

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
March 12, 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

Absent: Wesseler

A quorum was present.

President Soto requested to move the ComEd Annual Report presentation to the beginning of the meeting. There were no objections from the Village Board.

Mr. David A. Bonoma, External Affairs Director for ComEd and Ms. Bonita M. Parker, External Affairs Manager for ComEd presented to the Village Board ComEd's Annual Report and shared future projects with the Village Board.

PUBLIC COMMENT: Terry Ryan and Laura Wassigner – Bensenville Art Council

Ms. Ryan and Ms. Wassigner presented to the Village Board information regarding the Bensenville Young Musicians Mentor Band. Ms. Ryan stated the Bensenville Art Council is seeking donations of \$500 from each Taxing Body to help fund the Bensenville Young Musicians Mentor Band.

Motion: Trustee Ridder made a motion to direct Staff to amend the budget and donate \$500 to the Bensenville Young Musician Mentor Band on behalf of the Village of Bensenville. Trustee Bartlett seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

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President Soto and Trustee Ridder also announced they would each personally donate \$100 to the Bensenville Youth Musician Mentor Band Program.

Janet Luby – 284 East Jefferson Street

Ms. Luby addressed the Village Board asking if the Village provided a service to assist Residents in shredding large amounts of paper. President Soto stated the Village currently does not have such a service and asked Staff to explore the possibility and keep in touch with Ms. Luby.

Charles Rizzo – Bensenville Chamber of Commerce

Mr. Rizzo addressed the Village Board regarding an article he had read in a local newspaper.

**APPROVAL OF
MINUTES:**

3. The February 26, 2013 Village Board Meeting minutes were presented.

Motion:

Trustee Bartlett made a motion to approve the minutes as presented. Trustee Jarecki seconded the motion.

All were in favor. Motion carried.

**WARRANT NO.
13/05:**

4. President Soto presented **Warrant No. 13/05** in the amount of \$690,979.33.

Motion:

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

Trustee Bartlett asked for clarification of the \$7,205.00 payment to Odelson & Sterk, LTD. Village Manager, Michael Cassady stated the charges were in regards to the Attorney cost associated with the Electoral Board Hearings.

ROLL CALL:

AYES: Bartlett, Jarecki, O'Connell, Peconio, Ridder

NAYS: None

All were in favor. Motion carried.

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

All were in favor. Motion carried.

**Ordinance No.
11-2013:**

An Ordinance Amending Title 12 Telecommunications of the Village Code to Clarify Financial Obligations of Telecommunications Funds. (Consent Agenda)

**Resolution No.
R-19-2013:**

A Resolution Approving the Execution of a License Agreement with Sidera Networks, LLC Pursuant to Title 12 – Telecommunications of the Bensenville Village Code. (Consent Agenda)

**Resolution No.
R-20-2013:**

A Resolution Concerning the Determination of the Bensenville Village Board that Change Order Number Four (Final – Phase I) With the Joint Venture of A-Lamp Concrete Contractors/ John Neri Construction Company Resulting in a Decrease of \$823,545.80 is Required for the North Business District Reconstruction Project for a Revised Contract Cost of \$10,703,163.96. (Consent Agenda)

**Resolution No.
R-21-2013:**

A Resolution Authorizing the Execution of Amendment #1 to the Engineering Services Agreement with Civiltech Engineering, Inc. for the Northern Business District Reconstruction Project in the Amount of \$86,783. (Consent Agenda)

**Resolution No.
R-22-2013:**

A Resolution Authorizing the Execution of Amendment #2 to the Engineering Services Agreement with Civiltech Engineering, Inc. for the Northern Business District Reconstruction Project in the Amount of \$591,853. (Consent Agenda)

**Resolution No.
R-23-2013:**

A Resolution Concerning the Determination of the Bensenville Village Board that Change Order Number One (Final) With Vian Construction Company, Inc. For an Increase of \$74,427.34 is Required for the County Line Road Watermain Replacement Project for a Revised and Final Contract Cost of \$370,645.94. (Consent Agenda)

Resolution No.

R-24-2013:

A Resolution Authorizing the Execution of a Contract with HD Supply Waterworks, LTD. for the Water Meter Replacement Program in the Amount of \$2,303,651.70. (Consent Agenda)

Motion:

Trustee Bartlett made a motion to approve the Consent Agenda as presented and approve the HD Supply Waterworks LTD Contract subject to Attorney Review. Trustee Ridder seconded the motion.

ROLL CALL:

AYES: Bartlett, Jarecki, O'Connell, Peconio, Ridder

NAYS: None

All were in favor. Motion carried.

**Ordinance No
12-2013:**

6. President Soto gave the summarization of the action contemplated in **Ordinance No. 12-2013 entitled An Ordinance of the Village of Bensenville, Illinois, Authorizing the Acquisition of Parcels Commonly Known as "10 North Center Street and 111 West Main Street" for Corporate Purposes.**

Motion:

Trustee O'Connell made a motion to adopt the ordinance as presented. Trustee Bartlett seconded the motion.

ROLL CALL:

AYES: Bartlett, Jarecki, O'Connell, Peconio, Ridder

NAYS: None

All were in favor. Motion carried.

**Resolution No
R-25-2013:**

7. President Soto gave the summarization of the action contemplated in **Resolution No. R-25-2013 entitled A Resolution Authorizing the Village of Bensenville to Enter Into an Agreement with the State of Illinois Department of Transportation Concerning Road Improvements to Illinois Route 83 (IDOT Contract 60V54).**

Motion:

Trustee Bartlett made a motion to approve the resolution as presented. Trustee Ridder seconded the motion.

ROLL CALL:

AYES: Bartlett, Jarecki, O'Connell, Peconio, Ridder

NAYS: None

All were in favor. Motion carried.

Resolution No

R-26-2013:

8. President Soto gave the summarization of the action contemplated in **Resolution No. R-26-2013 entitled A Resolution Authorizing the Appropriation of Funds in the Fiscal Year 2013 for the Improvement of Illinois Route 83 (IDOT Contract 60V54).**

Motion:

Trustee Bartlett made a motion to approve the resolution as presented. Trustee O'Connell seconded the motion.

ROLL CALL:

AYES: President Soto, Bartlett, Jarecki, O'Connell, Peconio, Ridder

NAYS: None

All were in favor. Motion carried.

Ordinance No

13-2013:

9. President Soto gave the summarization of the action contemplated in **Ordinance No. 13-2013 entitled An Ordinance Restricting Parking Along Illinois Route 83 Within the Village of Bensenville (IDOT Contract 60V54).**

Motion:

Trustee Ridder made a motion to adopt the ordinance as presented. Trustee Bartlett seconded the motion.

ROLL CALL:

AYES: President Soto, Bartlett, Jarecki, O'Connell, Peconio, Ridder

NAYS: None

All were in favor. Motion carried.

Ordinance No

14-2013:

10. President Soto gave the summarization of the action contemplated in **Ordinance No. 14-2013 entitled An Ordinance Prohibiting the Discharge of Sanitary and Industrial Waste Into Any Storm Sewer or Drainage Facility Constructed as a Part of the Illinois Route 83 – FAP344 Improvement (IDOT Contract 60V54).**

Motion:

Trustee Bartlett made a motion to adopt the ordinance as presented. Trustee O'Connell seconded the motion.

ROLL CALL:

AYES: President Soto, Bartlett, Jarecki, O'Connell, Peconio, Ridder

NAYS: None

All were in favor. Motion carried.

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**Ordinance No
15-2013:**

11. President Soto gave the summarization of the action contemplated in **Ordinance No. 14-2013 entitled An Ordinance Prohibiting Encroachments Within the State of Illinois Right of Way Along Illinois Route 83 – FAP344 (IDOT Contract 60V54).**

Motion: Trustee Ridder made a motion to adopt the ordinance as presented. Trustee Bartlett seconded the motion.

ROLL CALL: AYES: President Soto, Bartlett, Jarecki, O'Connell, Peconio, Ridder
NAYS: None

All were in favor. Motion carried.

**Resolution No
R-27-2013:**

12. President Soto gave the summarization of the action contemplated in **Resolution No. R-27-2013 entitled A Resolution Authorizing the Village of Bensenville to Enter Into an Agreement with the State of Illinois Department of Transportation Concerning Road Improvements to Illinois Route 83 (IDOT Contract 60N49).**

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

ROLL CALL: AYES: President Soto, Bartlett, Jarecki, O'Connell, Peconio, Ridder
NAYS: None
All were in favor. Motion carried.

**Resolution No
R-28-2013:**

13. President Soto gave the summarization of the action contemplated in **Resolution No. R-28-2013 entitled A Resolution Authorizing the Appropriation of Funds in the Fiscal Year 2013 for the Improvement of Illinois Route 83 (IDOT Contract 60N49).**

Motion: Trustee Ridder made a motion to approve the resolution as presented. Trustee Bartlett seconded the motion.

ROLL CALL: AYES: President Soto, Bartlett, Jarecki, O'Connell, Peconio, Ridder
NAYS: None
All were in favor. Motion carried.

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**Ordinance No
16-2013:**

14. President Soto gave the summarization of the action contemplated in **Ordinance No. 16-2013 entitled An Ordinance Restricting Parking Along Illinois Route 83 Within the Village of Bensenville (IDOT Contract 60N49).**

Motion: Trustee Bartlett made a motion to adopt the ordinance as presented. Trustee Ridder seconded the motion.

ROLL CALL: AYES: President Soto, Bartlett, Jarecki, O'Connell, Peconio, Ridder
NAYS: None

All were in favor. Motion carried.

**Ordinance No
17-2013:**

15. President Soto gave the summarization of the action contemplated in **Ordinance No. 17-2013 entitled An Ordinance Prohibiting the Discharge of Sanitary and Industrial Waste Into Any Storm Sewer or Drainage Facility Constructed as a Part of the Illinois Route 83 – FAP344 Improvement (IDOT Contract 60N49).**

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

ROLL CALL: AYES: President Soto, Bartlett, Jarecki, O'Connell, Peconio, Ridder
NAYS: None
All were in favor. Motion carried.

**Ordinance No
18-2013:**

16. President Soto gave the summarization of the action contemplated in **Ordinance No. 18-2013 entitled An Ordinance Prohibiting Encroachments Within the State of Illinois Right of Way Along Illinois Route 83 – FAP344 (IDOT Contract 60N49).**

Motion: Trustee Bartlett made a motion to adopt the ordinance as presented. Trustee Ridder seconded the motion.

ROLL CALL: AYES: President Soto, Bartlett, Jarecki, O'Connell, Peconio, Ridder
NAYS: None
All were in favor. Motion carried.

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**PRESIDENT'S
REMARKS:**

President Soto thanked the Public Works Department for the efforts during snow removal for the month of February and early March.

President Soto encourages all Residents to purchase cookies from the Girl Scouts.

President Soto addressed a letter received by Ms. Jean White. Ms. White wrote to the Village asking for their participation in Earth Day. President Soto encourages all residents to power down their homes on March 23, 2013 from 8:30pm to 9:30pm.

President Soto thank ComEd for presenting their Annual Report.

**MANAGERS
REPORT:**

Village Manager, Michael Cassady, updated the Village Board regarding a potential Intergovernmental Agreement with School District No. 2 to help relieve flooding issues along Addison Road. Mr. Cassady stated the matter will come forth to Committee on March 19, 2013.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Pat Bond provided an update in regards to the Special Service Area #9 (SSA #9) litigation. Mr. Bond stated the Appellate Court had ruled in favor of the Village.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

There was no new business.

**EXECUTIVE
SESSION:**

Village Attorney, Pat Bond, stated there was not a need for Executive Session.

ADJOURNMENT:

Trustee Bartlett made a motion to adjourn the meeting. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

President Soto adjourned the meeting at 7:45 p.m.

Susan Janowiak
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 2nd day, April, 2013