

**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
June 14, 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, Jarecki, O'Connell, Peconio, Ridder

Absent: President Soto, Chairman Bartlett

A quorum was present.

Staff Present: Anderson, Cassady, Kosman, Sloth, Thorsen, Williamsen

Approval of Minutes: The May 17, 2011 Infrastructure and Environment Committee Meeting minutes were presented.

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

All were in favor. Motion carried.

Bollinger Lach &

Associates

Amendment:

Village Manager, Michael Cassady, presented to the Committee a resolution authorizing approval of amendment #1 to the design engineering services contract with Bollinger Lach & Associates, Inc. for the Jefferson Street Sidewalk Project in the amount of %5,033 for an amended contract amount of \$19,933. The concrete cost will increase an additional \$43,000. This is a budgeted item.

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Motion: Trustee Peconio made a motion to approve this item for placement on a future Village Board Meeting agenda for action. Trustee O'Connell seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

101 W. Irving Park Road: Village Manager, Michael Cassady, presented to the Committee a limited area groundwater ordinance prohibiting the use of groundwater as a potable water supply by installation or use of potable water supply wells or by any other method in a designated area in and around 101 W. Irving Park Road of the Village of Bensenville, Illinois.

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.

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

NAYS: None

All were in favor. Motion carried.

4 W. Irving Park Road: Village Manager, Michael Cassady, presented to the Committee a limited area groundwater ordinance prohibiting the use of groundwater as a potable water supply by installation or use of potable water supply wells or by any other method in a designated area in and around 4 W. Irving Park Road of the Village of Bensenville, Illinois.

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

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

NAYS: None

All were in favor. Motion carried.

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 6:11 p.m.

Corey Williamsen

Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 19th day, July 2011

