

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
January 28, 2014

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, Ilsa River-Trujillo, the following Board Members were present:

Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wesseler

Absent: None

A quorum was present.

Staff Present: Village Attorney, Pat Bond, Cassady, Caracci, DiSanto, Ferguson, F. Kosman, Martella, Rivera, Rysavy, Schaeffer, Sloth, Thorsen, Williamsen

President Soto requested to move Presidential Remarks to this portion on the meeting. There were no objections from the Village Board.

**PRESIDENT'S
REMARKS:**

President Soto introduced Demetra Arianas of Fenton High School and Nicole Rybak of Blackhawk Middle School and recognized their participation with Student Government Day.

President Soto read a proclamation into the record in recognition the actions of Paula Parat for saving the life of another.

Village Manager, Michael Cassady, requested to move the Bensenville Farmer's Market presentation to this portion of the meeting. There were no objections from the Village Board.

Maciej Bieniek, UIC Student, presented to the Village Board his approach to starting a farmer's market in Bensenville. Mr. Bieniek stated the event will be held on Wednesday afternoon beginning in May 2014. Mr. Bieniek stated he is currently reviewing the results of the survey to determine the types of foods that will be available. Mr. Cassady stated this matter will be brought for to a future Committee Meeting.

PUBLIC COMMENT:

Elizabeth Trezzi – 227 West Irving Park Road

Ms. Trezzi addressed the Village Board with her concerns of safety in Bensenville following the recent incident that occurred by her place of

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business. Staff was directed to meet with Ms. Trezzi regarding her concerns.

APPROVAL OF

MINUTES:

3. The January 14, 2014 Village Board Meeting minutes were presented.

Motion:

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

All were in favor. Motion carried.

WARRANT NO.

14/02:

4. President Soto presented **Warrant No. 14/02** in the amount of \$2,711,031.77.

Motion:

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

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

Motion:

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

All were in favor. Motion carried.

Resolution No.

R-2-2014:

A Resolution Authorizing the Execution of an Engineering Services Agreement with James J. Benes & Associates, Inc. for the IL-19 Watermain-Culvert Replacement Project and the IL 19 Streetscape Enhancement Phase 1 & II Projects in the Total Amount of \$154,786. (Consent Agenda)

Ordinance No.

3-2014:

An Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply

Wells or by any Other Method in a Designated Area in and Around 721 E. Jefferson Street of the Village of Bensenville. (Consent Agenda)

Resolution No.
R-3-2014:

A Resolution to Obtain Permits to Perform Work on State Highways. (Consent Agenda)

Ordinance No.
4-2014:

An Ordinance Approving a Text Amendment Pertaining to Smoke Shops. (Consent Agenda)

Ordinance No.
5-2014:

An Ordinance Approving a Text Amendment Pertaining to Maximum Sizes for Garages and Sheds in Single Family Residential Districts. (Consent Agenda)

Resolution No.
R-4-2014:

A Resolution Authorizing the Execution of an Agreement and Purchase Order with Addy Pyrotechnics for 2014 Liberty Fest 4th of July Fireworks Display in the Amount of \$40,000. (Consent Agenda)

Resolution No.
R-5-2014:

A Resolution Authorizing Execution of Change Order Number One with Bolder Contractors, Inc. for an Increase in Cost of \$8,427.89 for the Wood Ave Watermain and Streets Improvements (Volk Brothers – Phase III) Project for a Final Contract Cost of \$1,328,441.19. (Consent Agenda)

Resolution No.
R-6-2014:

A Resolution Authorizing the Purchase of a John Deere Backhoe from Westside Tractor Sales in the Amount of \$156,295.00. (Consent Agenda)

Resolution No.
R-7-2014:

A Resolution to Appropriate the Use of the Motor Fuel Tax (MFT) Funds to Pay for Roadway Related General Maintenance in the Amount of \$278,520.16 from January 1, 2014 to December 31, 2014. (Consent Agenda)

Resolution No.
R-8-2014:

A Resolution Authorizing to Forfeit \$52,063 for the Surface Transportation Program (STP) to the DuPage Mayors and

Managers Conference (DMMC) for the Church Road Local Agency Functional Overlay (LAFO) Project from Grand Ave. to Washington St. (Consent Agenda)

Resolution No.
R-9-2014:

A Resolution Authorizing the Approval of a Contract to First Transit, Inc. for Dial-A-Bus Service with the Not-to-Exceed Amount of \$269,352. (Consent Agenda)

Resolution No.
R-10-2014:

A Resolution Authorizing the Execution of the 2014 Paratransit Service Provider Agreement with PACE Suburban Bus Division. (Consent Agenda)

Resolution No.
R-11-2014:

A Resolution Authorizing the Execution of Amendment No. 1 to the Engineering Services Agreement with HR Green for Plan Review Services Associated with the Elgin –O'Hare Western Access Project in the Not to Exceed Amount of \$125,000 for a Revised Contract Total of \$148,000. (Consent Agenda)

Resolution No.
R-12-2014:

A Resolution Authorizing Execution of an Agreement and Purchase Order with Entertainment Management Group for the Liberty Fest Celebration on July 4, 2014 for \$5,000. (Consent Agenda)

Resolution No.
R-13-2014:

A Resolution Authorizing Execution of an Agreement and Purchase Order with American Mobile Stating for Liberty Fest 2014 for \$12,860. (Consent Agenda)

Ordinance No.
6-2014:

An Ordinance Adopting Amendments to Building Code Regulations Pertaining to "Burglar Bars," as set forth in Title 9, Chapter 2 of the Bensenville Village Code. (Consent Agenda)

Resolution No.
R-14-2014:

A Resolution Authorizing Continued Engagement of the Baecore Group Inc. for Certain Services Relating to technology Solutions for an Amount Not to Exceed \$95,050. (Consent Agenda)

Resolution No.
R-15-2014:

A Resolution Authorizing Continued Engagement of BSSi2 (F/K/A/ PC Discovery) for Information technology Support and

Operations for an Amount Not to Exceed \$84,000. (Consent Agenda)

Motion: Trustee Bartlett made a motion to approve the Consent Agenda as presented. Trustee O'Connell seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No
7-2014:**

6. President Soto, gave the summarization of the action contemplated in **Ordinance No. 7-2014 entitled An Ordinance Approving a Conditional Use Permit and Variances for Motor Vehicle Repair, minor and Parking and Frontage Strip Variances at 480-500 West Irving Park Road within an Existing C-2 Highway Commercial District.**

Trustee Wesseler asked Staff to review the conditional use permit requirements and to make sure the parking lot is resurfaced as soon as weather permits.

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No
_____:**

7. President Soto, gave the summarization of the action contemplated in **Ordinance No. _____ entitled An Ordinance Approving a Text Amendment to Title 9 of the Municipal Code Relating to Real Estate Transfer Inspections.**

Motion: Trustee Wesseler made a motion to table the proposed ordinance until February 11, 2014 pending Village Attorney review. Trustee Ridder seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**MANAGERS
REPORT:**

**Resolution No
R-15-2014:**

8. Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R-15-2014** entitled **A Resolution Authorizing the Execution of a Contract to Heritage Logistics, LLC to Supplement the 2014 Bulk Rock Salt Purchase, in the Amount of \$36,795.**

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No
R-16-2014:**

9. Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R-16-2014** entitled **A Resolution Authorizing the Execution of a Contract to Barge terminal Trucking, Inc. to Supplement the 2014 Bulk Rock Salt Purchase, in the Amount of \$40,000.**

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

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

NAYS: None

All were in favor. Motion carried.

**VILLAGE ATTORNEY
REPORT:**

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**Ordinance No
8-2014:**

10. Village Attorney, Pat Bind, gave the summarization of the action contemplated in **Ordinance No. 8-2014** entitled **An Ordinance Amending Title 3, Chapter 3, Section 5 of the Bensenville Village Code to Reduce the Number of Class E-1 Liquor Licenses Outstanding at Any One Time From Five (5) to Four (4).**

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

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

NAYS: None

All were in favor. Motion carried.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

Trustee Ridder announced that Fenton High School is presenting "*It Couldn't Happen Here... The Realities of Heroin Addiction in Our Community*" on January 29, 2014 at 7:00 p.m. in the Fenton High School Auditorium. Trustee Ridder encourages all Residents to attend.

Trustee O'Connell announced Village of Bensenville Staff will be playing Fenton High School Staff in the annual Special Olympics Charity Basketball Game at Fenton High School on February 5, 2014 at 7:00 p.m.

Trustee Bartlett announced the Bensenville Spot Light Show featuring Honor Flight is now airing. Trustee Bartlett also announced the annual Honor Flight Charity hockey game will be played on March 15, 2014 at the Edge Ice Arena.

Village Clerk, Ilsa Rivera-Trujillo, announced absentee voting for the March 18, 2014 General Primary Election begins Thursday, February 6, 2014. Village Clerk Rivera-Trujillo also announced absentee voting applications are available at Village Hall during regular business

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hours. The DuPage County Election Commission now offers electronic absentee voting. Applications can be found by visiting www.dupageco.org/election or by calling 630-407-5600. That last day to register to vote for the March 18, 2014 General Primary Election is February 18, 2014. Voter registration is available at Village Hall during regular business hours.

**EXECUTIVE
SESSION:**

Village Attorney, Pat Bond, stated there no need for Executive Session.

ADJOURNMENT:

Trustee Wesseler made a motion to adjourn the meeting.. Trustee Ridder seconded the motion.

All were in favor. Motion carried.

President Soto adjourned the meeting at 7:35 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 11th day, February, 2014