

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
January 27, 2015

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:

Janowiak, Jarecki, O'Connell, Ridder, Wesseler

Absent: Bartlett

A quorum was present.

Staff Present: Village Attorney, Mary Dickson, Cassady, DiSanto, Ferguson, Finner, Flood, F. Kosman, Patel, Rysavy, Schaeffer, Sloth, Thakkar, Viger, Williamsen

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

PUBLIC COMMENT: **Garry Gardner – 17W131 Woodland**

Mr. Gardner addressed the Village Board regarding a meeting he attended with Mr. Paul Demichele.

Paul Demichele – 17W275 Rodeck Lane

Mr. Demichele addressed the Village Board regarding the proposed bike path project along Church Road.

Winston Mazakis – 241 North Walnut

Mr. Mazakis addressed the Village Board regarding garbage rates for the condo he lives in. Staff was directed to meet with Mr. Mazakis to address his concerns.

**APPROVAL OF
MINUTES:**

3. The January 13, 2015 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

WARRANT NO.

15/02: 4. President Soto presented **Warrant No. 15/02** in the amount of \$1,556,784.35.

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

ROLL CALL: AYES: Janowiak, Jarecki, O'Connell, 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 Ridder seconded the motion.

All were in favor. Motion carried.

Resolution No.

R-3-2015:

Resolution Authorizing the Execution of an Engineering Contract Amendment #2 with Baxter & Woodman Inc. for the York Road / Irving Park Road Grade Separation Project for changes in design scope in the amount not-to-exceed \$42,635. (Consent Agenda)

Resolution No.

R-4-2015:

Resolution Authorizing the Execution of an Engineering Services Agreement with Civiltech Engineering, Inc. for Resident Engineering Services for the Foster Avenue Local Agency Functional Overlay (LAFO) Project in the not-to-exceed amount of \$73,838.00. (Consent Agenda)

Ordinance No.

3-2015:

Ordinance Granting Approval of the Subdivision of the Property Commonly Known as 333 West Grand Avenue, G & C, Inc. (Consent Agenda)

Resolution No.

R-5-2015:

Resolution Authorizing the Execution of an Engineering Services Agreement with ESI Consultants, LTD. for Resident

Engineering Services for the Jefferson Street Local Agency Functional Overlay (LAFO) Project in the not-to-exceed amount of \$78,879.50. (Consent Agenda)

Resolution No.
R-6-2015:

Resolution to approve Final Balancing Change Order with A-Lamp Concrete Contractors, Inc. for the Volk Brothers – Phase IV Project in a credit of \$24,308.37 for a revised contract cost of \$1,348,449.63. (Consent Agenda)

Ordinance No.
4-2015:

Ordinance Granting Approval of a Conditional Use Permit to Allow an Electronic Message Center and Variances for Sign Height and Sign Area Variances for the Property Commonly Identified as 145 E. Grand Avenue, St. Charles Borromeo. (Consent Agenda)

Ordinance No.
5-2015:

Ordinance Granting Approval of a Conditional Use Permit to allow the Construction of a 143 Foot Tower with Nine Antennas Exceeding 35 Feet to be Mounted at 90 Feet for the Property Commonly Identified as 500 South York Road, Fire Station #1. (Consent Agenda)

Ordinance No.
6-2015:

Ordinance Concerning the Adoption of a Comprehensive Plan for the Village of Bensenville. (Consent Agenda)

Ordinance No.
7-2015:

Ordinance Amending the Village Code Police Regulations for Animal Control Regulations to Allow up to Four Hens in Single-Family Residences. (Consent Agenda)

Ordinance No.
8-2015:

Ordinance Rescinding the Grant of a Conditional Use Permit to Allow Outdoor Storage (Parking of Semi-Trailers) at 600 Eagle Drive, Central States Trucking. (Consent Agenda)

Resolution No.
R-7-2015:

Resolution Declaring Village Owned Property Located at 340 N. Meyer Road Surplus and Directing its Sale. (Consent Agenda)

Resolution No.
R-8-2015:

Resolution Approving Purchase of Fireworks Contract with Addy Pyrotechnics for Liberty Fest 2015, for the Not-to-Exceed

Amount of \$47,000. (Consent Agenda)

Resolution No.

R-9-2015:

Resolution Approving the Agreement with Imperial Surveillance, Inc. for Installation and Maintenance of Security Cameras and Access Doors at the Village Hall for an amount not to exceed \$46,039.94. (Consent Agenda)

Resolution No.

R-10-2015:

Resolution Authorizing the Execution of an Agreement between the Village of Bensenville and the Accounting Firm Sikich, LLP to Provide an Expert and Independent Opinion in the Form of an Internal Controls Review/Fraud Risk Assessment. (Consent Agenda)

Motion:

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

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

PRESIDENT'S

REMARKS:

President Soto reminded all of Honor Flight taking place at the Edge Ice Arena on February 28, 2015.

Trustee Ridder announced Village Staff will be playing Fenton High School Staff in the annual charity basketball game to help raise funds to send the Special Olympics basketball team to State. The game will be held on February 11, 2015 at 6:15p.m. at Fenton High School.

President Soto reminded all that the B.I.G. meeting on January 29, 2015 will host students who participated in Student Government Day.

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 have

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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 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%.

**MANAGERS
REPORT:**

Police Chief, Frank Kosman, introduced newly hired Police Officer, Christopher Jones, to the Village Board and Community.

**Ordinance No.
9-2015:**

6. Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Ordinance No. 9-2015** entitled **An Ordinance Amending the General Traffic Regulations of the Bensenville Village Code to Adjust the Fine Associated with Parking Time Restrictions at Commercial Parking Facilities.**

Mr. Cassady stated on January 13, 2015, the Village Board was granted authority regulate parking and traffic conditions in the parking lot of the Thorntons service station located at 601 N. Route 83. Mr. Cassady stated the fine for violations of the parking and traffic regulations is \$250, however existing Village policy prescribes a graduated fee structure that charges only a \$25 fee if the fine is paid within seven days. Mr. Cassady stated this low fine may encourage disregard of the 2-hour parking regulation. Mr. Cassady stated the proposed Ordinance sets the fines for violation at 601 N. Route 83 at \$250, without an early payment discount. Mr. Cassady stated staff recommends approval.

There were no questions from the Village Board.

Motion:

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

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Mary Dickson, had no report.

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UNFINISHED

BUSINESS: There was no unfinished business.

NEW BUSINESS: There was no new business.

EXECUTIVE

SESSION: Village Attorney, Mary Dickson, stated there was no need for Executive Session.

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

All were in favor. Motion carried.

President Soto adjourned the meeting at 7:05 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, February 2015