

Village of Bensenville
Board Room
12 South Center Street
Bensenville, Illinois 60106
Counties of DuPage and Cook

MINUTES OF THE SPECIAL VILLAGE BOARD OF TRUSTEES MEETING

April 21, 2015

CALL TO ORDER: 1. President Soto called the meeting to order at 6:00 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, Pat Bond, M. Cassady, J. Caracci, D. DiSanto, G. Ferguson, T. Finner, F. Kosman, M. Martella, M. Rabondo, M. Rysavy, A. Schaeffer, A. Thakkar, C. Williamsen

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

**PRESIDENT'S
REMARKS:**

President Soto presented certificates in recognition of the Fenton High School Special Olympics Basketball Team State Championship.

President Soto read a proclamation into the record in honor of Arbor Day.

President Soto announced the Village had received a letter from the Chamber of Commerce and ABC Bank regarding a creation of a low cost loan program to assist those business affected by the closer of York Road and Irving Park Road. President Soto stated the Village Staff was currently reviewing the proposed program and would report to the Village Board in the immediate future.

PUBLIC COMMENT:

Pete Gallagher – Bensenville Chamber of Commerce

Mr. Gallagher addressed the Village Board regarding the Village's assistance in the proposed low cost loan program for the business being affected by the York Road and Irving Park Road closure.

**APPROVAL OF
MINUTES:**

3. The March 24, 2014 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

WARRANT NO.

15/07: 4. President Soto presented **Warrant No. 15/07** in the amount of \$4,078,739.77.

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

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

NAYS: None

All were in favor. Motion carries.

**PRESIDENT'S
REMARKS
CONTINUED:**

**Resolution No.
R-36-2015:**

President Soto gave the summarization of the action contemplated in **Resolution No. R-36-2015** entitled **A Resolution Granting the Advice and Consent to the President's Appointment of Luis Tellez to the Community Development Commission.**

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.

**MANAGERS
REPORT:**

Resolution No.

R-37-2015:

Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R-37-2015** entitled **A Resolution Authorizing a Resolution Appropriating the Use of MFT Funds to Pay for Roadway Related General Maintenance in the Amount of \$225,000 from January 1, 2015 to December 31, 2015.**

Mr. Cassady stated the Village receives a monthly allotment of the MFT funds from the State of Illinois. Mr. Cassady stated MFT funds are only allowed to be spent towards roadway improvements and/or related maintenance. Mr. Cassady stated each municipality must first appropriate the estimated MFT funds to be spent in any given year using IDOT BLR 14230 Form. Mr. Cassady stated in order to utilize MFT funds for projects, IDOT must approve the allocation prior to the bidding of the project. Mr. Cassady stated the Village has two projects (Sidewalk Removal & Replacement and Pavement Patching) that we have identified for use of MFT funding. Mr. Cassady stated the Village plans to bid these projects before the end of April. Mr. Cassady stated it is critical to get the Resolution to IDOT as soon as possible for us to move forward with the bidding, which is why this item appears directly before the Board in lieu of Committee. Mr. Cassady stated Staff recommends approval.

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

NAYS: None

All were in favor. Motion carried.

Resolution No.

R-38-2015:

Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R-38-2015** entitled **A**

Resolution Authorizing the Village of Bensenville to Execute an Addendum Agreement with State of Illinois Department of Transportation (IDOT) Concerning Road Improvements to Illinois Route 19 at York Rd (IDOT Contract 60B42).

Mr. Cassady stated as part of the final phase of the York/Irving intersection improvement, the Village is responsible for the cost to relocate existing watermain and sanitary sewer outside of the roadway pavement. Mr. Cassady stated in addition, the Village agreed to upgrade the streetscape on Irving Park Road with decorative street lights. Mr. Cassady stated the Village originally entered into an agreement with IDOT in 2013 for the improvements; however the scope modifications require an addendum to be approved at this time. Mr. Cassady stated these modifications include the addition of decorative stamped concrete sidewalks and resulted in a revised cost estimate increase of \$364,860 for a new total of \$1,760,500 (total project budget of \$23,380,250). Mr. Cassady stated based on a recent low bid for the project (\$17,562,291.24) staff is hopeful that the Village's share will decrease accordingly. Mr. Cassady stated this new agreement is presented directly to the Board given the sense of urgency for the completion of the York/Irving project. 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.

**Resolution No.
R-39-2015:**

Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R-39-2015** entitled **A Resolution to appropriate the use of the Motor Fuel Tax (MFT) funds to pay for Phase III (construction engineering) expenditures for the IL-19 Streetscape Project – Phase I in the amount of \$125,000.00.**

Mr. Cassady stated the Village receives a monthly allotment of the MFT funds from the State of Illinois. Mr. Cassady stated MFT funds are only allowed to be spent towards roadway improvements and/or

related maintenance. Mr. Cassady stated each municipality must first appropriate the estimated MFT funds to be spent in any given year using IDOT BLR 09111 Form. Mr. Cassady stated in order to utilize MFT funds for projects, IDOT must approve the allocation prior to the bidding of the project. Mr. Cassady stated The Village is close to embarking on a Streetscape Improvement Project to IL19. Phase I will include the area along IL19 between Silver Creek and Eastview Road. Mr. Cassady stated this project phase, estimated to cost approximately \$1.2 million, was identified during budget preparation to utilize MFT funds to support. Mr. Cassady stated the construction engineering component of the project was estimated at \$125,000. Due to timing associated with project bidding, it is critical to pass this Resolution at this time, which is why the item is directly in front of the Board. Mr. Cassady stated Staff recommends approval.

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
21-2015:**

Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Ordinance No. 20-2015** entitled **An Ordinance Amending Section 3-3-5 of the Bensenville Village Code – Liquor Regulations – to increase the number of Class E-1 liquor licenses from 4 to 5.**

Mr. Cassady stated new restaurant Mariscos El Amigo is poised to open its doors at 1120 S. York Road within the next few weeks. Mr. Cassady stated the owner has applied for a Class E1 liquor license authorizing the retail sale of spirits, beer and wine for consumption on the premises where food is offered. Mr. Cassady stated as is the Village's practice, a text amendment is required to increase the number of E1 licenses from 4 to 5 to allow Mariscos to serve alcohol. Mr. Cassady stated Staff recommends approval of this Ordinance.

There were no questions from the Village Board.
Motion: Trustee O'Connell made a motion to approve the resolution as presented. Trustee Janowiak seconded the motion.

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

 NAYS: None

All were in favor. Motion carried.

VILLAGE ATTORNEY

REPORT: Village Attorney, Pat Bond, has no report.

UNFINISHED

BUSINESS: There was no unfinished business.

NEW BUSINESS: There was no new business.

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 Wesseler 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 6:19 p.m.

President Soto called the meeting back to order at 6:33 p.m.

ROLL CALL:

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.

Ordinance No.

22-2015:

Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Ordinance No. 22-2015** entitled **An**

Ordinance of the Village of Bensenville, Illinois Authorizing the Acquisition of a Parcel Commonly Known as "131 S. Mason Street" for Corporate Purposes.

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

NAYS: None

All were in favor. Motion carried.

ADJOURNMENT: Trustee Ridder made a motion to adjourn the meeting and go into executive session. Trustee Jarecki seconded the motion.

All were in favor. Motion carried.

President Soto adjourned the meeting at 6:36 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, April 2015