

**Village Board**

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**Village Manager**

Michael Cassady



**Village of Bensenville, Illinois  
BOARD OF TRUSTEES  
MEETING AGENDA  
6:30 PM July 16, 2013**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC HEARING/PRESENTATION

1. *WWTP - Public Hearing - PEID Facility Plan*

V. PUBLIC COMMENT (3 minutes per person with a 30 minute meeting limitation)

VI. APPROVAL OF MINUTES

1. *June 25, 2013 Village Board Minutes*

VII. WARRANT

1. *WARRANT - July 16, 2013 #13/12 \$1,535,892.10*

VIII. **CONSENT AGENDA – CONSIDERATION OF AN “OMNIBUS VOTE”**

1. *Resolution Adopting DuPage County Natural Hazards Mitigation Plan as an Official Plan of the Village of Bensenville.*

2. *Resolution Authorizing Execution of the Residential Solid Waste, Yard Waste and Recycling Services Agreement with Allied Waste Services of North America, LLC (d/b/a Republic Services of Melrose Park) from October 1, 2013 to December 31, 2018.*

3. *Resolution to Approve an Intergovernmental Agreement between the Village of Bensenville and Bensenville Elementary School District No. 2*

IX. **REPORTS OF STANDING COMMITTEES**

A. Community and Economic Development Committee – No Report

B. Infrastructure and Environment Committee

1. *Resolution authorizing payment to the Illinois Environmental Protection Agency for our annual wastewater treatment plant NPDES operating permit in the amount of \$17,500*

*Each year the Village is required to acquire National Pollutant Discharge Elimination System (NPDES) Permits from the Illinois Environmental Protection Agency (IEPA). These permits are necessary for agencies that operate either storm sewer or*

sanitary sewer collection and/or treatment systems. The total permit fee is \$17,500 and is included in the 2013 Budget. Due to the ministerial nature of this item it is forwarded directly to the Standing Committee.

2. **Consideration of a Resolution authorizing award of a construction contract to Bolder Contractors for the Volk Brothers CDBG Project – Phase III in the amount of \$1,320,013.30**

*This item awards the construction contract for Phase III of the Volk Brothers Subdivision road reconstruction project. Funding for the total project is assisted by a CDBG grant for \$400,000. Design engineering has been performed by James J. Benes and Associates and construction bids were opened for the project on June 28. Staff recommends contracting with the low bidder, Bolder Contractors, at \$1,320,013.30. The project is budgeted with capital funds and water funds. In consideration of time and no Committee meetings planned in July, this item is forwarded directly to the Standing Committee.*

3. **Ordinance Authorizing the Village of Bensenville to Borrow Funds from the IEPA Water Pollution Control Loan Program Fund**

*This agenda item authorizes the Village to borrow \$30 million from the IEPA to finance the Wastewater Treatment Plant (WWTP) upgrade. The IEPA program offers a 20 year low-interest loan (currently at 1.93% which is more than half the current bond market rate). Taking advantage of this loan will save the Village nearly \$9 million in interest payments over the life of the loan. In order to keep this loan application on track, this item and other WWTP related items are being forwarded directly to the I&E Standing Committee.*

4. **Resolution Authorizing the Execution of a Loan Agreement with the Illinois Environmental Protection Agency and all Other Documents Related to the Improvement of the Village of Bensenville Sewerage System**

*This Resolution is another requirement to receive the low-interest rate loan from the IEPA for the Wastewater Treatment Plant project. This Resolution designates the Village Manager as the authorized representative to sign the Loan Agreement. Staff recommends approval.*

C. Administration, Finance and Legislation Committee

1. **Motion to accept and place on file the 2nd Quarter Financial Review Report.**

*This item is a presentation from Finance Director Tim Sloth on the Village's 2nd Quarter Financial Review for the period ending June 30, 2013. Highlights include that all Departments are projecting under budget, revenue sources are stable, we are monitoring sales tax revenues which are down 4.5%, and we are keeping an eye on actions by the State that may impact municipal finances. No action is required on this item.*

2. **Resolution authorizing payment to the Bensenville Park District for invoice #130701 in the amount of \$247,700 in accordance with the Redevelopment Agreement for the Rehabilitation of the Bensenville Park District's Aquatic Facility at Varble Park Comprising a Part of the North Industrial District TIF District of the Village of Bensenville, Illinois approved October 25, 2011.**

*In 2011 the Village entered into a redevelopment agreement with the Bensenville Park District to use funds from TIF 12 in order to rehabilitate the Aquatic Facility at Varble Park. At that time the Village agreed to fund up to 50% of the rehab work up to \$247,700. Since that time the Park District has constructed their Splash Pad and submitted paperwork showing the total expenditure of \$718,732.70. As such, their reimbursement is limited to the \$247,700 maximum. Staff recommends approval of the reimbursement to the Park District.*

3. **Resolution Approving a Bond Record-Keeping Policy for the Village of Bensenville, DuPage and Cook Counties, Illinois.**

*Following our recent bond issuances, our bond counsel advised us to pass a Resolution establishing a bond record-keeping policy, which is a current best practice. This policy designates the Director of Finance as the keeper of the records of the Village with respect to the bonds. The policy further outlines the various obligations in terms of record preparation, compliance and maintenance for all records as it relates to village bond*

*issuances. Due to the ministerial nature of this item, it is forwarded directly to the Board for approval.*

4. *Ordinance authorizing the issuance of General Obligation Bonds (Alternate Revenue Source), Series 2013 of the Village of Bensenville, DuPage and Cook Counties, Illinois, in an aggregate principal amount not to exceed \$16,000,000 for the purpose of financing the costs of certain capital projects within the Village and paying for costs related thereto.*

*This Ordinance is the first step in issuing bonds for the construction of the new Police Facility at 345 E. Green Street. At this time we need to pass an Ordinance authorizing the issuance of Alternative Revenue Source Bonds in the amount of \$16 million. The next step is to publish the Ordinance in the newspaper next week, then hold a public hearing on August 27 (after a 30 day comment period) prior to issuing the bonds on September 10. To stay on track, this Ordinance is forwarded directly to the Board. Staff recommends approval.*

- D. Public Safety Committee – No Report
- E. Recreation and Community Building Committee – No Report
- F. Technology Committee – No Report

**X. REPORTS OF VILLAGE OFFICERS:**

- A. PRESIDENT'S REMARKS:
- B. VILLAGE MANAGER'S REPORT:
  1. *Resolution Authorizing Payment of an Invoice for 2013-2014 Annual Membership Dues and Debt Service for the DuPage Mayors and Managers Conference for a Total Amount of \$19,922.43.*

*The Village reinstated our membership with the DuPage Mayors and Managers Conference (DMMC) five years ago. The DMMC actively lobbys for municipal interests, provides training and technical assistance to municipalities, and administers federal grants that the Village regularly seeks. This item authorizes the Village to pay the annual invoice to the DMMC for \$19,922.43 (\$16,296.58 - Membership Dues, \$3,625.85 - Debt Service on their facility). Staff recommends approval.*

- C. VILLAGE ATTORNEY'S REPORT:

**XI. UNFINISHED BUSINESS**

**XII. NEW BUSINESS**

**XIII. EXECUTIVE SESSION**

- A. Review of Executive Session Minutes [5 ILCS 120/2 (C) (21)]
- B. Personnel [5 ILCS 120/2 (C) (1)]
- C. Collective Bargaining [5 ILCS 120/2 (C) (2)]
- D. Property Acquisition [5 ILCS 120/2 (C) (5)]
- E. Litigation [5 ILCS 120/2 (C) (11)]

**XIV. MATTERS REFERRED FROM EXECUTIVE SESSION**

**XV. ADJOURNMENT**