

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
May 26, 2015

In absence of President Soto, Village Attorney, Pat Bond, announced that Trustee O'Connell would act as President Pro Tem. There were no objections from the Village Board.

CALL TO ORDER: 1. President Pro Tem O'Connell called the meeting to order at 6:32 p.m.

ROLL CALL: 2. Upon roll call by Village Clerk, Ilsa Rivera-Trujillo, the following Board Members were present:

DeSimone, Jaworska, Carmona, Wesseler, Janowiak, O'Connell

Absent: President Soto

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. Ribando, M. Rysavy, A. Thakkar, C. Williamsen

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

**PRESIDENT'S
REMARKS:**

President Pro Tem O'Connell read a proclamation into the record honoring former Village of Bensenville Trustee Morris Bartlett.

President Pro Tem O'Connell read a proclamation into the record honoring former Village of Bensenville Trustee Robert "Bob" Jarecki.

President Pro Tem O'Connell read a proclamation into the record honoring former Village of Bensenville Trustee JoEllen Ridder.

PUBLIC COMMENT:

Patty Reyes – 184 Henderson Street

Ms. Reyes addressed the Village Board regarding parking restrictions in her area. Village Staff was directed to meet with Ms. Reyes regarding her concerns.

APPROVAL OF

MINUTES:

3. The May 12, 2014 Village Board Meeting minutes were presented.

Motion:

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

All were in favor. Motion carried.

WARRANT NO.

15/10:

4. President Pro Tem O'Connell presented **Warrant No. 15/10** in the amount of \$2,656,340.74.

Motion:

Trustee Janowiak made a motion to approve the warrant as presented. Trustee DeSimone seconded the motion.

ROLL CALL:

AYES: DeSimone, Carmona, Jaworska, Wesseler, Janowiak, O'Connell

NAYS: None

All were in favor. Motion carries.

Motion:

5. Trustee Janowiak made a motion to set the Consent Agenda as presented. Trustee Carmona seconded the motion.

All were in favor. Motion carried.

Resolution No.

R-55-2015:

Resolution Authorizing the Execution of a Contract with GA Paving, LLC of Bellwood, IL for the 2015 MFT Pavement Patching Program in the Not to Exceed Amount of \$125,000.00. (Consent Agenda)

Motion:

Accept and Place on File the 1st Quarter Financial Review Report. (Consent Agenda)

Resolution No.

R-56-2015:

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)

Resolution No.

R-57-2015:

Resolution Approving Execution of an Intergovernmental Agreement (IGA) with the Illinois State Toll Highway Authority (ISTHA) and the County of DuPage (County) for the Construction of the Elgin O'Hare Western Access Contract I-13-4627 (E06). (Consent Agenda)

Resolution No.

R-58-2015:

Resolution Authorizing the Waiving of Competitive Bids and Awarding a Contract with Foot Stone, Inc. of Glenwood, IL for the Heritage Square Basin Restoration Project in the Total Amount of \$85,000. (Consent Agenda)

Ordinance No.

25-2015:

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

Resolution No.

R-59-2015:

Resolution Authorizing the Approval of Year One of a Two Year Contract with M.E. Simpson Co., Inc. for Unidirectional Water Main Flushing Services in the Not to Exceed Amount of \$30,858.75. (Consent Agenda)

Resolution No.

R-60-2015:

Resolution Authorizing Payment to United Water Environmental Services, Inc. for Wastewater Treatment Plant Prevailing Wage Services in the amount of \$55,474.56. (Consent Agenda)

Resolution No.

R-61-2015:

Resolution Authorizing the Purchase of Two Public Works Vehicles from Larry Roesch Ford of Bensenville, IL in the Not to Exceed Amount of \$86,944.00. (Consent Agenda)

Resolution No.

R-62-2015:

Resolution to Pay the Annual Northeast DuPage Youth and Family Services (NEDYFS) Contribution of \$18,625. (Consent Agenda)

Resolution No.

R-63-2015:

Resolution Authorizing the Amendment of the Intergovernmental Agreement for Police Department Dispatch Services Between the Village of Bensenville, the Village of Addison, and Member Municipalities. (Consent Agenda)

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Resolution No.

R-64-2015:

Resolution Supporting Preservation of Local Funds. (Consent Agenda)

Motion:

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

ROLL CALL:

AYES: DeSimone, Carmona, Jaworska, Wesseler, Janowiak, O'Connell

NAYS: None

All were in favor. Motion carries.

MANAGERS

REPORT:

Chief Kosman presented the Chief's Award of Valor to Office Michael Linkowski.

Resolution No.

R-65-2015:

Director of Recreation, Todd Finner, gave the summarization of the action contemplated in **Resolution No. R-65-2015** entitled **A Resolution Authorizing the Waiving of Competitive Bids and Executing a Purchase Order with Gulf Coast Sports, LLC for the Elevated Bleacher Construction Project at Redmond Park for the Total Amount of \$29,991.10.**

Mr. Finner stated The 2015 Budget includes funding for construction of two 10', two row Elevated Bleacher units at the Redmond Park football/soccer field that will enhance the aesthetics and functionality currently found with the rest of the facilities. Mr. Finner stated the project was competitively bid, however the lowest bidder was \$18,926 over the \$30,000 budget. Mr. Finner stated one final bidder, Gulf Coast Sports LLC, submitted a bid 1 hour late that was within the budget for a total cost of \$29,991.10. Gulf Coast Sports, LLC provided evidence that the bid was mailed on time but the carrier they used delivered the package late. Mr. Finner stated staff recommends waiving competitive bidding and executing a purchase order with Gulf Coast Sports LLC.

There were no questions from the Village Board.

Motion:

President Pro Tem O'Connell made a motion to approve the resolution as presented. Trustee Janowiak seconded the motion.

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ROLL CALL: AYES: DeSimone, Jaworska, Carmona, Wesseler, Janowiak, O'Connell

NAYS: None

All were in favor. Motion carried.

VILLAGE ATTORNEY REPORT: Village Attorney, Pat Bond, had no report.

UNFINISHED BUSINESS: There was no unfinished business.

NEW BUSINESS: Trustee Janowiak announced the Village will be hosting a blood drive at the June 24th Music in the Park. Additional information can be found on the Village's website.

Trustee Janowiak announced Music in the Park begins June 10th.

President Pro Tem O'Connell thanked Morris Bartlett, Robert Jarecki and JoEllen Ridder for their services over the year serving as Village Trustees.

EXECUTIVE SESSION: Village Attorney, Pat Bond, stated there was no need for Executive Session.

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

All were in favor. Motion carried.

President Pro Tem O'Connell adjourned the meeting at 7:01 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, June 2015