

**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 18, 2012

CALL TO ORDER: Chairman Wesseler called the meeting to order at 7:27 p.m.

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

Chairman Wesseler, President Soto, Bartlett, Jarecki, O'Connell, Peconio, Ridder

Absent: None

A quorum was present.

Village Clerk, Susan Janowiak was also present.

Staff Present: Caracci, Cassady, DiSanto, Kosman, Rysavy, Sloth, Viger, Williamsen

**Approval of
Minutes:**

The August 21, 2012 Infrastructure and Environment Committee Meeting minutes were presented.

Motion:

Trustee O'Connell made a motion to approve the minutes as presented. Trustee Peconio seconded the motion.

All were in favor. Motion carried.

**Winkler's Tree
Service, Inc.:**

Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of a multi-year contract (with automatic renewals) to Winkler's Tree Service, Inc. for the 2012-2015 Tree Pruning Program.

Minutes of the Infrastructure and Environment Committee Meeting
September 18, 2012 Page 2

Mr. Caracci stated the Village Board approved a similar contract last year and Staff has made the decision to terminate the old contract passed on performance issues. Mr. Caracci stated the project went out to bid and Winkler's Tree Service, Inc. came in the lowest. Mr. Caracci stated Staff recommends approval.

Trustee O'Connell asked how the RFP was distributed and why the types of requirements were made. Mr. Caracci stated in order for the Village to receive grants for the project, certain requirements were necessary.

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

ROLL CALL: AYES: Chairman Wesseler, President Soto, Bartlett, Jarecki, O'Connell, Peconio, Ridder

NAYS: None

All were in favor. Motion carried.

Sidera Networks: Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the Village Manager to negotiate and execute a license agreement with Sidera Networks to install underground fiber optic ducts within the Village of Bensenville right-of-way.

There were no questions from the Committee.

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, President Soto, Bartlett, Jarecki, O'Connell, Peconio, Ridder

NAYS: None

All were in favor. Motion carried.

AS SUBMITTED: There was no information as submitted.

INFORMATIONAL

ITEMS: There was no information items.

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

All were in favor. Motion carried.

Chairman Wesseler adjourned the meeting at 7:39 p.m.

Corey Williamsen

Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 16th day, October 2012