

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 26, 2014

CALL TO ORDER: 1. President Soto, called the meeting to order at 6:34 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, Wesseler

Absent: Ridder

A quorum was present.

Staff Present: Village Attorney, Mary Dickson, Cassady, Caracci, DiSanto, Ferguson, F. Kosman, Rysavy, Thakkar, Viger, Williamsen

PUBLIC COMMENT: Jennifer & Marc Marcussen – 240 South York Road

Mr. and Mrs. Marcussen addressed the Village Board regarding information there were provided from a neighbor indicating FEMA would be assessing their property as being located within a flood zone. Director of Public Works, Joe Caracci, was directed to meet with Mr. and Mrs. Marcussen regarding their concern.

APPROVAL OF MINUTES: 3. The August 12, 2014 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

WARRANT NO. 14/14: 4. President Soto presented Warrant No. 14/14 in the amount of \$1,500,411.48.

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

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

NAYS: None

All were in favor. Motion carries.

Minutes of the Village Board Meeting
August 26, 2014 Page 2

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

All were in favor. Motion carried.

Resolution No.
R-80-2014:

A Resolution Urging the O'Hare Noise Compatibility Commission to Adopt a Resolution Requesting that the Federal Aviation Administration Issue a Supplemental Environmental Impact Statement. (Consent Agenda)

Resolution No.
R-81-2014:

A Resolution Authorizing the Execution of a Federal Representation Service Agreement and Scope of Services with Lockridge Grindal Nauen, PLLP in the amount of \$7,291.66 per month from August 1, 2014 to July 31, 2015. (Consent Agenda)

Ordinance No.
36-2014:

An Ordinance Concerning the Grant of a Conditional Use Permit for La-Sol Adela, LLC to Allow a Currency Exchange at 1217 West Irving Park Road. (Consent Agenda)

Ordinance No.
37-2014:

An Ordinance Concerning the Grant of a Conditional Use Permit for Irving Park Investments to Allow an Animal Hospital at 1032 West Irving Park Road. (Consent Agenda)

Ordinance No.
38-2014:

An Ordinance Concerning the Grant of a Conditional Use Permit for Gullo International Development to Allow Outdoor Storage up to 50 Percent at 621 North Illinois Route 83. (Consent Agenda)

Ordinance No.
39-2014:

An Ordinance Adopting the 2014 Illinois Plumbing Code, as set forth in Title 9, Chapter 2 of the Bensenville Village Code. (Consent Agenda)

Ordinance No.
40-2014:

An Ordinance Amending Title 9, Chapter 2, and Adding Section 10 "Bedroom Occupancy Restriction". (Consent Agenda)

Resolution No.

R-82-2014:

A Resolution Authorizing the Execution of a Construction Contract to Landmark Contractors, Inc. for the Alternate Safety Measures Improvements Required for the Implementation of a Quiet Zone in the Not-To-Exceed Amount of \$158,054.63. (Consent Agenda)

Resolution No.

R-83-2014:

A Resolution Authorizing the Execution of a Resident Engineering Services Agreement to the IL-19 Watermain-Culvert Replacement Project with ESI Consultants, LTD in the not-to-exceed amount of \$54,979.60. (Consent Agenda)

Resolution No.

R-84-2014:

A Resolution Authorizing the Execution of a Construction Contract to John Neri Construction for the IL Watermain and Culvert Replacement Project in the Not-to-Exceed amount of \$489,015.00. (Consent Agenda)

Resolution No.

R-85-2014:

A Resolution Authorizing the Award of the Base Bid and Alternate 1 While Rejecting Alternate 2 of Phase I Construction of 2014 Various Native Vegetation Management Project Contract with Integrated Lakes Management of Waukegan, IL in the Total Amount of \$57,709.68. (Consent Agenda)

Resolution No.

R-86-2014:

A Resolution Authorizing the Execution of a Contract with Morton Salt for the Purchase of 500 Tons of Bulk Rock Salt in the Not-to-Exceed Amount of \$35,220. (Consent Agenda)

Motion:

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

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

Minutes of the Village Board Meeting
August 26, 2014 Page 4

Ordinance No.

_____ :

6. President Soto gave the summarization of the action contemplated in **Ordinance No. _____** entitled **An Ordinance Concerning the Grant of a Conditional Use Permit for Columbia Care, LLC to Allow a Medical Cannabis Cultivation Center At 639 Thomas Drive.**

President Soto asked the Village Board to table this item as Staff is awaiting a Host Community Agreement from the applicant.

Motion:

Trustee Wesseler made a motion to table this item until September 9, 2014. Trustee O'Connell seconded the motion.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

Ordinance No.

41-2014:

7. President Soto gave the summarization of the action contemplated in **Ordinance No. 41-2014** entitled **An Ordinance Concerning the Grant of a Conditional Use Permit Amendment to Quality plastics Products, Inc. to Allow an Indoor Firing Range at 830 Maple Lane.**

There were no questions from the Village Board.

Motion:

Trustee O'Connell made a motion to adopt the ordinance as presented. Trustee Janowiak seconded the motion.

ROLL CALL:

AYES: Janowiak, Jarecki, O'Connell, Wesseler

NAYS: Bartlett

Motion carried.

Ordinance No.

_____ :

8. President Soto gave the summarization of the action contemplated in **Ordinance No. _____** entitled **An Ordinance Concerning the Grant of a Conditional Use Permit for Progressive Treatment Solutions to Allow a Medical Cannabis Cultivation Center At 770 Larsen Lane.**

President Soto asked the Village Board to table this item as Staff is awaiting a Host Community Agreement from the applicant.

Minutes of the Village Board Meeting
August 26, 2014 Page 5

Motion: Trustee Wesseler made a motion to table this item until September 9, 2014. Trustee O'Connell seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

Ordinance No.

42-2014:

8. President Soto gave the summarization of the action contemplated in **Ordinance No. 42-2014** entitled **An Ordinance Concerning the Grant of a Planned Unit Development Amendment for Global CFS to Allow an Additional Structure at 525, 533, 549, 557 and 573 North Meyer Road.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

Resolution No.

R-87-2014:

9. President Soto gave the summarization of the action contemplated in **Resolution No. R-87-2014** entitled **A Resolution Authorizing Staff to negotiate and Execute a Three-Year Agreement with Arthur J. Gallagher & Co. for Insurance Broker Services on the Not-to-Exceed Amount of \$40,000 per year, Subject to Village Attorney Review.**

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, O'Connell, Wesseler

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

President Soto reminded all that Music in the Park comes to an end on September 3, 2014. President Soto thanked all those who have attended over the summer.

President Soto reminded all of the Bensenville Connects Business Appreciation Night being held at Village Hall on August 27th from 5:30pm – 7:30pm.

President Soto reminded all of the Volunteer Appreciation Dinner being held at Village Hall on September 10, 2014.

**MANAGERS
REPORT:**

Village Manager, Michael Cassady, had no report.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Mary Dickson, had no report.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

Trustee Bartlett thanked all those who volunteered and donated to the Honor Flight 50/50 raffle at Music in the Park on August 20, 2014.

**EXECUTIVE
SESSION:**

Village Attorney, Mary Dickson, stated there was not a need for executive session.

ADJOURNMENT:

Trustee O'Connell made a motion to adjourn the meeting. Trustee Bartlett seconded the motion.

All were in favor. Motion carried.

President Soto adjourned the meeting at 6:49 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 9th day, September 2014