



VILLAGE OF BENSENVILLE

Village Board

President
Frank Soto

Trustees

Morris Bartlett
Robert "Bob" Jarecki
Martin O'Connell III
Oronzo Peconio
JoEllen Ridder
Henry Wesseler

Village Clerk

Susan Janowiak

Village Manager

Michael Cassady

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PUBLIC COMMENT (3 minutes per person with a 30 minute meeting limitation)
- V. APPROVAL OF MINUTES
April 23, 2013
- VII. WARRANT – May 7, 2013 #13/08 \$641,109.22
- VIII. ADJOURNMENT OF 2011/2013 VILLAGE BOARD FOR THE VILLAGE OF BENSENVILLE, *SINE DIE*

Village of Bensenville, Illinois

BOARD OF TRUSTEES

MEETING AGENDA

6:30 P.M. Tuesday, May 7, 2013

Bensenville Village Hall, 12 S. Center Street, Bensenville IL 60106

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
April 23, 2013

CALL TO ORDER: 1. President Soto called the meeting to order at 6:30 p.m.

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

Bartlett, Jarecki, O'Connell, Ridder, Wesseler

Absent: Peconio

A quorum was present.

PUBLIC HEARING: 3. President Soto called the public hearing concerning the correction of certain scrivener's errors in the legal description of the redevelopment project area for, and extending the life of, the Bensenville Grand Avenue Tax Increment Financing District (TIF #4), and an amendment to the redevelopment plan and project for the Bensenville Grand Avenue Tax Increment Financing District (TIF #4) in relation thereto to order at 6:33pm.

President Soto read an opening statement relative to the procedures and actions taken prior to the Public Hearing.

Thomas P. Bayer of Klein, Thorpe and Jenkins, Ltd. gave an overview of the Joint Review Board Statutory Duties in regard to the proposed extension of the life of the Grand Avenue TIF District (TIF #4) and the amendment to the Redevelopment Plan and Project in relation thereto, including correction of certain scrivener's errors in the Legal Description of the Redevelopment Project Area.

Geoff Dickinson of SB Friedman gave an overview of the proposed extension of the life of the Grand Avenue (TIF #4) Tax Increment Financing District and the amendment to the Redevelopment Plan and Project in relation thereto, including correction of certain scrivener's errors in the Legal Description of the Redevelopment Project Area.

Minutes of the Village Board Meeting
April 23, 2013 Page 2

President Soto asked if there was any members of the Public that had any questions or comments. There were none.

President Soto asked if there was any discussion from the Village Board. There was none.

President Soto adjourned the public hearing at 6:40p.m

President Soto requested to move Presidential Remakes 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 in recognition of Arbor Day.

President Soto recognized member of the Fenton High School Special Olympics Basketball Team and Varsity Dance Force Team 2012-2013 for their outstanding accomplishments.

President Soto recognized those affected by the bombings in Boston.

President Soto addressed the April 18, 2013 flooding. President Soto thanked Staff for their participation in the flood. President Soto stated the Village Board will continue to address the flooding in Bensenville. Any information for flooding assistance can be found online at www.bensenville.il.us.

PUBLIC COMMENT:

Syed S. Hasan – 107 David Drive

Mr. Hasan addressed the Village Board regarding flooding on David Drive.

Ryan Fagan – 169 Henderson

Mr. Fagan addressed the Village Board with his interest in placing bat home in Redmond Park as part of an Eagle Scout Project.

**APPROVAL OF
MINUTES:**

4. The April 2, 2013 Special Village Board Meeting minutes were presented.

Motion:

Trustee Ridder made a motion to approve the minutes as presented. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

Minutes of the Village Board Meeting
April 23, 2013 Page 3

WARRANT NO.

13/07:

5. President Soto presented **Warrant No. 13/07** in the amount of \$2,411,442.85.

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, Ridder, Wesseler

NAYS: None

All were in favor. Motion carried.

Motion:

6. Trustee Bartlett made a motion to set the Consent Agenda as presented. Trustee Ridder seconded the motion.

All were in favor. Motion carried.

Ordinance No.

28-2013:

An Ordinance Amending Village Code Title 5, Traffic and Motor Vehicles, Chapter 3, Streets and Intersections, Section 5-3-2, Turn Restrictions, Subsection B, Left Turns. (Consent Agenda)

Ordinance No.

29-2013:

An Ordinance Amending Village Code Title 5, Traffic and Motor Vehicles, Chapter 2, Stopping, Standing or Parking, Section 5-2-13, No Parking Zones, Subsection G, School Days. (Consent Agenda)

Ordinance No.

30-2013:

An Ordinance Amending Village Code Title 5, Traffic and Motor Vehicles, Chapter 2, Stopping, Standing or Parking, Section 5-2-13, No Parking Zones, Subsection G, School Days. (Consent Agenda)

Motion:

Motion Authorizing a Carnival Permit to First United Methodist Church, 328 South Church Road, Bensenville. (Consent Agenda)

Resolution No.

R-40-2013:

A Resolution Authorizing the Purchase of Equipment from CDW for the Installation of the Village Fiber Network. (Consent Agenda)

Minutes of the Village Board Meeting
April 23, 2013 Page 4

Resolution No.

R-41-2013:

A Resolution Authorizing the Execution of an Agreement with Six Underground Construction Company to Provide the Village with a Private Fiber Network. (Consent Agenda)

Resolution No.

R-42-2013:

A Resolution Supporting the Granting of a Cook County Class 6(b) Real Estate Tax Incentive for Certain Property Commonly Known as 485 Podlin Drive, Bensenville, Castaldo Development. (Consent Agenda)

Ordinance No.

31-2013:

An Ordinance Granting Approval of a Conditional Use Permit to Allow a Gunsmith in the Light Industrial District at 500 W. Frontier Way, Di-Tech Industries, Inc. (Consent Agenda)

Resolution No.

R-43-2013:

A Resolution Authorizing the Execution of an Engineering Service Agreement with Ardmore Associates for the Jefferson Street Watermain Replacement Project – Phase II in the Amount of \$76,832.40. (Consent Agenda)

Resolution No.

R-44-2013:

A Resolution Authorizing the Execution of a Contract for the Jefferson Street Corridor Watermain Replacement Project – Phase II with J. Congdon Sewer Service, Inc. of Carol Stream, Illinois in the Amount of \$796,860. (Consent Agenda)

Resolution No.

R-45-2013:

A Resolution Authorizing the Execution of a Contract to Green Horizon, Inc. for Lawn Maintenance Services for the Village of Bensenville in the Not to Exceed Amount of \$49,798. (Consent Agenda)

Resolution No.

R-46-2013:

A Resolution Approving a Facility Usage License Agreement with the Chicago Blues Hockey Association. (Consent Agenda)

Motion:

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

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

Minutes of the Village Board Meeting
April 23, 2013 Page 5

Village Manager, Michael Cassady, asked to move a portion of the Village Manager's Report to this portion of the meeting. There were no objections from the Village Board.

**MANAGERS
REPORT:**

Police Chief, Frank Kosman, introduced new Probationary Police Officer, Agoberto Villfuerte to the Village Board and Bensenville Community.

Village Clerk, Susan Janowiak, conducted Swearing in Oaths for Bradley Swanson and Chris Oliva as Police Sergeants.

Ordinance No.

_____ :

7. President Soto gave the summarization of the action contemplated in **Ordinance No. _____** entitled **An Ordinance Granting Approval of a Conditional Use Permit to Allow a Sign Height Variance for 1100 North Rt. 83, Bacci Pizza.**

Motion:

Trustee Wesseler made a motion to table this item until a future Village Board Meeting. Trustee Ridder seconded the motion.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

**Resolution No
R-47-2013:**

8. President Soto gave the summarization of the action contemplated in **Resolution No. R-47-2013** entitled **A Resolution Accepting Assistance from Chicago Metropolitan Agency for Planning (CMAP) for our Comprehensive Plan Update.**

Samyukth Shenbaga of the Chicago Metropolitan Agency for Planning (CMAP) made a presentation to the Village Board.

Motion:

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

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

Minutes of the Village Board Meeting
April 23, 2013 Page 6

Motion: 9. Trustee O'Connell made a motion to authorize the waiving of the public bidding process for the replacement of the Village phone system and direct the Staff to commence negotiation for a replacement Village phone system. Trustee Barteltt seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**MANAGERS
REPORT:**

**Resolution No
R-48-2013:**

10. Village Manager, Michael Cassady gave the summarization of the action contemplated in **Resolution No. R-48-2013** entitled **A Resolution Authorizing the Village Manager to Enter into a Contract with Camosy Construction for the Installation of a Construction and Security Fence at 345 East Green Street.**

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

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

NAYS: None

All were in favor. Motion carried.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Mary Dickson, had no report.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

There was no new business.

**EXECUTIVE
SESSION:**

Village Attorney, Mary Dickson, stated there was not a need for Executive Session.

Minutes of the Village Board Meeting
April 23, 2013 Page 7

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

All were in favor. Motion carried.

President Soto adjourned the meeting at 8:30p.m.

Ilsa Rivera-Trujillo

Village Clerk

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