

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
December 9, 2014

CALL TO ORDER: 1. President Soto called the meeting to order at 6:05 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, Katz, Martella, Patel, Radde, Rysavy, Sloth, Thakkar, Viger, Williamsen

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.

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

All were in favor. Motion carried.

President Soto recessed the meeting at 6:07 p.m.

President Soto called the meeting back to order at 6:40 p.m.

ROLL CALL: 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.

President Soto requested to move Presidential Remarks to this portion of the meeting. There were no objections from the Village Board.

**PRESIDENT'S
REMARKS:**

President Soto addressed the current water main situation in the White Pines area. President Soto stated the current water and sewer system in the area is 70 years old. President Soto stated there has been several concerns regarding the system raised by the Bensenville Fire Protection District. President Soto stated the Village has worked with the White Pines area to help resolve the issue at hand. President Soto stated the Village has proposed an annexation option where the Village would assist in offsetting the costs of a watermain replacement project in the White Pines area. President Soto encouraged all Residents of the White Pine area to attend the Village's open house on December 11, 2014 at 6:00pm at Village Hall to help understand the project and proposal for assistance. President Soto stated that time is an issue for the project as the Village is working to obtain an IPA grant with an interest rate of 2.5%. President Soto stated there will be another open house for Residents in January 2015 for those who are not able to attend the December 11, 2014 open house.

PUBLIC COMMENT:

Chris Anaya – 573 Marshall Road

Ms. Anaya addressed the Village Board in regards to her complaint filed last month regards Thornton's on Route 83 and Foster Avenue. Ms. Anaya is asking Thornton's to hire twenty-four hour security to enforce the two hour parking on site.

Trustee Wesseler informed Ms. Anaya that the Village Manager is in the process of drafting a letter to Thornton's to address the Resident's issues at the facility.

Kaija Saldana – 4N414 Pine Grove

Ms. Saldana addressed the Village Board with her concerns for annexing into the Village of Bensenville.

Paul Demichele – 17W275 Rodeck Lane

Mr. Demichele addressed the Village Board with his concerns for annexing into the Village of Bensenville. Mr. Demichele also asked how the Bensenville Fire Protection District would operate in the area.

Garry Gardner – 17W131 Woodland

Mr. Gardner addressed the Village Board with his concerns for annexing into the Village of Bensenville.

Beverly Rosenburg – 17W057 White Pines Road

Ms. Rosenburg asked the Village Board where the capital improvement surge charge was being used for in the White Pines area.

Doug LaVine – 4N386 Ridgewood Avenue

Mr. LaVine addressed the Village Board regarding watermain breaks in the White Pine area. Mr. LaVine asked the Village to show the Residents where the watermain breaks are occurring. Mr. LaVine stated he only sees watermain breaks in one area and asked the Village to use the Capitol Recovery fund to fix the watermain in the area.

Diane Kalouser – 4N252 Ridgewood Avenue

Ms. Kalouser addressed the Village Board in regards to her concerns for annexing into the Village of Bensenville.

Charles Rizzo – 115 Woodland Avenue

Mr. Rizzo addressed the Village Board regarding the Village's recent spending.

Gina Mellenthin – 4N150 Pine Grove Avenue

Ms. Mellenthin thanked the Village for their effort and asked the Residents of White Pines to seek other options prior to making a decision.

Allan Devitt – 16W603 3rd Avenue

Mr. Devitt addressed the Village Board and explained to the Residents in attendance reasoning for the proposal to annex into the Village of Bensenville.

John Wassinger – 255 South Church Road

Mr. Wassinger encouraged all Residents to attend the Village's open houses and understand what is being proposed.

Chris Colon – 17W047 White Pine Road

Mr. Colon addressed the Village Board regarding a previous water bill issue.

**APPROVAL OF
MINUTES:**

3. The November 25, 2014 Village Board Meeting minutes were presented.

Motion:

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

All were in favor. Motion carried.

Trustee O'Connell left the meeting at 7:44 p.m.

WARRANT NO.

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14/21: 4. President Soto presented Warrant No. 14/21 in the amount of \$2,544,169.80.

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

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

NAYS: None

All were in favor. Motion carries.

Trustee O'Connell returned to the meeting at 7:46 p.m.

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

All were in favor. Motion carried.

Ordinance No.
82-2014:

An Ordinance Authorizing the Acquisition of a Parcel Commonly Known as "18 Brookwood Street" for Corporate Purposes. (Consent Agenda)

Resolution No.
R-105-2014:

Resolution Authorizing a Contract to Clarke Environmental Mosquito Management, Inc. for Mosquito Abatement Services in the Not-to-Exceed Amount of \$35,334. (Consent Agenda)

Resolution No.
R-106-2014:

Resolution Authorizing the Execution of Year 3 of a Three Year Contract with Winkler's Tree Service, Inc. for the 2014-2015 Parkway Tree Pruning Program in the Not-to-Exceed Amount Of \$48,502.50. (Consent Agenda)

Resolution No.
R-107-2014:

Resolution Authorizing the Approval of a Contract Extension to Crystal Maintenance Services, Corp. for Janitorial Services in the Not-to-Exceed Amount of \$10,902.75. (Consent Agenda)

Resolution No.
R-108-2014:

Resolution Authorizing the Approval of a Contract Extension to Precision Mechanical Inc. for HVAC Maintenance in the Not-

to-Exceed Amount of \$26,768.42. (Consent Agenda)

Resolution No.

R-109-2014:

Resolution Authorizing the Approval of a Contract Extension to Meade Electric Company, Inc. for Traffic Signal and Preemption Maintenance Services in the Not-to-Exceed Amount of \$10,529.49. (Consent Agenda)

Ordinance No.

83-2014:

Ordinance Designating Certain Personal Property owned by the Village of Bensenville as Surplus and Authorizing the Disposition of Same. (Consent Agenda)

Resolution No.

R-110-2014:

Resolution Authorizing the Approval of a Contract Extension to Lindahl Brothers, Inc. for Sand & Stone Delivery and Debris Hauling in the Not-to-Exceed Amount of \$80,000. (Consent Agenda)

Resolution No.

R-111-2014:

Resolution authorizing the approval of a contract extension to Stewart Spreading for sludge hauling and land application in the not to exceed amount of \$97,350. (Consent Agenda)

Resolution No.

R-112-2014:

Resolution authorizing the approval of a contract extension with Alexander Chemical Corporation for purchase of sodium hypochlorite in the not-to-exceed amount of \$24,000.00. (Consent Agenda)

Resolution No.

R-113-2014:

Resolution authorizing the approval of a contract extension with Hychem Inc. for the purchase of polymer in the not-to-exceed amount of \$32,000.00. (Consent Agenda)

Resolution No.

R-113-2014:

Resolution authorizing the approval of a contract extension with Hychem Inc. for the purchase of polymer in the not-to-exceed amount of \$32,000.00. (Consent Agenda)

Resolution No.

R-114-2014:

Resolution authorizing the approval of a contract extension with PVS Minibulk Inc. of sodium bisulfite (liquid) in the no-to-exceed

amount of \$13,000. (Consent Agenda)

Resolution No.
R-115-2014:

Resolution to approve the continued engagement of BSSi2 (F/K/A PC Discovery) for Information Technology support and operations for an amount not to exceed \$82,800. (Consent Agenda)

Resolution No.
R-116-2014:

Resolution Approving the 2015 Regular Meeting Schedule for the Village Board and Standing Committees. (Consent Agenda)

Resolution No.
R-117-2014:

Resolution Authorizing an Intergovernmental Agreement Between the Village of Bensenville and the Village of Addison for Outdoor Warning System Back-Up. (Consent Agenda)

Resolution No.
R-118-2014:

Resolution Establishing Refuse, Recycling and Yard Waste Rates for January 1, 2015 through December 31, 2015. (Consent Agenda)

Resolution No.
R-119-2014:

Resolution approving a Ice License and Facility Use Agreement with The Chicago Steel Junior Hockey Team. (Consent Agenda)

Resolution No.
R-120-2014:

Resolution Approving an Ice License and Facility Use Agreement with the Team Illinois Hockey Club. (Consent Agenda)

Motion:

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

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

Ordinance No.
84-2014:

6. President Soto gave the summarization of the action contemplated in **Ordinance No. 84-2014** entitled **Ordinance Designating an**

Enterprise Zone within the Village of Bensenville Pursuant to the Illinois Enterprise Zone Act.

There were no questions from the Village Board.

Motion: Trustee Janowiak made a motion to adopt the ordinance as presented. Trustee Ridder seconded the motion.

ROLL CALL: AYES: Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wesseler
NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-121-2014:**

7. President Soto gave the summarization of the action contemplated in **Resolution No. R-121-2014 entitled A Resolution Authorizing the 2015 Paratransit Service Provider Agreement By and Between Suburban Bus Division of the Regional Transportation Authority (Pace) and the Village of Bensenville.**

There were no questions from the Village Board.

Motion: Trustee Janowiak made a motion to approve the resolution as presented. 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-122-2014:**

8. President Soto gave the summarization of the action contemplated in **Resolution No. R-122-2014 entitled A Resolution Authorizing the Approval of a Contract Extension to First Transit, Inc. for Dial-A-Bus Service in the Not-to-Exceed Amount of \$269,352.**

There were no questions from the Village Board.

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

ROLL CALL: AYES: Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wesseler
NAYS: None

All were in favor. Motion carried.

Resolution No.

R-123-2014:

9. President Soto gave the summarization of the action contemplated in **Resolution No. R-123-2014 entitled A Resolution authorizing approval of Final Balancing Change Order with Landmark Contractors, Inc. for construction of alternate safety measure improvements required for implementation of a Quiet zone in increased amount of \$34,601.70 for a final contract cost of \$192,656.33.**

Village Manager, Michael Cassady, provided an update regarding the completion of the project and stated the Village is awaiting a permit from Metra to install the wayside horn.

There were no questions from the Village Board.

Motion:

Trustee Ridder made a motion to approve the resolution as presented. Trustee Janowiak seconded the motion.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

Resolution No.

R-124-2014:

10. President Soto gave the summarization of the action contemplated in **Resolution No. R-124-2014 entitled A Resolution Authorizing the Purchase of an EnviroSight Rovver X Sewer Camera from Standard Equipment Company in the not-to-exceed amount of \$68,691.00**

There were no questions from the Village Board.

Motion:

Trustee Ridder made a motion to approve the resolution as presented. Trustee Janowiak seconded the motion.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

Resolution No.

_____ :

11. President Soto gave the summarization of the action contemplated in **Resolution No. _____** entitled **A Resolution authorizing the execution of a Design Engineering Services Contract for the White Pines Water Main Replacement Project with Christopher B. Burke Engineering, Ltd. in the not-to-exceed amount of \$335,870.51.**

Motion:

Trustee Wesseler made a motion to continue this item until January 13, 2015. Trustee Ridder seconded the motion.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

Motion:

12. Trustee Wesseler made a motion to approve a **form Annexation Agreement regarding a Conceptual White Pine Water System Improvement Plan.** Trustee O'Connell seconded the motion.

Trustee Ridder suggested Staff draft a letter to the White Pines Residents to help them understand the process of what has taken place thus far.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

Resolution No.

R-125-2014:

13. President Soto gave the summarization of the action contemplated in **Resolution No. R-125-2014** entitled **A Resolution to approve the continued engagement of the Baecore Group Inc. for certain services relating to technology solutions for an amount not to exceed \$60,805.**

There were no questions from the Village Board.

Motion:

Trustee Ridder made a motion to approve the resolution as presented. Trustee Janowiak seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**MANAGERS
REPORT:**

Resolution No.

R-126-2014:

14. Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R-126-2014** entitled **A Resolution authorizing an approval of a Local Agency Agreement (LAA) with IDOT and appropriating the Local Agency match for the Jefferson St Local Agency Functional Overlay (LAFO) Project.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

Resolution No.

R-127-2014:

15. Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R-127-2014** entitled **A Resolution authorizing an approval of a Local Agency Agreement (LAA) with IDOT and funds appropriating Local Agency match for the Foster Ave Local Agency Functional Overlay (LAFO) Project.**

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, Ridder, Wesseler

NAYS: None

All were in favor. Motion carried.

Resolution No.

R-128-2014:

16. Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R-128-2014** entitled **A Resolution to appropriate the use of the Motor Fuel Tax (MFT) funds to pay for Village's share of the Green Street LAFO Project in the amount of \$350,000.**

There were no questions from the Village Board.

Motion:

Trustee Bartlett made a motion to approve the resolution 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 carried.

VILLAGE ATTORNEY

REPORT:

Ordinance No.

85-2014:

17. Village Attorney, Pat Bond, gave the summarization of the action contemplated in **Ordinance No. 85-2014** entitled **An Ordinance of the Village of Bensenville, Illinois Authorizing the Acquisition of a Parcel Commonly Known as "120 W. Green Street" for Corporate Purposes.**

There were no questions from the Village Board.

Motion:

Trustee Wesseler made a motion to approve the resolution 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 carried.

UNFINISHED

BUSINESS:

There was no unfinished business.

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NEW BUSINESS: Trustee Ridder announced the toy and coat drive distribution will take place at Johnson Elementary School on December 13, 2014 from 9:00 a.m. to 12:00 p.m.

Trustee Ridder encouraged Residents to visit local business for their Holiday needs.

President Soto wished Happy Holidays to the Residents of Bensenville along with the Village Board and Staff.

Motion: Trustee Ridder made a motion to recess the meeting. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

President Soto recessed the meeting at 8:31 p.m.

President Soto called the meeting back to order at 9:14 p.m.

ROLL CALL: Upon roll call by Village Clerk, Ilisa Rivera-Trujillo, the following Board Members were present:

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

Absent: None

A quorum was present.

ADJOURNMENT: Trustee Wesseler made a motion to adjourn the meeting. Trustee Ridder seconded the motion.

All were in favor. Motion carried.

President Pro Tem Ridder adjourned the meeting at 9:14 p.m.

Ilisa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 13th day, January 2015