

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
August 25, 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:

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

Absent: None

A quorum was present.

Staff Present: Staff Present: M. Cassady, Village Attorney, Pat Bond, V. Benham, J. Caracci, D. DiSanto, G. Ferguson, T. Finner, F. Kosman, M. Martella, M. Rysavy, A. Schaeffer, T. Sloth, A. Thakkar, S. Viger, C. Williamsen

PUBLIC COMMENT: Garry Gardner – 17W131 Woodland

Mr. Gardner addressed the Village Board regarding the "Ask President Soto" cable television show. Mr. Gardner also addressed the Village Board regarding the appointment qualifications of Fire District No. 2 Trustees.

**APPROVAL OF
MINUTES:**

3. The August 11, 2015 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.
15/15:**

4. President Soto presented Warrant No. 15/15 in the amount of \$1,500,105.60.

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

ROLL CALL:

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

NAYS: None

All were in favor. Motion carries.

Motion:

5. Trustee Wesseler made a motion to set the Consent Agenda as presented. Trustee Jaworska seconded the motion.

All were in favor. Motion carried.

Resolution No.
R-85-2015:

Resolution Authorizing the Village's Participation in the Region VIII Education Service Center for the Interlocal Purchasing System. (Consent Agenda)

Resolution No.
R-86-2015:

Resolution Authorizing the Execution of an Agreement with the DuPage River / Salt Creek Workgroup (DRSCW) Accepting the DRSCW Special Condition Provision and Participating in the DRSCW Local Funding Program. (Consent Agenda)

Resolution No.
R-87-2015:

Resolution Authorizing the Approval of Year One of a Two Year Contract with M.E. Simpson Co., Inc. for Fire Hydrant Flow Testing for Main Capacity in the Not to Exceed Amount of \$26,214.00. (Consent Agenda)

Resolution No.
R-88-2015:

Resolution Concerning the Determination of the Bensenville Village Board that Change Order Number Three with Williams Brothers Construction, Inc. for an Increase of \$20,500 is Required for the Wastewater Treatment Plant Improvements Project for a Revised Contract Cost of \$26,905,772 and a Time Extension of Two Days. (Consent Agenda)

Resolution No.
R-89-2015:

Resolution Authorizing the Execution of a Contract to BA Lighting, LLC for the 2015 Residential Street Light Program in an Amount Not-to-Exceed \$237,290. (Consent Agenda)

Ordinance No.

33-2015:

Ordinance Amending Village Code Title 5, Traffic and Motor Vehicles, Chapter 2, Stopping, Standing or Parking, Section 13, No Parking Zones, for Ellis Street, Foley Street, Henderson Street, Franzen Street, Ridgewood Avenue, and Martha Street between Grove Avenue and Wood Street. (Consent Agenda)

Resolution No.

R-90-2015:

Resolution Accepting a Recommendation to Approve a Facade Improvement Grant Application for an Amount Not-to-Exceed \$10,000 for Property at 511 W. Irving Park Road, Popeye's Louisiana Kitchen. (Consent Agenda)

Ordinance No.

34-2015:

Ordinance Rescinding the Grant of a Conditional Use Permit to Allow an Indoor Firing Range and Gunsmith at 520 -522 North York Road, Devil Dawgs Firearms. (Consent Agenda)

Ordinance No.

35-2015:

Ordinance Rescinding the Grant of a Conditional Use Permit to allow Motor Vehicle Repair Major & Miner at 411 South Evergreen Street, 411 Auto Inc.. (Consent Agenda)

Resolution No.

R-91-2015:

Resolution Adopting a Revised Bensenville Employee Handbook. (Consent Agenda)

Resolution No.

R-92-2015:

Resolution to Authorize the Execution of a Contract with Globe Construction, Inc. to Install a Concrete Apron at 800 E. Jefferson Street, in the not-to-exceed Amount of \$12,892.75. (Consent Agenda)

Motion:

Trustee O'Connell made a motion to approve the Consent Agenda 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.

PRESIDENT'S

REMARKS:

President Soto read a proclamation into the record honoring Richard "Dick" Sabatino.

MANAGERS

REPORT:

Resolution No.

R-93-2015:

Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R-93-2015** entitled a **Resolution to Accept Planning Staff Assistance Services Delivered by the Chicago Metropolitan Agency for Planning to undertake Comprehensive Revisions to the Village's Zoning Ordinance.**

Mr. Cassady stated one of the key implementation steps in the 2015 Comprehensive Plan is to revise the Village Zoning Ordinance. Mr. Cassady stated like the Comprehensive Plan, the Village of Bensenville was approved for a Local Technical Assistance grant from the Chicago Metropolitan Agency for Planning to draft the new Zoning Ordinance. Mr. Cassady stated in order to accept this grant, the Village must first adopt this Resolution. Mr. Cassady stated the Village is fortunate to take have been awarded both grants and staff recommends approval of this Resolution.

There were no questions from the Village Board.

Motion:

Trustee Janowiak made a motion to approve the resolution 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.

VILLAGE ATTORNEY

REPORT:

Village Attorney, Pat Bond, has no report.

UNFINISHED
BUSINESS:

There was no unfinished business.

NEW BUSINESS:

Trustee DeSimone stated he has received numerous calls from Residents regarding several issued at White Pines Golf Course. Trustee DeSimone stated he understood that the golf course is unincorporated and outside of the Village's jurisdiction but wanted to know if the Village could do anything about the complaints since they are coming from Bensenville Residents.

Trustee Wesseler thanked Fenton High School Employee, Terry Wood, for her efforts for organizing Fenton Alumni Night at Music in the Park on August 18, 2015.

Trustee Wesseler asked if Music in the Park could be extended an additional week. Staff was directed to organize an additional Music in the Park event to be held on September 2, 2015.

**EXECUTIVE
SESSION:**

Village Attorney, Pat Bond, stated there was not a need for executive session.

ADJOURNMENT:

Trustee Wesseler made a motion to adjourn the meeting and go into executive session. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

President Soto adjourned the meeting at 6:51 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 8th day, September 2015