

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

MINUTES OF THE VILLAGE BOARD OF TRUSTEES MEETING

January 22, 2013

CALL TO ORDER: 1. President Soto called the meeting to order at 6:35 p.m.

ROLL CALL: 2. Upon roll call by Village Clerk, Susan Janowiak, the following Board Members were present:

Bartlett, Jarecki, O'Connell, Peconio, Ridder, Wesseler

Absent: None

A quorum was present.

President Soto requested to move Presidential Remarks to this portion of the meeting. There were no objections from the Village Board.

**PRESIDENT'S
REMARKS:**

President Soto read a proclamation into the record honoring the Achievement of Eagle Scout, Zachary T. Zmorzynski.

President Soto read a proclamation into the record honoring Aviation Universe of Bensenville.

President Soto presented certificates and recognized members of the Bensenville Police Department for their involvement in the Amber Alert in Bensenville earlier in the month.

Chief Kosman introduced Probation Police Officer, Walter Labuz to the Village Board.

PUBLIC COMMENT: There was no public comment.

**APPROVAL OF
MINUTES:**

3. The January 15, 2013 Village Board Meeting minutes were presented.

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Motion: Trustee Wesseler made a motion to approve the minutes as presented. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

WARRANT NO.

13/02: 4. President Soto presented **Warrant No. 13/02** in the amount of \$676,539.23.

Motion: Trustee O'Connell made a motion to approve the warrant as presented. Trustee Bartlett seconded the motion.

ROLL CALL: AYES: Bartlett, Jarecki, O'Connell, Peconio, Ridder, Wesseler

NAYS: None

All were in favor. Motion carried.

Motion: 5. Trustee Ridder made a motion to set the Consent Agenda as presented. Trustee Bartlett seconded the motion.

All were in favor. Motion carried.

Resolution No.

R-1-2013:

A Resolution Authorizing the Approval of a Contract Extension to Lindahl Brothers, Inc. for Sand and Stone Delivery and Debris Hauling in the Not to Exceed Amount of \$82,000. (Consent Agenda)

Resolution No.

R-2-2013:

A Resolution Authorizing the Execution of a Local Agency Agreement with the Illinois Department of Transportation for Grant Funding Associated with the Green Street LAPP Project and Green Street-York Road Watermain Replacement Project. (Consent Agenda)

Resolution No.

R-3-2013:

A Resolution Authorizing the Execution of an Engineering Services Agreement with Bollinger, Lach & Associates, Inc. for the Green Street LAPP and Green Street – York Road Watermain Replacement Project. (Consent Agenda)

Resolution No.

R-4-2013:

A Resolution Authorizing the Approval of a Contract Extension to Precision Mechanical, Inc. for HVAC Maintenance in the Not

to Exceed Amount of \$22,736. (Consent Agenda)

Resolution No.

R-5-2013:

A Resolution Authorizing Execution of an Agreement Between the Village of Bensenville and the State of Illinois for Approval of Cost Participation on Illinois Department of Transportation (IDOT) Project (Section #2012-0701) to Install LED Traffic Signal Upgrades Along IL 83 and IL 19 in the Amount of \$11,702. (Consent Agenda)

Resolution No.

R-6-2013:

A Resolution Authorizing the Approval of a Contract Extension to Crystal Maintenance Services, Corp. for Janitorial Services in the Not to Exceed Amount of \$10,500. (Consent Agenda)

Resolution No.

R-7-2013:

A Resolution Authorizing the Approval of a Contract to Clarke Environmental Mosquito Management for Mosquito Abatement Services in the Not to Exceed Amount of \$36,000. (Consent Agenda)

Resolution No.

R-8-2013:

A Resolution Authorizing the Approval of a Design Engineering Service Contract with Robinson Engineering, LTD. for the Quite Zone Implementation Project in the Amount of \$38,000. (Consent Agenda)

Ordinance No.

1-2013:

Establishment of a Responsible Bidder Ordinance for the Village of Bensenville for Municipal Projects in excess of \$100,000. (Consent Agenda)

Ordinance No.

2-2013:

An Ordinance Granting Approval of a Re-Subdivision of Vacant Land Commonly Known as 730 West Memorial Drive, Bensenville, Lisa Breiter. (Consent Agenda)

Ordinance No.

3-2013:

An Ordinance Granting Approval of Certain Variances to Parking, Setbacks and Reduction in the Required Drive Aisles at the Property Commonly Identified as 130-154 West Irving Park Road, Bensenville. Mexico 2000 Center. (Consent Agenda)

Motion:

Trustee Wesseler made a motion to approve the Consent Agenda as presented. Trustee Bartlett seconded the motion.

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ROLL CALL: AYES: Bartlett, Jarecki, O'Connell, Peconio, Ridder, Wesseler

NAYS: None

All were in favor. Motion carried.

Ordinance No

_____ :

6. President Soto gave the summarization of the action contemplated in **Ordinance No. _____ entitled An Ordinance Providing for the Submission to the Electors of the Village of Bensenville, DuPage and Cook Counties, the Question Whether Video Gaming Should be Allowed in the Village of Bensenville on the April 9, 2013 Ballot.**

Motion: Trustee Jarecki made a motion to adopt the ordinance as presented. Trustee Wesseler seconded the motion.

Trustee Ridder requested Staff provide the Village Board with additional information on video gaming.

Motion: Trustee Ridder made a motion to table the ordinance and refer the matter back to a future Committee Meeting. Trustee Peconio seconded the motion.

ROLL CALL: AYES: Bartlett, Jarecki, O'Connell, Peconio, Ridder, Wesseler

NAYS: None

All were in favor. Motion carried.

MANAGERS

REPORT:

Village Manager, Michael Cassady, announced the TIF 4 Grand Avenue Tax Increment Financing District Extension.

Village Manager, Michael Cassady, thanked Police Chief, Frank Kosman, for his involvement in the Amber Alert earlier this month.

VILLAGE ATTORNEY

REPORT:

Village Attorney, Mary Dickson, had no report.

UNFINISHED
BUSINESS:

There was no unfinished business.

NEW BUSINESS:

There was no new business.

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**EXECUTIVE
SESSION:**

Village Attorney, Pat Bond, called for an Executive Session for the purpose of discussing pending, probable, or imminent litigation, acquisition of real estate property, personnel, and collective negotiating matters. No action will take place as a result of the discussions.

ADJOURNMENT:

Trustee Ridder made a motion to adjourn the meeting and go into executive session. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

President Soto adjourned the meeting at 7:15 p.m.

Susan Janowiak
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 12th day, February, 2013