

**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
August 21, 2012**

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

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

Chairman Wessler, President Soto, Bartlett, O'Connell, Peconio, Ridder

Absent: Jarecki

A quorum was present.

Village Clerk, Susan Janowiak was also present.

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

Approval of Minutes:

The July 24, 2012 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.

Trotter & Associates, Inc.:

Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of an Engineering Services agreement with Trotter & Associates, Inc. for the County Line Road Water Main Replacement Project in the amount of \$35,031.

Trustee Jarecki entered the meeting at 7:22 p.m.

Mr. Caracci stated four firms submitted proposals for the project and after review of the submitted criteria, Trotter & Associates, Inc. was chosen for the project. Mr. Caracci stated the project will take two months for completion.

Trustee Peconio asked if the other three proposals were opened. Mr. Caracci stated the Village is not allowed to open the other bids and base their decision on the lowest price. Mr. Caracci reviewed the process for choosing an Engineer.

Trustee O'Connell asked that the reviewers be listed on Mr. Caracci's green sheet in the future.

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

NAYS: None

All were in favor. Motion carried.

**Vian Construction
Company, Inc:**

Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of a construction contract for the County Line Road Watermain Replacement Project with Vian Construction Company, Inc. of Elk Grove, IL in the amount of \$296, 218.60. Mr. Caracci stated Vian Construction Company, Inc. was the low bidder out of four.

Chairman Wessler asked if any costs for the project can be assumed by Robert Morris University with their proposed plans. Mr. Caracci stated the project was north of the proposed plans and would not affect the area being looked at by Robert Morris University.

President Soto asked how old the watermain is. Mr. Caracci stated it was installed in the 1950s.

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

NAYS: None

All were in favor. Motion carried.

Onxy Sealcoating, Inc.:

Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of a contract to Onxy Sealcoating, Inc. for parking lot sealcoating services in the amount of \$17,370.40. Mr. Caracci stated the parking lots being seal coated were the Edge Two, Public Works, George Street and Center Street lots. Mr. Caracci stated Onxy Sealcoating, Inc. was the lowest bid out of four and Staff recommends approval.

There were no questions from the Committee.

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

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

NAYS: None

All were in favor. Motion carried.

Title 9, Chapters 12, 13 & 14:

Director of Public Works, Joe Caracci, presented to the Committee an ordinance amending and restraining, in their entirety, Title 9, Chapters 12, 13 and 14 of the Bensenville Village Code (adoption of revised DuPage County Stormwater Management Ordinance).

There were no questions from the Committee.

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

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

NAYS: None

All were in favor. Motion carried.

Strand

Associates, Inc.: Director of Public Works, Joe Caracci, presented to the Committee a resolution authorizing the execution of a design Engineering Services Contract for the Village of Bensenville WWTP upgrade project with Strand Associates, Inc. in the amount of \$1,400,000. Mr. Caracci stated this project has come in over budget and a budget amendment will be forthcoming for Board approval.

Trustee Peconio asked how much was originally budgeted for the project. Mr. Caracci stated the current budget is for \$400,000.

Motion: Trustee Peconio 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 Wessler, President Soto, Bartlett, Jarecki, O'Connell, Peconio, Ridder

NAYS: None

All were in favor. Motion carried.

AS SUBMITTED: Trustee Bartlett requested an update on Mamma Maria's parking lot.

Trustee Peconio asked Village Staff to address the landscaping issues in alleys throughout the Village.

Trustee O'Connell asked what can be done regarding branch pick up throughout town for single branches that are laying in the parkways.

Chairman Wessler asked for an update on the petition he submitted to Staff in regards to a street light. He asked Village Staff to keep Mr. and Mrs. Gardaí informed with new information.

**INFORMATIONAL
ITEMS:**

Director of Public Works, Joe Caracci, presented to the Committee discussion regarding the installation of Electric Vehicle Charging Station(s) on Village Property. Mr. Caracci stated there are grants available to help pay for the stations and installation. There were no objections from the Committee to allow Staff to gather pricing for the stations and installation and bring forth to a future Committee meeting for further discussion.

Jeff Pintar, PE – Project Manager from Robinson Engineering presented to the Committee a presentation in regards to quiet zones and the Village's options based on his findings. Consensus from the Committee was to eliminate all use of horns in the area and to take a tour of the area prior to any decisions. Chairman Wessler asked Staff to contact the local businesses in the area to take a tour as well.

ADJOURNMENT: Trustee Bartlett made a motion to adjourn the meeting. Trustee Ridder seconded the motion.

All were in favor. Motion carried.

Co-Chairman Bartlett adjourned the meeting at 8:55 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 18th day, September 2012