

**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
July 8, 2009

CALL TO ORDER: Chairman Wessler called the meeting to order at 6:01p.m.

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

Chairman Wessler, Adamowski, O'Connell, Peconio

A quorum was present.

Staff Present: Cassady, Quinn, Williamsen

Trustee Johnson entered the meeting at 6:05p.m.

City of Wood Dale
Traffic Calming

Request: Director of Public Works, Paul Quinn, shared with the Committee an update on the Wood Dale traffic calming request. The City of Wood Dale is requesting speed bumps to be installed on Popular Ave. between Stoneham and Hillside. Staff is recommending the speed bumps not be installed. The Fire District is also recommending denial. The Committee discussed alternative solutions. Village Manager, Michael Cassady, has meetings scheduled with the Village Manager of Wood Dale. The two will discuss the issue of the speed bumps.

Motion: Trustee Peconio made a motion to table the decision until a future Committee meeting. Trustee O'Connell seconded the motion.

ROLL CALL: AYES: Chairman Wessler, Adamowski, Johnson, O'Connell, Peconio.

NAYS: None

All were in favor.

Motion carried.

Flood Project
Updates:

Director of Public Works, Paul Quinn, shared updates with the Committee regarding the flood projects in town. Projects should began in August.

CDBG Project:

Director of Public Works, Paul Quinn, shared results of the bids for the CDBG project. Staff recommends approval for a purchase order with A-Lamp Construction for the cost not to exceed \$815,000. Some flooding projects will be tied to the construction of this area.

Motion:

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

ROLL CALL:

AYES: Chairman Wessler, Adamowski, Johnson, O'Connell, Peconio.

NAYS: None

All were in favor.

Motion carried.

J.J. Benes &
Associates:

Director of Public Works, Paul Quinn, presented to the Committee a Construction engineering contract with J.J. Benes & Association for the Volk Brothers CDGB project.

Motion:

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

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ROLL CALL: AYES: Chairman Wesseler, Adamowski, Johnson, O'Connell,
Peconio.

NAYS: None

All were in favor.

Motion carried.

Public Works

Project Updates: Director of Public Works, Paul Quinn, shared updates on all Public Works projects currently taking place in Bensenville.

ADJOURNMENT: Trustee Peconio made a motion to adjourn the meeting. Trustee Adamowski seconded the motion.

All were in favor. Motion carried.

Chairman Wesseler adjourned the meeting at 7:10 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 4th day, August 2009