

**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
August 4, 2009

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

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

Chairman Wesseler, Adamowski, Johnson, O'Connell, Peconio

A quorum was present.

Staff Present: Lustro, Pieroni, Quinn, Viger, Williamsen

Approval of Minutes: The July 8, 2009 minutes were presented to the Committee.

Trustee Peconio made a motion to approve the minutes as presented. Trustee Johnson seconded the motion.

All were in favor.

Motion carried.

**City of Wood Dale
Traffic Calming
Request:**

Director of Public Works, Paul Quinn, shared with the Committee an update on the Wood Dale traffic calming request. The City of Wood Dale is requesting speed bumps to be installed on Popular Ave. between Stoneham and Hillside. Staff is recommending the speed bumps not be installed. The Fire District is also recommending denial. Village Staff recommends installing a four way stop sign on the corner of Popular and Stoneham. The Village of Bensenville and the City of Wood Dale have agreed to install the stop signs. Playground signs will also be placed near the park.

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

ROLL CALL: AYES: Chairman Wesseler, Adamowski, Johnson, O'Connell, Peconio.

NAYS: None

All were in favor.

Motion carried.

**Flood Project
Updates:**

Director of Public Works, Paul Quinn, shared updates with the Committee regarding the flood projects in town.

CDBG Project:

Director of Public Works, Paul Quinn, gave a brief update regarding the project. Trees will be removed and the project will begin the week of 8/10/09.

**Grand Ave
Sidewalk:**

Director of Public Works, Paul Quinn, presented to the Committee the Local Agency Agreement for Federal Participation. The state will begin the project on September 18. The walkway will be five feet wide and 7.2 miles long.

Motion: Trustee Johnson 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, Johnson, O'Connell, Peconio.

NAYS: None

All were in favor.

Motion carried

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Grand Ave

Sidewalk: Director of Public Works, Paul Quinn, presented to the committee a contract for the Grand Ave sidewalk phase 3 engineering agreement.

Motion: Trustee Johnson 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, Johnson, O'Connell, Peconio.

NAYS: None

All were in favor.

Motion carried

Public Works

Project Updates: Director of Public Works, Paul Quinn, shared updates on all Public Works projects currently taking place in Bensenville.

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

All were in favor. Motion carried.

Chairman Wesseler adjourned the meeting at 8:37 p.m.

Corey Williamsen

Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 1st day, September 2009