

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 12, 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 Rivera-Trujillo, the following Board Members were present:

Bartlett, Janowiak, Jarecki, Ridder, Wesseler

Absent: O'Connell

A quorum was present.

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

PUBLIC COMMENT: There was no public comment.

APPROVAL OF

MINUTES:

3. The July 15, 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.

14/13:

4. President Soto presented **Warrant No. 14/13** in the amount of \$2,515,415.97.

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

ROLL CALL:

AYES: Bartlett, Janowiak, Jarecki, Ridder, Wesseler

NAYS: None

All were in favor. Motion carries.

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

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All were in favor. Motion carried.

**Ordinance No.
31-2014:**

An Ordinance Amending Ordinance No. 30-2014, Adopted June 24, 2014 Amending the Municipal Water/Sewer Rates of the Village of Bensenville to Correct a Scrivener's Error. (Consent Agenda)

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

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

NAYS: Wesseler

Motion carried.

**PRESIDENT'S
REMARKS:**

Assistant Village Manager, Dan Di Santo, stated at the May 20, 2014 Public Safety Meeting the Committee directed staff and the Village Attorney to draft public referenda questions related to O'Hare impacts. Mr. Di Santo stated the deadline to place a question on the November 4, 2014 ballot is August 18, 2014 and a municipality may approve up to three questions. Mr. Di Santo stated staff presents four questions for the Board to consider related to (1) requiring the City of Chicago to prepare a new noise compatibility plan for O'Hare, (2) making fly-quiet restrictions mandatory, (3) requiring the federal government to revisit the criteria they use to establish noise and air pollution standards, and (4) enacting statewide legislation establishing a Community Noise Equivalent Metric. Mr. Di Santo stated in order to place these questions on the ballot, the Village Board should pass up to three separate Resolutions. Mr. Di Santo stated Village Staff suggests the passage of options 1, 2 and 3.

**Resolution No.
R-77-2014:**

6. Assistant Village Manager, Dan Di Santo, gave the summarization of the action contemplated in **Resolution No. R-77-2014** entitled **A Resolution Providing for the Submission of a Certain Question to the Electors of the Village of Bensenville, Illinois, Regarding Requesting the City of Chicago to Conduct a Part 150 Noise Compatibility Plan.**

Motion: There were no questions from the Village Board. Trustee Ridder 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-78-2014:

7. Assistant Village Manager, Dan Di Santo, gave the summarization of the action contemplated in **Resolution No. R-78-2014** entitled **A Resolution Providing for the Submission of a Certain Question to the Electors of the Village of Bensenville, Illinois, Regarding Mandatory “Fly-Quite” Restrictions.**

There were no questions from the Village Board.

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.

Resolution No.

 :

8. Assistant Village Manager, Dan Di Santo, gave the summarization of the action contemplated in **Resolution No. _____** entitled **A Resolution Providing for the Submission of a Certain Question to the Electors of the Village of Bensenville, Illinois, Regarding Requesting the Federal Government to Revisit Noise and Air Pollution Standards.**

There were no questions from the Village Board.

Motion:

Trustee Janowiak made a motion to approve the resolution as presented. There was no second motion. The motion fails due to a lack of a second motion.

Resolution No.

R-79-2014:

9. Assistant Village Manager, Dan Di Santo, gave the summarization of the action contemplated in **Resolution No. R-79-2014** entitled **A**

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Resolution Providing for the Submission of a Certain Question to the Electors of the Village of Bensenville, Illinois, for Enactment of Legislation Establishing a Community Noise Equivalent Metric for Increased Sensitivity to Airport Noise in Residential Area from 7:00 P.M. O'clock to 10:00 O'clock P.M.

There were no questions from the Village Board.

Motion: Trustee Ridder 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.

MANAGERS REPORT: In absence of Village Manager, Michael Cassady, Assistant Village Manager, Dan Di Santo announced the Bensenville Youth Coalition will be hosting a "B-Well" walk-a-thon on September 13, 2014. Mr. Di Santo stated additional information can be found on the Village's website.

Mr. Di Santo wished Trustee Janowiak a Happy Birthday on behalf of the Village of Bensenville.

VILLAGE ATTORNEY REPORT: Village Attorney, Pat Bond, had no report.

UNFINISHED BUSINESS: There was no unfinished business.

NEW BUSINESS: Trustee Wesseler asked for the Trustee Travel Policy to be discussed at the next Committee meeting.

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.

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All were in favor. Motion carried.

President Soto adjourned the meeting at 6:57 p.m.

Ilsa Rivera-Trujillo

Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 26th day, August 2014