

Village Board

President

Frank Soto

Trustees

Morris Bartlett
Susan Janowiak
Robert "Bob" Jarecki
Martin O'Connell III
JoEllen Ridder

Henry Wesseler

Village Clerk

Ilsa Rivera-Trujillo

Village Manager

Michael Cassady



**Village of Bensenville, Illinois
BOARD OF TRUSTEES
MEETING AGENDA
6:30 PM August 13, 2013**

- 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
 - I. *July 16, 2013 Village Board Minutes*
- VI. WARRANT
 - I. *WARRANT - August 13, 2013 #13/13 \$2,353,367.70*
- VII. **CONSENT AGENDA – CONSIDERATION OF AN “OMNIBUS VOTE”**
- VIII. **REPORTS OF STANDING COMMITTEES**
 - A. Community and Economic Development Committee – No Report
 - B. Infrastructure and Environment Committee
 - I. *Resolution Approving an Intergovernmental Cooperation Agreement Between the Village of Bensenville and Bensenville Elementary School District No. 2 Regarding the Stormwater Management at Tioga School*

This item is an Intergovernmental Agreement (IGA) with School District 2 regarding storm water management at Tioga School. For the past six months the Village has worked with District 2 to include an additional 2 acre feet storage basin as they construct Tioga School and the adjacent storm water management area. The intent of the additional storage is to help relieve flooding issues on the 200 block of Center and Addison Streets. Per the IGA, the Village would have until September 15, 2013 to construct the basin - all at our own expense. Staff recommends approval of this IGA, and the subsequent agenda item approves the construction contract for the work.
 2. *Resolution Authorizing the Execution of a Construction Contract for the Tioga Storm Water Detention Facility with A-Lamp Concrete Contractors, Inc., of Schaumburg, IL in the amount of \$40,000.00*

This item follows the previous Intergovernmental Agreement with School District 2 to allow the Village of Bensenville to construct a 2 acre foot storm water basin at Tioga School for the purpose of helping relieve the chronic flooding at the 200 block of Center and Addison Streets. After working all summer to secure the most competitive bids for the construction, staff recommends contracting with A-Lamp for \$40,000. A-Lamp was able

to provide the most competitive price by far due to the fact that they need the dirt for the embankment work at the Irving Park Road and York Road grade separation project. All in (including soils testing, construction prep, and as-built drawings) the project will cost \$54,000, which will be funded through the CIP budget for land acquisition related to flooding mitigation. This item appears directly in front of the Board due to the time constraint of having to be concluded with construction by September 15, 2013. Staff recommends approval.

- C. Administration, Finance and Legislation Committee – No Report
- D. Public Safety Committee – No Report
- E. Recreation and Community Building Committee – No Report
- F. Technology Committee

1. Village Information Technology Services:

A) Ordinance Establishing the Position of Village Chief Technology Office and Eliminating the Position of Village Director of Administrative Services; and B) Resolution Approving the Engagement of PC Discovery for Information Technology Support and Operations Services.

Over the past year the Village benefited from the Baecore Group acting as our CTO and PC Discovery acting as our IT support and operations consultant. However, the 2013 Budget envisioned upgrading to an internal CTO, which would become a key member of the Village Leadership Team. Hiring of this CTO position requires a text amendment to officially create the position in the Village Code, therefore this agenda item presents an Ordinance doing so. In addition, staff recommends extending our contract with PC Discovery for 5 months until December 31, 2013. PC Discovery would be managed by the CTO and provide backup and continued IT support to the Village. Once the CTO is brought on staff, the IT support for the Village in 2014 and beyond will be determined in the 2014 Budget. The salary range for the CTO is \$84,000 - \$105,000 and the 5-month contract with PC Discovery is \$34,571.25. Staff recommends approval of the Ordinance and Resolution.

IX. REPORTS OF VILLAGE OFFICERS:

A. PRESIDENT'S REMARKS:

B. VILLAGE MANAGER'S REPORT:

1. Resolution Approving a Labor-Management Union Wage Agreement Between the Village of Bensenville and AFSCME Local 1167 for 2013-2015.

This agenda item determines wages for the Village's AFSCME bargaining unit that represents 28 full time and 2 part time public works and clerical employees. The current contract that was adopted in 2011 is valid until 2015, however wages for the final two years were not agreed upon in 2011 and dialogue was set to be reopened related to wages in 2013. The union and management began negotiations earlier this year and came to agreement on 2.25% wage adjustments retroactive to May 1, 2013 and for May 1, 2014. In addition 3 clerical employees at the top of their range will receive \$500 signing bonuses. These negotiations were conducted in good faith and both sides have agreed to these wages. Staff recommends approval.

C. VILLAGE ATTORNEY'S REPORT:

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. 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)]

XIII. MATTERS REFERRED FROM EXECUTIVE SESSION

XIV. ADJOURNMENT