

**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**  
**February 25, 2014**

**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, 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, Anderson, DiSanto, F. Kosman, M. Martella, Rysavy, Sloth, Viger, Williamsen

**PUBLIC COMMENT:** There was no public comment.

**APPROVAL OF**

**MINUTES:**

3. The February 11, 2014 Village Board Meeting minutes were presented.

Motion: Trustee Janowiak made a motion to approve the minutes as presented. Trustee Ridder seconded the motion.

All were in favor. Motion carried.

**WARRANT NO.**

**14/04:**

4. President Soto presented **Warrant No. 14/04** in the amount of \$1,846,496.23.

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

**ROLL CALL:**

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

NAYS: None

ABSTAINED: Wesseler

Motion carried.

Motion: 5. Trustee Bartlett made a motion to set the Consent Agenda as presented. Trustee Wesseler seconded the motion.

All were in favor. Motion carried.

**Resolution No.**  
**R-19-2014:**

**A Resolution Authorizing the Continued Service Agreement of Call One, Inc. for Certain Services Relating to Telecommunications Services. (Consent Agenda)**

**Resolution No.**  
**R-20-2014:**

**A Resolution Authorizing the Agreement of Imperial Surveillance, Inc. for Installation and Maintenance of Security Cameras at the Recreation Facilities for \$197,6083. (Consent Agenda)**

**Resolution No.**  
**R-21-2014:**

**A Resolution Authorizing the Execution of an Engineering Design Service Contract with Engineering Resource Associates, Inc. of Warrenville, IL to Bring Non-Compliance Sites into Compliance to Properly Close Out Permits in Accordance with the DuPage County Stormwater and Floodplain Management Ordinance in the Not-To-Exceed Amount of \$19,500.00. (Consent Agenda)**

**Resolution No.**  
**R-22-2014:**

**A Resolution Authorizing the Execution of an Engineering Services Contract with Engineering Resource Associates, Inc. of Warrenville, IL to Perform Hydrologic/Hydraulic Analysis for the Redmond Basin in the Not-To-Exceed Amount of \$79,971.00. (Consent Agenda)**

**Resolution No.**  
**R-23-2014:**

**A Resolution Authorizing the Execution of a Contract with Stewart Spreading for Sludge Hauling and Land Applications in the Amount Not-To-Exceed \$95,350.00. (Consent Agenda)**

**Resolution No.**  
**R-24-2014:**

**A Resolution Authorizing the Execution of a Contract with Alexander Chemical Corporation for Purchase of Sodium Hypochlorite in the Amount Not-To-Exceed \$12,000.00. (Consent Agenda)**

**Ordinance No.**  
**9-2014:**

**An Ordinance Approving a Conditional Use Permit Allowing Outdoor Storage up to Fifty Percent (50%) AND Associated Site**

**Variances at 222 North York Road, V. Seng Teaming Company.  
(Consent Agenda)**

**Ordinance No.  
10-2014:**

**An Ordinance Granting Approval of a Master Sign Plan for  
Property Commonly Identified as Towne Square Centre, 18-30  
North York Road. (Consent Agenda)**

**Ordinance No.  
11-2014:**

**An Ordinance Granting Approval of a Variance to Allow a Fence  
in the Front Yard of the Property Commonly Identified as 249  
North Walnut Street. (Consent Agenda)**

**Ordinance No.  
12-2014:**

**An Ordinance Granting Approval of Variances to Allow Parking  
Spaces in the Corner Side Yard Setback for Property Commonly  
Identified as 946 Pamela Drive. (Consent Agenda)**

**Ordinance No.  
13-2014:**

**An Ordinance Amending Title 9 of the Bensenville Village Code  
to Add Chapter 17, Public Safety Wireless Communication  
Networks, and Repealing Ordinance No. 94.2013. (Consent  
Agenda)**

Motion:

Trustee Wesseler made a motion to approve the Consent Agenda 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.

**Ordinance No  
14-2014:**

6. President Soto gave the summarization of the action contemplated in **Ordinance No. 14-2014** entitled **An Ordinance Amending Title 10, Chapters 2, 9B, 9C, and 9D "Indoor Firing Ranges," of the Bensenville Village Code.**

Motion:

Trustee O'Connell made a motion to adopt the Ordinance as presented. Trustee Ridder seconded the motion.

Trustee Wesseler asked for clarification regarding the issuance of a license for a firing range. Village Manager, Michael Cassady, stated the proposed ordinances amended the Village Code to allow firing

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ranges via a conditional use permit. Mr. Cassady stated, through the conditional use process, each firing range would need to seek approval from the Village Board.

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No  
15-2014:**

7. President Soto gave the summarization of the action contemplated in **Ordinance No. 15-2014** entitled **An Ordinance Granting Approval of a Variance to Allow a Fence in the Corner Side Yard of the Property Commonly Identified as 860 Foster Avenue, Global CFS, Inc.**

**Motion:** Trustee Bartlett made a motion to adopt the Ordinance as presented. Trustee Jarecki seconded the motion.

There were no questions from the Village Board.

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

NAYS: None

ABSTAINED: Ridder

Motion carried.

**Ordinance No  
16-2014:**

8. President Soto gave the summarization of the action contemplated in **Ordinance No. 16-2014** entitled **An Ordinance Approving a Text Amendment to the Building Code of the Village of Bensenville Set Forth in Title 9 – Building Regulations of the Municipal Code Relating to Required Home Inspections.**

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

Mr. Cassady stated the proposed ordinance does not include short sale properties.

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

NAYS: None

All were in favor. Motion carried.

**Resolution No  
R-25-2014:**

9. President Soto gave the summarization of the action contemplated in **Resolution No. R-25-2014 entitled A Resolution Authorizing the Execution of an Agreement and Purchase Order with Entrainment Management Group to Book the 2014 Music in the Park Series for \$29,700.**

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

There were no questions from the Village Board.

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

NAYS: None

All were in favor. Motion carried.

**Resolution No  
R-26-2014:**

10. President Soto gave the summarization of the action contemplated in **Resolution No. R-26-2014 entitled A Resolution Authorizing the Execution of an Agreement and Purchase Order with American Mobile Stating for Staging for the 2014 Music in the Park Series for \$16,225.**

**Motion:** Trustee Ridder made a motion to approve the Resolution as presented. Trustee Janowiak seconded the motion.

There were no questions from the Village Board.

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

NAYS: None

All were in favor. Motion carried.

**Resolution No  
R-27-2014:**

11. President Soto gave the summarization of the action contemplated in **Resolution No. R-27-2014 entitled A Resolution Authorizing the**

**Execution of an Agreement and Purchase Order with Diversified Audio Group for Sound for the 2014 Music in the Park Series for \$17,875.**

**Motion:** Trustee Wesseler made a motion to approve the Resolution as presented. Trustee Ridder seconded the motion.

There were no questions from the Village Board.

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

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S  
REMARKS:**

President Soto thanked Public Works for their continued work throughout the winter.

President Soto thanked Staff and Police Personnel for hosting a Public Safety forum for businesses regarding safety.

President Soto stated The Village of Bensenville and the City of Ixtapa-Zihuatanajo, Guerrero, Mexico, recently became Sister Cities. President Soto stated we welcomed the Zihuatanajo Delegation in November 2013. President Soto stated the Mayor of Zihuatanajo has extended an invitation to the Bensenville Village President and Board of Trustees to visit their City on March 22-29, 2014. President Soto stated per the Village Clerk and Trustee travel policy, Village Board approval is required for reimbursement of travel expenses. President Soto stated the hosting Sister City will pay for costs associated with food and lodging. President Soto stated the Village is only responsible for airline tickets and baggage expenses. President Soto stated the visit would provide Village members with operational incite and ideas, cultural enrichments and international friendships. President Soto stated the Village is reaching out to the DuPage Board of Tourism to provide communications with companies in Bensenville and Ixtapa-Zihuatanajo, Guerrero, Mexico.

**Motion:** Trustee O'Connell made a motion to approve reimbursement for Travel for the March 22-29 Sister City Delegation. Trustee Janowiak seconded the motion.

Trustee Wesseler stated the current travel policy requires a written and verbal presentation from members of the Village Board providing benefits for their out of State travel. Trustee Wesseler stated the

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matter should be tabled until the information has been provided to the Board.

President Soto stated this matter has come through Committee and the Village Board has been fully aware of the Sister City program. President Soto stated the Village Board was provided with a written presentation from Village Staff and a verbal presentation was provided by President Soto.

Mr. Cassady stated there is limited time for the Village Board to participate in the visit and asked the Village Board to waive the requirement in the policy to approve travel expense reimbursement.

Trustee Bartlett stated the matter came to the Village Board on short notice and asked Village Staff to follow proper procedures of approval.

Trustee Ridder stated her intentions of the trip would be to explore involvement in Rotary, Youth Coalition and Community and Economic Development. Trustee Ridder stated she has no issues providing the Village Board with a presentation once she received the itinerary of the trip.

Village Clerk, Ilsa Rivera-Trujillo, stated her intentions of the trip would be to explore the possibility of a Student exchange program between the two cities.

President Soto asked Trustee Ridder and Clerk Rivera-Trujillo if they had reviewed the information regarding the objective of the trip that both were comfortable to adopt the information sent to the Village Board from Mr. Cassady. Trustee Ridder and Clerk River-Trujillo both stated they had reviewed the information and fully understood.

President Soto asked Trustee Ridder and Clerk Rivera-Trujillo upon their return from their visit to Ixtapa-Zihuatanejo, Guerrero, Mexico that they both be provide the Village Board with a presentation of what had occurred and their particular learnings from the trip. Trustee Ridder and Clerk Rivera-Trujillo indicated they would both provide the necessary information the Village Board.

Trustee Jarecki asked if the Village Board could make a compromise with the situation that would include as much of a presentation as possible before the trip and then a complete report of the event after

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it occurs due to the time constraints of the situation.

Trustee Wesseler stated if he can be assured to receive the necessary information as called for in the current Village travel policy prior to the members leaving for the trip, he would agree with Trustee Jarecki.

President Soto asked if the Village Board was in favor of allowing travel reimbursement for the Ixtapa-Zihuatanejo, Guerrero, Mexico trip upon an oral presentation from the members traveling once an agenda has been received and prior to their trip.

All were in favor. Motion carried.

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

NAYS: None

ABSTAINED: Ridder

All were in favor. Motion carried.

**MANAGERS  
REPORT:**

Village Manager, Michael Cassady, stated Village Staff has been meeting with IDOT and Legislators regarding potholes outside of the Village's jurisdiction. Mr. Cassady stated information regarding reimbursement of damages as a result of potholes can be found on the Village's website.

Mr. Cassady announced the Village will be hosting an Elgin O'Hare Western Access public open house at Village Hall on March 11, 2014 from 3:00pm – 6:00pm.

**VILLAGE ATTORNEY  
REPORT:**

Village Attorney, Pat Bond, had no report.

**UNFINISHED  
BUSINESS:**

There was no unfinished business.

**NEW BUSINESS:**

Chief Kosman announced on February 28, 2014 around 1:00pm the Bensenville Police Department in conjunction with the Wood Dale Police Department, the Bensenville and Wood Dale Fire

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Departments and District No. 100, will be participating in an active shooter drill at Fenton High School. Chief Kosman stated there will be emergency vehicle at the locations and may draw attention from the Public. Chief Kosman stated Fenton students have the day off of School.

**EXECUTIVE  
SESSION:**

Village Attorney, Pat Bond, stated there was not a need for Executive Session.

**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 7:22 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, March, 2014