

**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
September 13, 2011

CALL TO ORDER: Chairman Wesseler called the meeting to order at 6:15 p.m.

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

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

Absent: President Soto

A quorum was present.

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

Approval of Minutes: The August 23, 2011 Infrastructure and Environment Committee Meeting minutes were presented.

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

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

NAYS: None

Motion carried.

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721F Wheel

Loader:

Director of Public Works, Joe Caracci, asked the Committee to refer this item back to staff for further evaluation.

Motion:

Trustee Peconio made a motion to refer this item back to Staff for further review. Trustee Ridder seconded the motion

ROLL CALL:

AYES: Chairman Wesseler, Chairman Bartlett, Jarecki, O'Connell, Peconio, Ridder

NAYS: None

All were in favor. Motion carried.

Tree "R" Us, Inc.

Agreement:

Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of a purchase order to Trees "R" Us, Inc. for the 2011 – 2014 parkway tree pruning program.

President Soto entered the meeting at 6:30 p.m.

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, O'Connell, Peconio, Ridder, President Soto

NAYS: None

All were in favor. Motion carried.

342 Briar Lane:

Director of Public Works, Joe Caracci, presented to the Committee a motion to approve a request to fill-in an open ditch at 342 Briar Lane, Bensenville, Illinois. Staff had compiled a report of all the open ditched throughout Bensenville. Staff recommends denial of the project. Staff contacted Johnson Elementary School in regards to the issue. Johnson Elementary School stated they have not heard of any issues with the open ditch and at this time is not interested in funding the project.

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Chairman Wesseler gave a statement in reference to his concerns with children's safety during the winter. Trustee Jarecki suggested putting this project off until the construction at Johnson Elementary School is complete to see if there is a new traffic pattern to the entrance of the school that may prevent students from walking down Briar Lane. Chairman Bartlett requested a report from Staff outlining the open ditches in town that have a sidewalk. Staff was also directed to meet with the School Districts in regards to traffic patterns to each school.

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

No action was taken on the motion.

Motion: Trustee Peconio made a motion to table this item with direction to Staff. President Soto seconded the motion.

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

NAYS: None

ABSTAINED: Chairman Wesseler

Motion carried.

Water System Leak

Detection: Director of Public Works, Joe Caracci, presented to the Committee a motion to authorize the Village Manager to begin water system leak detection activities not to exceed the amount of \$30,000. Trustee Jarecki questioned the ability of the SCADA System of detecting leaks in town. Due to the length of the Committee Meeting, President Soto asked that further discussion take place during the Village Board Meeting.

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

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

NAYS: Jarecki, Peconio, Ridder

Motion carried.

As Submitted: Trustee Ridder asked for the status of the Village's resident survey.

Trustee Ridder asked for the status of the Metra rider survey.

Informational Items:

Village Manager, Michael Cassady, gave an update to the Committee on the package 8 landscape plan.

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

All were in favor. Motion carried.

Chairman Wesseler adjourned the meeting at 7:12 p.m.

Corey Williamsen

Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 27th day, September 2011

