

**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 Wessler 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 Wessler, 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 Wessler 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.

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 Wessler, 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 Wessler, 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.

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 Wessler, 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 Wessler 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 Wessler, 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.

ROLL CALL: AYES: Chairman Wessler, 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 Wessler asked when the project would begin. Mr. Caracci stated spring of 2013. Chairman Wessler 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 Wessler, 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 Wessler 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 Wessler asked for an update regarding the street light on Tioga Ave. Mr. Caracci presented an update.

Chairman Wessler 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 Wessler 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