

**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
May 18, 2010

CALL TO ORDER: Chairman Wesseler called the meeting to order at 7:21 p.m.

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

Chairman Wesseler, Bartlett, O'Connell

Absent: Adamowski

A quorum was present.

Others: Trustee Johnson, Cassady, Pieroni, Quinn, Viger, Williamsen

Synagro: Director of Public Works, Paul Quinn, presented to the Committee a resolution authorizing a 8-month contract extension for biosolids (sludge) processing from Synagro.

United Water: Director of Public Works, Paul Quinn, presented to the Committee a resolution authorizing a 8-month contract extension with United Water for wastewater collection, storm water pumping, and wastewater treatment services.

First Transit: Director of Public Works, Paul Quinn, presented to the Committee a resolution authorizing a 8-month contract extension with First Transit for Dial-A-Bus Transportation Services. Saturday service will be available the first and third Saturday of each month.

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

All were in favor.

Motion carried.

Baxter & Woodman: Director of Public Works, Paul Quinn, presented to the Committee a resolution for engineering proposal for 2010 water main replacement and street resurfacing improvements with Baxter & Woodman Consulting Engineers.

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

All were in favor.

Motion carried.

Baxter & Woodman: Director of Public Works, Paul Quinn, presented to the Committee a resolution for engineering proposal for David Drive storm sewer replacement with Baxter & Woodman Consulting Services.

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

All were in favor.

Motion carried.

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ADJOURNMENT: Trustee O'Connell made a motion to adjourn the meeting. Trustee Bartlett seconded the motion.

All were in favor.

Motion carried.

Chairman Wesseler adjourned the meeting at 8:17 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 18th day, May 2010