval of Minutes:

The April 17, 2012 Infrastructure and Environment Committee Meeting minutes were presented.

Motion:

Chairman Wesseler made a motion to approve the minutes as presented. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

Cardinal Fence Agreement:

Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing a contract for installation of security gates at the Public Works Facility with Cardinal Fence in the not to exceed amount of \$23,571.

There were no questions from the Committee.

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

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

NAYS: None

All were in favor. Motion carried.

**First Transit
Amendment:**

Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing a reduction in cost for the 2012 Dial-A-Bus Program with First Transit in the amount of \$50,990.

Chairman Wesseler asked if Staff has ever looked into running the program through the Village rather than outsourcing. Mr. Caracci stated Staff has conducted a study and it has been determined outsourcing is a cheaper cost. Mr. Caracci also stated if the program was run through the Village, the Village would consume all cost of mechanical expenses.

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

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

NAYS: None

All were in favor. Motion carried.

Kamp Synergy, LLC

Change Order #1: Director of Public Works, Joe Caracci, presented to the Committee a resolution concerning the determination of the Bensenville Village Board that the 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 of \$583,265.

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There were no questions from the Committee.

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

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

NAYS: None

All were in favor. Motion carried.

As Submitted: Trustee O'Connell asked for an explanation of the new stop signs on Jefferson Street. Mr. Caracci stated there was a new pedestrian law that was passed that allows pedestrians the right of way. The current project along Jefferson is required to meet State regulations.

Chairman Bartlett ask Village Staff why all residents were receiving animal tags with their vehicle sticker renewals. Director of Finance, Tim Sloth, stated all residents were mailed the applications to insure they are aware their dogs need to be licensed with the Village.

Trustee Peconio asked for an explanation regarding the reasons there are black bags over fire hydrants throughout town. Mr. Caracci stated the hydrants are currently out of service and the Fire Department is aware.

Chairman Wesseler asked for an update on the quite zones throughout the Village. Mr. Caracci stated Staff has received the necessary information and will be presenting their recommendation to the Committee at a future date.

Informational Items: There were no information items.

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ADJOURNMENT: Chairman Bartlett made a motion to adjourn the meeting.
Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

Chairman Wesseler adjourned the meeting at 7:27 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 19th day, June 2012