

**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  
November 15, 2011**

**CALL TO ORDER:** Chairman Wessler called the meeting to order at 7:12 p.m.

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

Chairman Wessler, Chairman Bartlett, President Soto, Jarecki, O'Connell, Ridder

Absent: Peconio

A quorum was present.

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

**Approval of Minutes:**

The October 18, 2011 Infrastructure and Environment Committee Meeting minutes were presented.

**Motion:** Chairman Wessler made a motion to approve the minutes as presented. Chairman Bartlett seconded the motion.

All were in favor. Motion carried.

**A-Lamp/Jon Neri  
Change Order #2:**

Director of Public Works, Joe Caracci, presented to the Committee a resolution regarding a change order number two with the joint venture of A-Lamp Concrete Contractors and John Neri Construction Company for an increase of \$492,500 for a revised contract cost of \$11,395,747 associated with the Northern Business Reconstruction Project.

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Motion: Chairman Wessler 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 Wessler, Chairman Bartlett, President Soto, Jarecki, O'Connell, Ridder

NAYS: None

All were in favor. Motion carried.

**ADJOURNMENT:** Trustee Ridder made a motion to adjourn the meeting. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

Chairman Wessler adjourned the meeting at 7:35 p.m.

Corey Williamsen  
Deputy Village Clerk

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Bensenville this 10th day, January 2012

