

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 Wessler 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 Wessler, 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.

Motion: Chairman Wessler 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 Wessler seconded the motion.

All were in favor.

Motion carried.

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

All were in favor.

Motion carried.

Chairman Wessler 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