

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 21, 2011

CALL TO ORDER: Chairman Wessler called the meeting to order at 7:20 p.m.

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

Chairman Wessler, Chairman Bartlett, Jarecki, O'Connell, Peconio, Ridder

Absent: President Soto

A quorum was present.

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

Approval of Minutes: There were no minutes for approval.

Roesch Ford Purchase: Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the purchase order and contract for vehicle purchases to Roesch Ford. This item was presented at the May 17, 2011 Infrastructure & Environment Committee. Staff was directed to upgrade the vehicle purchase so vehicles can be utilized in all situations. Trustee Jarecki raised concern regarding the new proposal.

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

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ROLL CALL: AYES: Chairman Wessler, Chairman Bartlett, O'Connell, Peconio,
Ridder

NAYS: Jarecki

Motion carried.

ADJOURNMENT: Chairman Wessler made a motion to adjourn the meeting. Trustee
Ridder 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 19th day, July 2011

