

**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 9, 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, Ferguson, Lustro, Schultz, Sloth, Thorsen, Viger, Williamsen

Approval of Minutes: The July 19, 2011 Infrastructure and Environment Committee Meeting minutes were presented.

Motion: Trustee Ridder made a motion to approve the minutes as presented. Trustee O'Connell seconded the motion.

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

NAYS: None

ABSTAINED: Peconio

Motion carried.

Minutes of the Infrastructure and Environment Committee Meeting
August 9, 2011 Page 2

Siemens Industry

Inc.: Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of a purchase order and contract to Siemens Industry, Inc. for the purchase of parts necessary to repair a screw pump at the Wastewater Treatment Facility. The cost of the parts will be \$30,843.00. United Water will be installing the parts at an additional charge.

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.

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

NAYS: None

All were in favor. Motion carried.

**Sale of Real
Property:**

Director of Public Works, Joe Caracci, presented to the Committee an ordinance authorizing the sale of real property owned by the Village of Bensenville to the Illinois Department of Transportation for the purpose of facilitating the infrastructure improvements and grade separation project at York Road and Irving Park Road.

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.

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

NAYS: None

All were in favor. Motion carried.

Minutes of the Infrastructure and Environment Committee Meeting
July 19, 2011 Page 3

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.

Corey Williamsen
Deputy Village Clerk
PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 23rd day, August 2011

