



VILLAGE OF BENSENVILLE

Village Board

President
Frank Soto

Trustees

Morris Bartlett
Robert "Bob" Jarecki
Martin O'Connell
Oronzo Peconio
JoEllen Ridder
Henry Wesseler

Village Clerk
Susan Janowiak

Village Manager
Michael Cassidy

Village of Bensenville, Illinois VILLAGE BOARD INFRASTRUCTURE AND ENVIRONMENT COMMITTEE MEETING AGENDA

7:00 P.M. – Or Immediately Following the Board Meeting

Tuesday, May 22, 2012

Bensenville Village Hall, 12 S. Center Street, Bensenville IL 60106

Call to Order

Roll Call

Approval of Minutes:

April 17, 2012

ACTION ITEMS

1. Consideration of a Resolution Approving a Contract for Installation of Security Gates at the Public Works Facility with Cardinal Fence in the Not to Exceed Amount of \$23,571
2. Consideration of a Resolution Authorizing a Reduction in Cost for the 2012 Dial-A-Bus Program with First Transit in the Amount of \$50,990.
3. Consideration of a Resolution Concerning the Determination of the Bensenville Village Board that Change Order Number One with Kamp Synergy, LLC for an Increase of \$20,900 is Required for the SCADA System Implementation for a Revised Contract Cost of \$583,265
4. As Submitted

DISCUSSION ITEMS

Adjournment