

**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
August 23, 2011

CALL TO ORDER: Chairman Wesseler called the meeting to order at 6:00 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, Williamsen

Approval of Minutes: The August 9, 2011 Infrastructure and Environment Committee Meeting minutes were presented.

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

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

NAYS: None

Motion carried.

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**Precision
Painting:**

Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of a purchase order and contract to Precision Painting and Decorating for the street light pole painting for the Village of Bensenville.

President Soto entered the meeting at 6:04 p.m.

Motion: Trustee O'Connell 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, O'Connell, Peconio, Ridder, President Soto

NAYS: None

All were in favor. Motion carried.

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

All were in favor. Motion carried.

Chairman Wesseler adjourned the meeting at 6:17 p.m.

As Submitted: Trustee Ridder asked for a report of costs to adding extra brush pick-up dates during the summer.

Chairman Wesseler asked for an update on the water report.

**Informational
Items:**

Director of Public Works, Joe Caracci, presented to the Committee sidewalk snow plowing for 2012 recommendation.

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

All were in favor. Motion carried.

Chairman Wesseler adjourned the meeting at 6:40 p.m.

Corey Williamsen

Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 13th day, September 2011

