

**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**  
**July 19, 2011**

**CALL TO ORDER:** Chairman Wesseler called the meeting to order at 6:28 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, Ridder

Absent: President Soto, Peconio

A quorum was present.

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

**Approval of Minutes:** The June 14, 2011, June 21, 2011, and June 28, 2011 Infrastructure and Environment Committee Meeting minutes were presented.

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

All were in favor. Motion carried.

*President Soto entered the meeting at 6:33p.m.*

**Asphalt Pad for Salt Dome:** Director of Public Works, Joe Caracci, presented to the Committee a resolution waiving competitive bidding and authorizing the execution of a purchase order and contract to A-Lamp Concrete Contractors, Inc. for the construction of an asphalt pad for the salt dome.

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**Motion:** Chairman Bartlett made a motion to approve this item for placement on a future Village Board Meeting agenda for action. Chairman Wesseler seconded the motion.

**ROLL CALL:** AYES: Chairman Bartlett, Jarecki, Peconio, Ridder, President Soto  
NAYS: Chairman Wesseler  
Motion carried.

**2012 Salt Purchase:** Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of a purchase order to Cargill Incorporated Salt Division for bulk road salt. The cost of salt will be \$74.89 per ton.

**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, Ridder , President Soto  
NAYS: None

All were in favor. Motion carried.

**Informational Items:** Director of Public Works, Joe Caracci, presented to the Committee a brief report in regards to filling the culverts along Brier Lane. Staff was directed to bring this item to the next Committee Meeting for discussion.

Chairman Bartlett raised concern with the sewer head on Church Road and Hillside Drive. Staff was directed to resolve the issue.

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

All were in favor. Motion carried.

Chairman Wesseler adjourned the meeting at 6:50 p.m.

Corey Williamsen  
Deputy Village Clerk  
**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Bensenville this 9th day, August 2011

