

**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**  
**October 16, 2012**

**CALL TO ORDER:** Chairman Wesseler called the meeting to order at 7:48 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, Thorsen, Viger, Williamsen

**Approval of  
Minutes:**

The September 18, 2012 Infrastructure and Environment Committee Meeting minutes were presented.

**Motion:** Chairman Wesseler made a motion to approve the minutes as presented. Trustee Ridder seconded the motion.

All were in favor. Motion carried.

**Aaron Equipment**

**Purchase Order:** Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the purchase of a backup generator for the York Road Lift Station from Aaron Equipment Company, Inc. in the not to exceed amount of \$19,500.

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There were no questions from the Committee.

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

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

NAYS: None

All were in favor. Motion carried.

**Utility Services, Inc. Agreement:** Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of a contract with Utility Services, Inc. for the purchase and installation of a water distribution system tank mixer.

There were no questions from the Committee.

**Motion:** Trustee Jarecki made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Bartlett seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Baxter & Woodman**

**Amendment #1:** Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing of amendment #1 to an engineering service agreement with Baxter & Woodman, Inc. for the Green Street and York Road watermain replacement and Green Street LAPP Project in the amount of \$81,000 for a revised contract total of \$129,800.

There were no questions from the Committee.

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

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

NAYS: None

All were in favor. Motion carried.

**Stark & Son**

**Change Order #2:** Director of Public Works, Joe Caracci, presented to the Committee a resolution for change order #2 (final) with Stark & Son Trenching for a decrease of \$75,312.78 is required for the Jefferson Street Corridor watermain replacement – Phase 1 for a revised final contract cost of \$896,387.22.

There were no questions from the Committee.

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

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

NAYS: None

All were in favor. Motion carried.

**Communications**

**Direct Agreement:** Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of a contract to Communications Direct, Inc. for the purchase and installation of Narrowband Radios in the amount of \$16,354.

There were no questions from the Committee.

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

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

NAYS: None

All were in favor. Motion carried.

**James J. Benes  
Agreement:** Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of a design engineering contract for Wood Avenue water and street improvements project with James J. Benes and Associates in the amount of \$44,950.

Chairman Wesseler asked when the project would begin. Mr. Caracci stated spring of 2013. Chairman Wesseler asked Staff to communicate with the Bensenville Park District in regards to the schedule of the construction.

Motion: Trustee Bartlett made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Ridder 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:** Trustee Ridder asked for an update regarding the improvements to the Wastewater Treatment Plant. Mr. Caracci presented an update.

Chairman Wesseler asked if the dirt piles will go away since the Special Service Area construction is complete. Mr. Caracci stated the piles are not Village owned and that the company who is storing the dirt is paying a monthly lease to the property owner.

Chairman Wesseler asked for an update regarding the street light on Tioga Ave. Mr. Caracci presented an update.

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Chairman Wesseler asked for an update regarding the playground sign on Briar Lane. Mr. Caracci presented an update.

**INFORMATIONAL**

**ITEMS:** There were no information items.

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

All were in favor. Motion carried.

Chairman Wesseler adjourned the meeting at 8:18 p.m.

Corey Williamsen  
Deputy Village Clerk

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Bensenville this 20th day, November 2012