

**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
February 21, 2012

CALL TO ORDER: Chairman Wesseler called the meeting to order at 8:17 p.m.

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

Chairman Wesseler, Chairman Bartlett, Jarecki, Peconio, Ridder

Absent: President Soto, O'Connell

A quorum was present.

Staff Present: Caracci, Cassady, Kosman, Sloth, Thorsen, Williamsen

Approval of Minutes:

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

Motion: Trustee Peconio made a motion to approve the minutes as presented. Chairman Bartlett seconded the motion.

All were in favor. Motion carried.

Engineering Enterprises

Agreement: Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of an engineering service agreement with Engineering Enterprises, Inc. for the Volk Brothers Phase II CDBG Project in the amount of \$85,047. Mr. Caracci stated Engineering Enterprises was selected from a five member evaluation team consisting of Village Staff and an outside individual. Mr. Carracci also stated this is a budgeted item.

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 Jarecki seconded the motion.

ROLL CALL: AYES: Chairman Wesseler, Chairman Bartlett, Jarecki, Peconio, Ridder

NAYS: None

All were in favor. Motion carried.

Baxter & Woodman

Agreement: Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of an engineering services agreement with Baxter & Woodman, Inc. for the Green Street and York Road Watermain Replacement and Green Street LAPP Projects in the amount of \$78,000. Mr. Caracci stated these projects are budgeted for.

There were no questions from the Committee.

Motion: Chairman Wesseler 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 Wesseler, Chairman Bartlett, Jarecki, Peconio, Ridder

NAYS: None

All were in favor. Motion carried.

Baxter & Woodman

Agreement: Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of a contract amendment #1 with Baxter & Woodman, Inc. for the Illinois 19 (Irving Park Road) and York Road Watermain Replacement and Lighting Improvements Project in the amount of \$20,600. Mr. Caracci stated that once the original plans were submitted to IDOT, IDOT had several changes

and requests. The changes required an increase in work performed by Baxter & Woodman.

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Mr. Caracci stated this was not a budgeted item; however funds are available from other projects coming in under budget.

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 Peconio seconded the motion.

ROLL CALL: AYES: Chairman Wesseler, Chairman Bartlett, Jarecki, Peconio,
Ridder

NAYS: None

All were in favor. Motion carried.

ESI Consultants, Ltd.

Agreement: Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of an construction engineering services agreement with ESI Consultants, Ltd. for Federal Participation with the Illinois Department of Transportation for grant funding associated with the Jefferson Street Sidewalk CMAQ Project. Mr. Caracci stated ESI Consultants, Ltd. were one of the four firms on the Resident Engineering Short List and selected by a evaluations team consisting of six member of Village Staff and an outside individual. Mr. Caracci also stated this was a budgeted item.

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 Ridder seconded the motion.

ROLL CALL: AYES: Chairman Wesseler, Chairman Bartlett, Jarecki, Peconio,
Ridder

NAYS: None

All were in favor. Motion carried.

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A-Lamp/John Neri

Change Order #3: Director of Public Works, Joe Caracci, presented to the Committee a resolution for change order number three with the Joint Venture of A-Lamp Concrete Contractors / John Neri Construction Company for #130,964 for the Northern Business District Reconstruction Project. Mr. Caracci stated that the change order is cause by changes to eighteen items that are spread out over five SSAs and non-TIF components of the project. Mr. Caracci stated SSA 3 is over budget, however SSA 4-8 are all within budget.

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 Ridder seconded the motion.

ROLL CALL: AYES: Chairman Wesseler, Chairman Bartlett, Jarecki, Peconio, Ridder

NAYS: None

All were in favor. Motion carried.

Work on State Highways:

Director of Public Works, Joe Caracci, presented to the Committee a resolution to obtain permits to perform work on State Highways. Mr. Caracci stated the resolution covers the years 2012 and 2013 for all utility excavations performed on State Highways in Bensenville.

There were no questions from the Committee.

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

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ROLL CALL: AYES: Chairman Wesseler, Chairman Bartlett, Jarecki, Peconio, Ridder

NAYS: None

All were in favor. Motion carried.

As Submitted: There were no items submitted.

Informational

Items: There were no informational items.

ADJOURNMENT: Trustee Ridder made a motion to adjourn the meeting. Chairman Bartlett seconded the motion.

All were in favor. Motion carried.

Chairman Bartlett adjourned the meeting at 8:37 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED

by the President and Board of Trustees of the Village of Bensenville this 20th day, March 2012