

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
August 13, 2013

Village Attorney, Pat Bond, announced President Soto would be absent from the meeting and announced Trustee Ridder would act as President Pro Tem.

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

ROLL CALL: 2. Upon roll call by Village Clerk, Ilsa River-Trujillo, the following Board Members were present:

Bartlett, Janowiak, Jarecki, Ridder, Wesseler

Absent: President Soto, O'Connell

A quorum was present.

Staff Present: Village Attorney, Pat Bond, Caracci, Cassady, DiSanto, F. Kosman, V. Kosman, Rysavy, Sloth, Viger, Williamsen

PUBLIC COMMENT: **Monika Kedzior – 229 West Grand Avenue, Unit J**

Ms. Kedzior addressed the Village Board regarding the benefits of licensed massage therapy in Bensenville.

Gina Mellenthin – 4N150 Pine Grove

Ms. Mellenthin addressed the Village Board regarding the benefits of licensed massage therapy in Bensenville.

Susan Le – 1201 West Irving Park Road

Ms. Le addressed the Village Board regarding the benefits of licensed massage therapy in Bensenville.

**APPROVAL OF
MINUTES:**

3. The July 17, 2013 Village Board Meeting minutes were presented.

Motion:

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

All were in favor. Motion carried.

WARRANT NO.

13/13:

4. President Pro Tem Ridder presented **Warrant No. 13/13** in the amount of \$2,353,367.70.

Motion:

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

ROLL CALL:

AYES: Bartlett, Janowiak, Jarecki, Ridder, Wesseler

NAYS: None

All were in favor. Motion carried.

Resolution No

R-88-2013:

5. Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R-88-2013** entitled **A Resolution Approving an Intergovernmental Agreement Between the Village of Bensenville and Bensenville Elementary School District No. 2 Regarding the Stormwater Management at Tioga School.**

Mr. Cassady presented the proposed Intergovernmental Agreement would allow the Village to construct two additional acres of stormwater detention to help reduce flooding at both Center Street and Addison Street neighborhoods.

Motion:

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

ROLL CALL:

AYES: Bartlett, Janowiak, Jarecki, Ridder, Wesseler

NAYS: None

All were in favor. Motion carried.

Resolution No

R-89-2013:

6. President Pro Tem Ridder gave the summarization of the action contemplated in **Resolution No. R-89-2013** entitled **A Resolution Authorizing the Execution of a Construction Contract for the Tioga Stormwater Detention Facility with A-Lamp Concrete Contractors, Inc. of Schaumburg, IL in the Amount of \$40,000.**

Motion:

Trustee Wesseler made a motion to approve the resolution as presented subject to Attorney review. Trustee Bartlett seconded the motion.

ROLL CALL: AYES: Bartlett, Janowiak, Jarecki, Ridder, Wesseler

NAYS: None

All were in favor. Motion carried.

**Ordinance No
48-2013:**

7. President Soto gave the summarization of the action contemplated in **Ordinance No. 48-2013** entitled **An Ordinance Establishing the Position of Village Chief Technology Officer and Eliminating the Position of Village Director of Administrative Services.**

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

ROLL CALL: AYES: Bartlett, Janowiak, Jarecki, Ridder, Wesseler,

NAYS: None

All were in favor. Motion carried.

**Resolution No
R-90-2013:**

8. Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R-90-2013** entitled **A Resolution Approving the Engagement of PC Discovery for Informational Technology Support and Operations Services.**

Mr. Cassady presented the proposed contract will allow an extension of five months of help desk service from PC Discovery.

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

ROLL CALL: AYES: Bartlett, Janowiak, Jarecki, Ridder, Wesseler

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

President Pro Tem Ridder had no report.

**MANAGERS
REPORT:**

**Resolution No
R-91-2013:**

9. Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R-91-2013** entitled **A Resolution Approving a Labor-management Union Wage Agreement Between the Village of Bensenville and AFSCME Local 1167 for 2013-2015.**

Mr. Cassady presented that negotiations with AFSCME has concluded. The wage re-open was approved by the Union at 2.25% for 2013 and 2014.

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

ROLL CALL: AYES: Bartlett, Janowiak, Jarecki, Ridder, Wesseler

NAYS: None

All were in favor. Motion carried.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Pat Bond, had no report.

**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 and go into executive session. Trustee Ridder seconded the motion.

All were in favor. Motion carried.

President Pro Tem Ridder adjourned the meeting at 6:55p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 20th day, August, 2013