

**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 18, 2011**

CALL TO ORDER: Chairman Wessler called the meeting to order at 6:55 p.m.

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

Chairman Wessler, President Soto, Jarecki, O'Connell, Ridder

Absent: Chairman Bartlett, Peconio

A quorum was present.

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

**Approval of
Minutes:**

The October 11, 2011 Infrastructure and Environment Committee Meeting minutes were presented.

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

All were in favor. Motion carried.

**Kenny Construction
Company:**

Director of Public Works, Joe Caracci, presented to the Committee a resolution approving a contract with Kenny Construction Company for the 2011 sanitary sewer rehabilitation project. Kenny Construction Company was the lowest bid received. Village Staff had a meeting with Kenny Construction prior to the Committee Meeting and recommend approval of the agreement. The project will be four to six weeks in length and completed by March, 2012.

Motion: Chairman Wessler 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 Wessler, President Soto, Jarecki, O'Connell, Ridder

NAYS: None

All were in favor. Motion carried.

As Submitted: Trustee O'Connell asked for a report on watermain breaks thought out town.

Chairman Wessler asked for an update on the Northern Business District Project.

Chairman Wessler asked for an update on the old Jimenez/Walgreens location.

**Informational
Items:**

Snow Removal: Director of Public Works, Joe Caracci, presented to the Committee a Village Policy on snow removal for sidewalks. The Village currently plows 28 miles of sidewalks. Staff met with the School Districts in regards to paths students take to school. Staff is proposing to reduce the amount of sidewalks plowed in town to 9 miles. Sidewalks will be plowed when there are more than three inches of snow fall. Staff will be presenting to the Committee a purchase order for a new bobcat to assist in the sidewalk plowing. Trustee Ridder suggested adding Grand Avenue into the proposed plan. Staff will meet with local business along Grand Avenue to ask for their assistance of snow removal from sidewalks along Grand Avenue before adding it to the plan. Staff will mail notices to Residents warning them about the new snow removal policy. The letter will be sent to the Village Board for final approval prior to mailing. The Committee also asked Staff to add Church Road and George Street to the snow removal plan. Staff will review the requests and have a final plan for the Village Board.

Bensenville Wastewater

Treatment Facility: Director of Public Works, Joe Caracci, presented to the Committee a proposed contract for the operations and maintenance of the Village of Bensenville Wastewater Treatment Facility. United Water is the current company that operated and maintains the facility. Their contract is expiring December 31, 2011. The current contract has been one year extensions for the past three years. United Water is seeking a five year contract with the Village. The Village has proposed a 90 day out clause in the contract. Trustee Jarecki asked for information regarding the possibility of privatizing the operations and maintenance of the facility. Staff stated they will have a report for the next Committee Meeting.

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

All were in favor. Motion carried.

Chairman Wessler adjourned the meeting at 7:45 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 15th day, November 2011

