

**Village of Bensenville
Village Board Room
12 South Center Street
Bensenville, Illinois 60106
Counties of DuPage and Cook**

**MINUTES OF THE RECREATION AND
COMMUNITY BUILDING COMMITTEE**
March 21, 2017

CALL TO ORDER: Chairman Wesseler called the meeting to order at 6:23 p.m.

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

Chairman Wesseler, Carmona, DeSimone, Jaworska, Majeski, O'Connell

Absent: Village Clerk, Ilsa Rivera-Trujillo

A quorum was present.

Staff Present: E. Summers, T. Finner, B. Flood, F. Kosman, A. Thakkar, C. Williamsen

Public Comment: There was no public comment.

Approval of Minutes: The February 21, 2017 Recreation and Community Building Minutes were presented.

Motion: Trustee Majeski made a motion to approve the minutes as presented. Trustee Jaworska seconded the motion.

All were in favor. Motion carried.

Director of Recreation, Todd Finner, asked to reverse the order of the agenda. There were no objections from the Committee.

Enerwise Global: Village Manager, Evan K. Summers, presented to the Committee a Resolution Authorizing the Execution of a Demand Response Master Service Agreement with Enerwise Global Technologies, Inc. D/B/A CPower.

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Mr. Summers stated Demand Response is an energy curtailment program in which participation will result in significant revenue contributions to the Village. Mr. Summers stated if the Village enters into this agreement, we are agreeing to reduce the energy consumption at the two ice arenas by an aggregate amount of 600 kW for a test period of one hour per year. Mr. Summers stated current PLC's (Peak Load Contribution) are 270 kW at John Street and 547 kW at Jefferson Street. Mr. Summers stated without purchasing expensive metering equipment, it is estimated that a shutdown of the arena compressors, pool pumps and a/c units would be sufficient and that operations could continue without disruption. Mr. Summers stated there is an outside chance that the ice arenas would have to curtail their energy consumption based on a "real" event. Mr. Summers stated it has been ten years since the last time a "real" event actually occurred in the Chicago area. Mr. Summers stated a "real" event occurs when the demand of power in the area exceeds the supply, otherwise known as overloading the grid. Mr. Summers stated historically, and in other areas, this occurs between 2 pm and 6 pm on weekdays during July or August.

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

All were in favor. Motion carried.

Mad Bomber: Village Manager, Evan K. Summers, presented to the Committee a Resolution Approving an Agreement Between the Village of Bensenville and Mad Bomber Fireworks for the Firework Display on July 4th, 2017 in the Not-to-Exceed Amount of \$42,800.00.

Mr. Summers stated The July 4th Pyrotechnics show was formally bid and two bids were received on December 7th, 2016. Mr. Summers stated Addy Pyrotechnics, who has provided the Pyrotechnics Display for the past three years, was the winning bid. Mr. Summers stated since that time, Addy Pyrotechnics had their license revoked by the State of Illinois.

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Mr. Summers stated Mad Bomber Fireworks, the only other bidder, has consistently shown interest in the show, and they believe that they can provide a better show in 2017 than Addy has since 2014.

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

All were in favor. Motion carried.

**Information
Items:**

B-Well: Trustee Majeski announced B-Well will take place on September 16, 2017.

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

All were in favor. Motion carried.

Chairman Wesseler adjourned the meeting at 6:47 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, April 2017