

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
May 27, 2014

CALL TO ORDER: 1. President Soto, called the meeting to order at 6:33 p.m.

ROLL CALL: 2. Upon roll call by Village Clerk, Ilsa Rivera-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, Finner, F. Kosman, Rysavy, Sloth, Viger, Williamsen

PUBLIC COMMENT: There was no public comment.

APPROVAL OF

MINUTES:

3. The May 13, 2014 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

WARRANT NO.

14/09:

4. President Soto presented **Warrant No. 14/09** in the amount of \$1,738,612.20.

Motion: Trustee Ridder made a motion to approve the warrant 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 carries.

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

Trustee Ridder made a motion to remove item number 10 from the Consent Agenda and place it of Administration, Finance and Legislation Standing Committee for later discussion. Trustee Wesseler seconded the motion.

All were in favor. Motion carried.

**Ordinance No.
25-2014:**

Ordinance Denying a Request for a Text Amendment to Chapter 9 of Title 10, The Zoning Code, to Allow Outdoor Commercial Driving Licensing Schools as a Conditional Use in the I-1 Office/Research/Assembly Industrial District. (Consent Agenda)

**Resolution No.
R-53-2014:**

Resolution Authorizing the Execution of a Construction Contract for the Volk Brothers CDBG Project – Phase IV with A-Lamp Concrete Contractors, Inc. for Schaumburg, IL in the Amount of \$1,372,758.00. (Consent Agenda)

**Resolution No.
R-54-2014:**

Resolution Authorizing the Execution of a Contract with MDS Technologies, Inc. of Park Ridge, IL for 2014 Pavement Evaluation Study in the not-to-exceed amount of \$22,600.00. (Consent Agenda)

**Resolution No.
R-55-2014:**

Resolution Authorizing the Execution of a Contract with Corrective Asphalt Materials, LLC of Sugar Grove, IL for 2014 Pavement Preventative Maintenance Program in the amount of \$42,877.25. (Consent Agenda)

**Resolution No.
R-56-2014:**

Resolution Authorizing the Execution of a Contract to Insituform Technologies USA, LLC for the 2014 Sanitary Sewer Lining Program in the not-to-exceed amount of \$200,000.00. (Consent Agenda)

**Resolution No.
R-57-2014:**

Resolution Authorizing the Execution of a Contract to Global Construction, Inc. for the 2014 Sidewalk Removal & Replacement Program in the not-to-exceed amount of \$50,000. (Consent Agenda)

**Ordinance No.
26-2014:**

Ordinance Designating Certain Property as Surplus and Authorizing the Disposition of the Same. (Consent Agenda)

Resolution No.

R-58-2014:

Resolution Authorizing the Payment for the Annual Northeast DuPage Youth and Family Services Contribution for Fiscal Year 2014 in the Amount of \$18,625. (Consent Agenda)

Resolution No.

R-59-2014:

Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation. (Consent Agenda)

Motion:

Trustee Bartlett made a motion to approve the Consent Agenda as amended. Trustee Wesseler seconded the motion.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

Resolution No

R-60-2014:

6. President Soto, gave the summarization of the action contemplated in **Resolution No. R-60-2014** entitled **A Resolution Approving the Purchase of Certain Services, Insurance, and Equipment for the Village of Bensenville Police Headquarters Project in the not to Exceed Amount of \$658,196.51.**

Motion:

Trustee Ridder made a motion to approve the resolution as presented. Trustee O'Connell seconded the motion.

Trustee Ridder made a motion to remove \$277,961.05 for furniture from the proposed resolution and refer the furniture purchase back to Committee for further discussion. Trustee O'Connell seconded the motion.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

PRESIDENT'S

REMARKS:

President Soto read a proclamation into the record in recognition of Public Works' Employee Robert C. Weipert for 40 years of service.

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**MANAGERS
REPORT:**

Jason Morado of ETC Institute, presented to the Village Board results of the 2013/2014 Business survey. A copy of the presentation is available on the Village's website.

**VILLAGE ATTORNEY
REPORT:**

There was no Village Attorney Report.

All were in favor. Motion carried.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

Trustee Ridder announced Music in the Park begins June 11, 2014.

Trustee Bartlett announced the Village's Farmer's Market also begins on June 11, 2014. Trustee Bartlett announced the Farmer's Market will be open from 3:00 p.m. – 8:00 p.m.

**EXECUTIVE
SESSION:**

Village Attorney, Pat Bond, stated there was no need to 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 7:21 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 10th day, June 2014