

**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
September 21, 2010

CALL TO ORDER: Chairman Wesseler called the meeting to order at 7:43p.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, Cassady, Pieroni, Rubach, Viger, Williamsen

Approval of Minutes: The August 24, 2010 Special Infrastructure and Environment Committee Meeting minutes were presented.

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

All were in favor.

Motion carried.

Surplus Property: Village Manager, Michael Cassady, presented to the Committee an ordinance to dispose of surplus property in the Village of Bensenville.

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.

Baxter & Woodman: Village Manager, Michael Cassady, presented to the Committee consideration authorizing the Village Manager to retain Baxter & Woodman Consulting Engineers to provide management transition assistance to the Department of Public Works.

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

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

NAYS: None

All were in favor.

Motion carried.

Informational Items: Village Manager presented to the Committee an update of Baxter & Woodman Consulting Engineering providing a water and sewer rate study and an ordinance update.

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

All were in favor.

Motion carried.

Chairman Wesseler adjourned the meeting at 8:00 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, October 2010