

**Village of Bensenville
Village Board Room
12 South Center Street
Bensenville, Illinois 60106
Counties of DuPage and Cook**

MINUTES OF THE SPECIAL INFRASTRUCTURE AND ENVIRONMENT COMMITTEE
August 10, 2010

CALL TO ORDER: Chairman Wesseler called the meeting to order at 6:05 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: President Soto, Trustee Bartlett, Trustee Johnson, Village Clerk, JoEllen Ridder, Anderson, Cassady, Lustro, Pieroni, Quinn, Thorsen, Viger, Williamsen

Approval of Minutes: The July 13, 2010 Special Infrastructure and Environment Committee Meeting minutes were presented.

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

All were in favor.

Motion carried.

Flood Event July, 24, 2010: Director of Public Works, Paul Quinn, gave a presentation to the Committee regarding the flood event that occurred on July 24, 2010. The Village of Bensenville received 7.3 inches of rain, 19 streets flooded in town and 34 flood related calls were received by public works. Mr. Quinn shared future planned projects that will help to alleviate flooding in town.

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Intergovernmental

Agreement : Director of Public Works, Paul Quinn, presented to the Committee a resolution authorizing the execution of an Intergovernmental Agreement between the Village of Bensenville and the Bensenville Park District for the construction and use of a stormwater management facility and for reconstruction of a Park District parking lot on site. This project will relieve flooding in the Church Road/Green Street area.

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.

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

NAYS: None

All were in favor.

Motion carried.

Watermain

Replacement:

Director of Public Works, Paul Quinn, presented to the Committee a resolution authorizing the Village Manager to authorize a purchase order for street resurfacing and watermain replacement.

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

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

NAYS: None

All were in favor.

Motion carried.

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Belmont

Water Tank : Director of Public Works, Paul Quinn, presented to the Committee a resolution authorizing the construction observation and painting of the Belmont Water Tank.

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.

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

NAYS: None

All were in favor.

Motion carried.

ADJOURNMENT: Trustee Bartlett made a motion to adjourn the meeting. Trustee O'Connell 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 25th day, August 2010