

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
October 14, 2014

CALL TO ORDER: 1. In absence of President Soto, President Pro Tem Ridder called the meeting to order at 6:30 p.m.

ROLL CALL: 2. Upon roll call by Deputy Village Clerk, Corey Williamsen, the following Board Members were present:

Bartlett, Janowiak, O'Connell, Ridder, Wesseler

Absent: President Soto, Jarecki, Village Clerk, Ilsa Rivera-Trujillo

A quorum was present.

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

President Pro Tem Ridder asked to move Presidential Remarks to this portion of the meeting. There were no objections from the Village Board.

**PRESIDENT'S
REMARKS:**

Chief Kosman was presented the Patriot Award for his selflessness in giving his time to the First Battalion, 178th Infantry Regiment for the Delta Company in Woodstock, Illinois by escorting a Unit and several motorcyclists from Woodstock, Illinois to Rockford, Illinois on the first Annual Ride to Remember for the company Soldiers that were lost Afghanistan in 2009.

President Pro Tem Ridder read a proclamation into the record recognizing Bernard Menke's 100th birthday.

Director Kristi LeFleur of the Illinois Toll Way presented to the Village Board an update of the Elgin O'Hare Western Access Project. Ms. LeFleur's presentation has been attached to the minutes as "Exhibit A."

PUBLIC COMMENT: There was no public comment.

APPROVAL OF

MINUTES:

3. The September 23, 2014 Village Board Meeting minutes were presented.

Motion:

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

All were in favor. Motion carried.

WARRANT NO.

14/17:

4. President Pro Tem Ridder presented **Warrant No. 14/17** in the amount of \$3,433,606.78.

Motion:

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

ROLL CALL:

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

NAYS: None

All were in favor. Motion carries.

MANAGERS

REPORT:

Village Manager, Michael Cassady, had no report.

VILLAGE ATTORNEY

REPORT:

Village Attorney, Sean Conway, had no report.

UNFINISHED
BUSINESS:

There was no unfinished business.

NEW BUSINESS:

Trustee Janowiak announced the Village, along with Bridgeway; the Village will be hosting a Senior Fair on October 18, 2014 from 10:00am – 3:00pm at Bridgeway. Trustee Janowiak announced additional information can be found on the Village's website or by calling Bridgeway

EXECUTIVE
SESSION:

Village Attorney, Pat Bond, called for an Executive Session for the purpose of discussing pending, probable, or imminent litigation, acquisition of real estate property, personnel, and collective negotiating matters. Actions will take place as a result of the discussions.

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Motion: Trustee Wesseler made a motion to recess the meeting and go into Executive Session. Trustee Bartlett seconded the motion.

All were in favor. Motion carried.

President Pro Tem Ridder recessed the meeting at 7:08 p.m.

President Pro Tem Ridder called the meeting back to order at 7:27 p.m.

ROLL CALL: Upon roll call by Deputy Village Clerk, Corey Williamsen, the following Board Members were present:

Bartlett, Janowiak, O'Connell, Ridder, Wesseler

Absent: President Soto, Jarecki, Village Clerk, Ilsa Rivera-Trujillo

A quorum was present.

**Ordinance No.
52-2014:**

Trustee Wesseler gave the summarization of the action contemplated in **Ordinance No. 52-2014** entitled **An Ordinance of the Village of Bensenville, Illinois Authorizing the Acquisition of a Parcel Commonly Identified as a Remnant Part of "345 E. Green Street" for Corporate Purposes Including the Relocation and Development and a New Police Station.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

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

All were in favor. Trustee Wesseler opposed. Motion carried.

President Pro Tem Ridder adjourned the meeting at 7:28 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 28th day, October 2014



**Elgin O'Hare Western Access
Village of Bensenville Board**

October 14, 2014

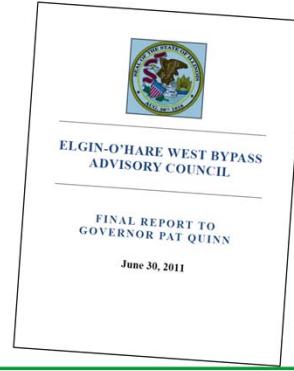


Agenda

- ▶ Project overview
 - ▶ Economic development
 - ▶ Design and land considerations
 - ▶ Ongoing and future coordination
-

Vision

- ▶ The EOWA Project is a collaborative effort to deliver a financially viable, sustainable, diverse roadway that also promotes economic growth and development
- ▶ Governor's Advisory Council Report solidified goals with unanimous support from village and other key stakeholders in 2011



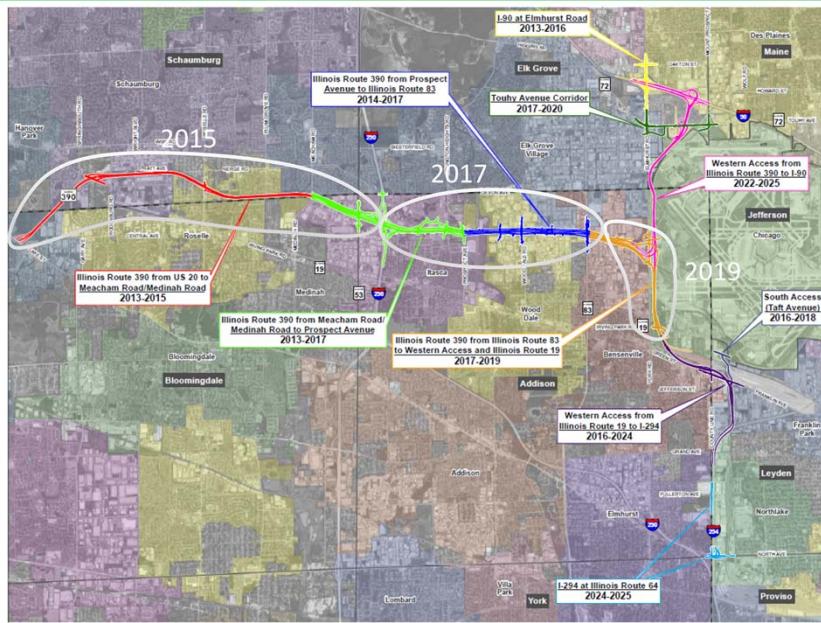


Bensenville Project Priorities

- ▶ **Long working relationship with village and staff**
 - ▶ **Project tour with mayor and staff in 2012 confirmed priorities**
 - ▶ Minimize footprint in village
 - ▶ Maximize access
 - ▶ **Construction schedule**
 - ▶ Desire to accelerate implementation
 - ▶ **O'Hare International Airport western access**
 - ▶ Initial access from York Road to west side of O'Hare Airport
 - ▶ **Preserve and protect land for economic development**
-

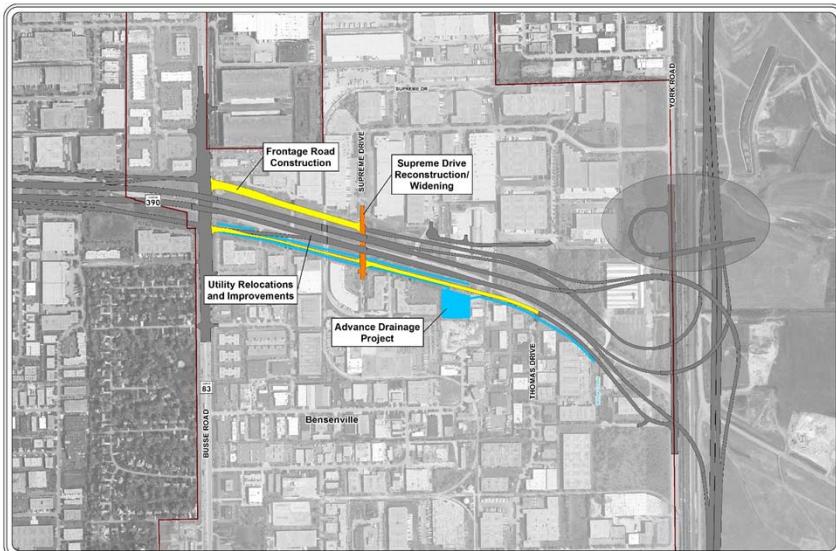


Construction Implementation Timeline



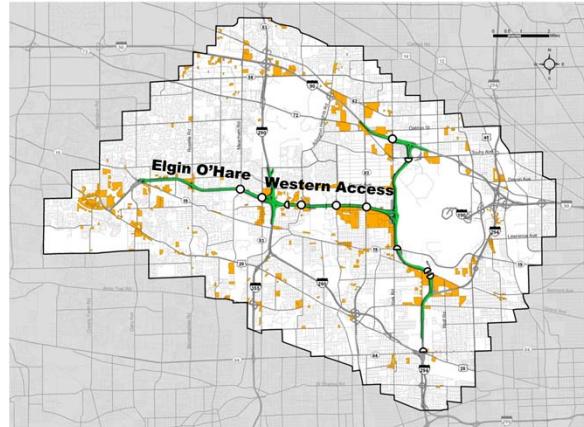


Early Construction Activities - 2015/2016





Economic Development Opportunities

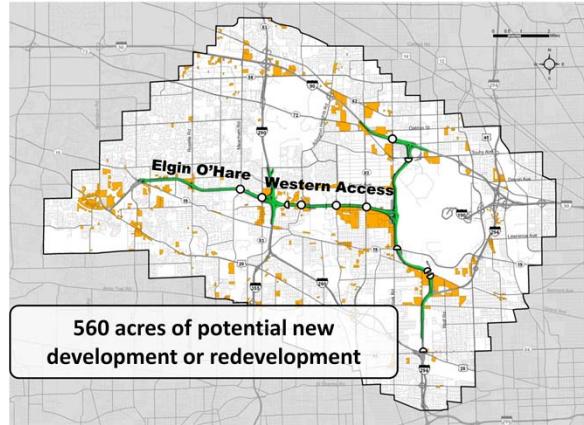


2010 Conditions

- ▶ Deteriorating travel conditions
- ▶ Aging infrastructure
- ▶ Outdated and obsolete development
- ▶ 70,000 jobs lost—nearly 14 percent – since 2007
- ▶ Rate of job loss outpacing national (9 percent) and regional (7 percent) averages
- ▶ Employment will not rebound to 2007 levels over the next 30 years without significant transportation investment



Economic Development Opportunities

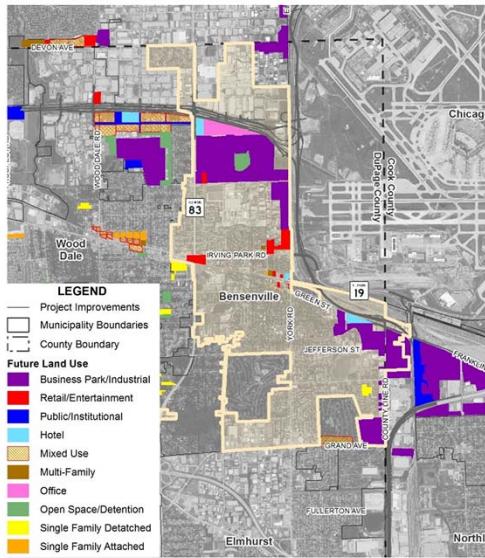


► Future Opportunities

- Job creation
 - Yield up to 65,000 permanent jobs by 2040 when combined with completion of the western terminal at O'Hare International Airport
- Stimulate greater and more varied development, including corporate offices, hotel, business parks and retail
- Improved intermodal connections and more efficient freight and shipping operations



Village of Bensenville Economic Opportunities



Long-term economic potential:

- Annual new development taxes (2040) – \$4.2 million
- Net job impact – 5,100
- Development potential
 - Hotel rooms – 1,575
 - Commercial – 960,000 square feet
 - Industrial – 600,000 square feet

Long-term economic opportunities by communities adjacent to EOWA corridor	
Municipality	Annual New Development Taxes (2040)
Bensenville	\$4,219,000
Chicago	\$172,000
Des Plaines	\$1,809,000
Elk Grove Village	\$903,000
Elmhurst	\$39,000
Franklin Park	\$1,273,000
Hanover Park	\$439,000
Itasca	\$4,527,000
Northlake	\$178,000
Roselle	\$1,747,000
Schaumburg	\$1,824,000
Wood Dale	\$5,710,000



Measures to Minimize Impacts

► Design refinements

- Minimize project footprint
- Accommodate utility service for planned development areas
- Collaborate with property owners to minimize impacts during construction

► Illinois Tollway relocation assistance

- Tollway must follow state and federal laws, such as the federal Uniform Relocation Assistance and Real Property Acquisition Policies Act
 - Tollway relocation counselors provide advisory services which may include claim assistance for eligible benefits
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Illinois Tollway Coordination

- ▶ Considerations for economic development as project moves forward
 - ▶ Continued coordination and cooperation throughout project
 - ▶ Community outreach
 - ▶ One-on-one meetings with property owners
 - ▶ Ongoing collaboration during final design and land acquisition process
-



Questions?



Appendix

Land Acquisition

