

**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
June 28, 2011**

CALL TO ORDER: Chairman Bartlett called the meeting to order at 6:00 p.m.

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

Chairman Wessler, Chairman Bartlett, Jarecki, Peconio, Ridder

Absent: President Soto, O'Connell

A quorum was present.

Staff Present: Caracci, Cassady, Viger, Williamsen

Approval of Minutes: There were no minutes for approval.

**Christopher B.
Burke Amendment**

#2: Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of Amendment #2 to the design Engineering Contract with Christopher B. Burke Engineering Ltd. for Engineering Services related to the Northern Business District Reconstruction Project.

Motion: Chairman Wessler made a motion to approve this item for placement on a future Village Board Meeting agenda for action. Trustee Peconio seconded the motion.

ROLL CALL: AYES: Chairman Wessler, Chairman Bartlett, Jarecki, Peconio, Ridder

NAYS: None

All were in favor. Motion carried.

Bulk Storage, Inc.

Agreement: Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of a purchase order and contract for salt dome construction to Bulk Storage, Inc. Trustee Peconio expressed his opposition approving this item.

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

ROLL CALL: AYES: Chairman Wesseler, Chairman Bartlett, Jarecki, Ridder

NAYS: Peconio

Motion carried.

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

All were in favor. Motion carried.

Chairman Bartlett adjourned the meeting at 6:25 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 19th day, July 2011

