

**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
March 15, 2011

CALL TO ORDER: Chairman Wesseler called the meeting to order at 7:16 p.m.

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

Chairman Wesseler, Adamowski, Bartlett, O'Connell

Absent: None

A quorum was present.

Others: Trustee Johnson, Trustee Peconio, Village Clerk, JoEllen Ridder, Caracci, Cassady, Kosman, Pieroni, Viger, Williamsen

Approval of Minutes: The February 15, 2011 Infrastructure and Environment Committee Meeting minutes were presented.

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

Wastewater Design

Engineering List: Public Works Director, Joe Caracci, presented to the Committee a resolution to approve the Wastewater Design Engineering List. The list consists of Baxter & Woodman, Inc., Trotter and Associates, Inc., Strand Associates, Inc., Robinson Engineering, Ltd., HR Green, Inc., and Walter E. Deuchler Associates, Inc.

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

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ROLL CALL: AYES: Chairman Wesseler, Adamowski, Bartlett, O'Connell

NAYS: None

All were in favor.

Motion carried.

Residential

Engineering List: Public Works Director, Joe Caracci, presented to the Committee a resolution to approve the Residential Engineering List. The list consists of Bollinger, Lach and Associates, Inc., Baxter & Woodman, Inc., Civiltech Engineering, Inc. and Thomas Engineering Group, LLC. Discussion took place and it was determined to add Primera Engineering, Ltd. to the list.

Motion: Trustee 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 Wesseler, Adamowski, Bartlett, O'Connell

NAYS: None

All were in favor.

Motion carried.

Civiltech

Engineering, Inc.: Public Works Director, Joe Caracci, presented to the Committee a resolution authorizing the execution of a purchase order and contract for engineering design services for Northern Industrial Park SSA project to Civiltech Engineering, Inc.

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

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ROLL CALL: AYES: Chairman Wesseler, Adamowski, Bartlett, O'Connell

NAYS: None

All were in favor.

Motion carried.

James J. Benes & Associates: Public Works Director, Joe Caracci, presented to the Committee a resolution authorizing the execution of a purchase order and contract for engineering design services for Volk Brothers Subdivision Phase II to James J. Benes and Associates.

Motion: Trustee Adamowski 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 Wesseler, Adamowski, Bartlett, O'Connell

NAYS: None

All were in favor.

Motion carried.

Lindahl Brothers: Public Works Director, Joe Caracci, presented to the Committee a resolution authorizing the execution of a purchase order and a two year contract with Lindahl Brothers, Inc. for sand & stone delivery and debris hauling services.

Motion: Chairman Wesseler 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, Adamowski, Bartlett, O'Connell

NAYS: None

All were in favor. Motion carried.

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“IKE”: Village Manager, Michael Cassady, presented to the Committee a resolution authorizing an application for a Community Development Block Grant for the Disaster Recovery “IKE” Program.

Motion: Trustee 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 Wesseler, Adamowski, Bartlett, O’Connell

NAYS: None

All were in favor.

Motion carried.

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

All were in favor.

Motion carried.

Chairman Wesseler adjourned the meeting at 7:55 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, April 2011

