

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
September 22, 2015

CALL TO ORDER: 1. President Soto called the meeting to order at 6:30 p.m.

ROLL CALL: 2. Upon roll call by Deputy Village Clerk, Corey Williamsen, the following Board Members were present:

DeSimone, Jaworska, Janowiak, O'Connell

Absent: Carmona, Wesseler, Village Clerk, Ilsa Rivera-Trujillo

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. Martell, M. Ribando, M. Rysavy, A. Schaefer, T. Sloth, A. Thakkar, S. Viger, C. Williamsen

President Soto requested to move agenda items IX – A – 1 and IX – B – 1 to this portion of the meeting. There were no objections from the Village Board.

Ordinance No.

_____ :

3. President Soto gave the summarization of the action contemplated in **Ordinance No. _____** entitled **An Ordinance Granting Approval of a Planned unit Development to Construct Five Townhomes for the Property Commonly Identified as 201 S. York Road.**

President Soto requested to table this item until October 13, 2015.

Motion:

Trustee Janowiak made a motion to table the agenda item until October 13, 2015. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

Resolution No.

_____ :

4. President Soto gave the summarization of the action contemplated in **Resolution No. _____** entitled **A Resolution Authorizing the Execution of a Design Engineering Service Contract for the White Pines Water Main Replacement Project with Christopher B. Burke Engineering, Ltd. (CBBEL) in the Not-to Exceed Amount of \$345,511.35.**

President Soto requested to table this item until October 13, 2015.

Motion:

Trustee Janowiak made a motion to table the agenda item until October 13, 2015. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

Trustee Carmona and Village Clerk, Ilsa Rivera-Trujillo entered the meeting at 6:33 p.m.

National Weather Service Presentation:

Mike Bardou, Warning Coordination Meteorologist, National Weather Service Chicago/Romeoville Office of the National Weather Service presented the Village of Bensenville with recognition of the National Weather Service Storm Ready Credential. Mr. Bardou recognized the Village of Bensenville Emergency Management Department for their work in fulfilling the requirements set forth to better prepare the Village of Bensenville regarding severe weather.

PUBLIC COMMENT:

Christopher Colon – 17W047 White Pine Road

Mr. Colon addressed the Village Board regarding the watermain system throughout unincorporated White Pines and the proposed replacement project and finances. Mr. Colon stated a letter received from the County of DuPage does not support the Village's intent to replace the entire watermain system throughout unincorporated White Pines.

Gina Mellenthin – 4N150 Pine Grove Avenue

Ms. Mellenthin addressed the Village Board regarding the watermains throughout unincorporated White Pines. Mr. Mellenthin stated she had not received a response regarding a FOIA request she submitted. Ms. Mellenthin presented the Village Board with several exhibits and a prior history of what has occurred between the Village of Bensenville and unincorporated White Pines regarding funds.

Doug LaVine – 4N386 Ridgewood Avenue

Mr. LaVine addressed the Village Board regarding comments made by President Soto at the September 8, 2015 Village Board Meeting. Mr. LaVine asked what the condition of current Village's fire hydrants and the current flow rates in Bensenville. Mr. LaVine asked for information regarding lead in the watermains throughout unincorporated White Pines.

Paul De Michele – 17W275 Rodeck Lane

Mr. De Michele thanked Village Staff for their prompt service in their response to a FOIA request he made. Mr. De Michele addressed the Village regarding Village Manager, Michael Cassady. Mr. De Michele questioned why the proposed agreement with Christopher B. Burke was not sent out to bid.

Gary Gardner – 17W131 Woodland Avenue

Mr. Gardner addressed the Village Board regarding comments made by President Soto at the September 8, 2015 Village Board Meeting. Mr. Gardner stated there has been poor communication between the Village of Bensenville and the unincorporated White Pines residents.

Colette Lozins – 17W048 White Pines Road

Ms. Lozins addressed the Village Board regarding the process the Village chose to address the unincorporated White Pines watermains. Ms. Lozins stated the Village should not take action on any items regarding the unincorporated White Pines watermains until all options are outlined with the County of DuPage.

Kathy Lane – 4N181 Ridgewood Avenue

Ms. Lane asked if the Village of Bensenville had received information from the County of DuPage regarding their proposal for the replacement of the watermains throughout unincorporated White Pines.

Brian Fowler – 834 South Addison Street

Mr. Fowler thanked the Village Board for their efforts in bringing development to Bensenville. Mr. Fowler stated he was aware of the proposed economic incentive agreement with Jewel-Osco on the agenda and thanked the Village Board for their efforts in bringing them to Bensenville.

APPROVAL OF

MINUTES:

5. The September 8, 2015 Village Board Meeting minutes were presented.

Motion:

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

All were in favor. Motion carried.

WARRANT NO.

15/17:

6. President Soto presented **Warrant No. 15/17** in the amount of \$1,374,286.03.

Motion:

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

ROLL CALL:

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

NAYS: None

All were in favor. Motion carries.

Motion:

7. Trustee DeSimone made a motion to set the Consent Agenda as presented. Trustee Janowiak seconded the motion.

All were in favor. Motion carried.

Resolution No.

R-94-2015:

Resolution authorizing the execution of a contract with Superior Road Striping, Inc. of Melrose Park, IL for the 2015 Pavement Striping Services in the not-to-exceed amount of \$25,000.00. (Consent Agenda)

Resolution No.

R-95-2015:

Resolution Authorizing the Execution of a Contract with St. Aubin Nursery and Landscaping, Inc. for the Purchase and Delivery of 84 Trees for the 2015 Fall Parkway Tree Planting Program in the not-to-exceed amount of \$19,236.00. (Consent Agenda)

Resolution No.

R-96-2015:

Resolution Authorizing the Purchase of a Six Inch Pump from Xylem, Inc. in the Not-to-Exceed amount of \$49,837. (Consent Agenda)

Resolution No.

R-97-2015:

Resolution Authorizing the Execution of a Contract with Fer-Pal Construction USA, LLC of Elgin, IL for the Installation of Watermain Cured In-Place Pipe (CIPP) in the Not-to-exceed Amount of \$53,822.00. (Consent Agenda)

Resolution No.

R-98-2015:

Resolution Authorizing the Purchase of a Mobile Generator from Magnum Power Products, LLC in the Not-to-Exceed amount of \$38,411. (Consent Agenda)

Ordinance No.

36-2015:

Ordinance Granting Approval of a Conditional Use Permit to Allow Motor Vehicle Repair (Major & Minor) at the Property Commonly Known as 729 Thomas Drive, Chicago Auto Place. (Consent Agenda)

Resolution No.

R-99-2015:

Resolution Authorizing the Execution of a Contract with McDonagh Demolition for the Demolition of 131 S. Mason Street. (Consent Agenda)

Resolution No.

R-100-2015:

Resolution Accepting a Recommendation to Approve a Facade Improvement Grant Application for an Amount Not-To-Exceed \$8,289 for Property at 132 S. Addison Street, The Village Flower Shop, and Approving an Agreement Therefor. (Consent Agenda)

Ordinance No.

37-2015:

Ordinance Granting Approval of a Variance to Reduce a Monument Sign Setback from 5' to 6" for the Property Commonly Identified as 511 W. Irving Park Road, Popeye's Louisiana Kitchen. (Consent Agenda)

Ordinance No.

38-2015:

Ordinance Concerning the Approval of a Homes for a Changing Region Study for the Village of Bensenville. (Consent Agenda)

Resolution No.

R-101-2015:

Resolution Authorizing the Extension of the RedSpeed of Illinois LLC Agreement for Red Light Traffic Enforcement Systems. (Consent Agenda)

Ordinance No.

39-2015:

Ordinance Denying a Text Amendment to Chapter 9 of Title 10, the Zoning Code, to Allow Contractors and Construction Offices as a Conditional Use in the I-1 Office/Research/Assembly Industrial District. (Consent Agenda)

Motion:

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

ROLL CALL:

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

NAYS: None

All were in favor. Motion carries.

Resolution No.

R-102-2015:

8. Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R-102-2015** entitled **A Resolution Authorizing Execution of an Economic Incentive Agreement Between the Village of Bensenville and Jewel - Osco (New Albertson's Inc.), Subject to Attorney Review.**

Mr. Cassady stated since Dominick's Finer Foods left the Chicagoland market, it has been a top priority of the Village to backfill the vacancy at Brentwood Commons. Mr. Cassady stated to that end the Village has negotiated with both the property owner, Phillips Edison, and Jewel - Osco to bring a top of the line grocer back to the corner of Grand Avenue and York Road. Mr. Cassady stated the result of those negotiations is an Economic Incentive Agreement that shares Sales Tax revenues with Jewel - Osco to offset their hard costs associated with the renovation the 64,000+ square foot store. Mr. Cassady stated the Sales Tax sharing will be done on a percentage basis, the first five years Jewel - Osco will receive a rebate of 75% of the Sales Tax, for years six through 15 the Sales tax is split 50% / 50% between the Village and Jewel - Osco. Mr. Cassady stated due to the importance of this development and the demand in the community, this item appears directly on the Board agenda. Mr. Cassady stated Staff recommends approval of this Agreement subject to attorney review and finalization.

There were no questions from the Village Board.

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

All were in favor. Motion carried.

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

NAYS: None

All were in favor. Motion carries.

**PRESIDENT'S
REMARKS:**

President Soto read a proclamation into the record honoring and congratulating Jill Rodriguez from the Bensenville Community Library.

President Soto read a proclamation into the record honoring and thanking Village Manager, Michael Cassady.

**MANAGERS
REPORT:**

Village Manager, Michael Cassady, thanked the Village Board and Village Staff for their efforts in a successful experience during his time at the Village of Bensenville. Mr. Cassady stated he is looking forward to new challenges that await him at his new position with the Village of Mount Prospect.

**Resolution No.
R-103-2015:**

9. Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R-103-2015** entitled **A Resolution Approving an Application for a Community Development Block Grant- Disaster Recovery Grant for the George Street Culvert Replacement Project.**

Mr. Cassady stated The Community Development Block Grant- Disaster Recovery (CDBG-DR) is made available through the U.S. Department of Housing and Urban Development (HUD) to assist disaster recovery efforts in response to declared major disasters occurring in DuPage County in 2013. Mr. Cassady stated the Village is seeking funds to replace an approximately 45 year old corrugated metal culvert ,on George Street just East of York Road, which has significantly deteriorated over the years and is on the verge of collapsing. Mr. Cassady stated this Resolution authorizes staff to submit an application to DuPage County to help fund this project through their CDBG-DR allocation. Mr. Cassady stated the total project cost is \$273,228.50 , the grant is a 75/25 split so if awarded the Village will only have to pay 25% or \$68,307.13.

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Mr. Cassady stated Staff recommends approval. Due to the timing of this grant application, the agenda item is sent directly to the Village Board for approval.

There were no questions from the Village Board.

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

All were in favor. Motion carried.

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

NAYS: None

All were in favor. Motion carries.

Motion (School District

No. 2 Carnival): 10. Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Motion to Approve a Request from Bensenville School District No. 2 for the use of the Village Hall Parking Lot for their Annual Carnival Fundraiser from May 12, 2016 through May 15, 2016.**

Mr. Cassady stated School District 2 holds an annual fundraiser carnival in the parking lot of Village Hall each year. Mr. Cassady stated the proceeds of which benefit the Bensenville Rotary, Blackhawk Middle School PTO, Tioga School PTA, Johnson School PTA and another community organization to be named. Mr. Cassady stated School District 2 requested this item be placed on the Agenda for approval so that they can begin their planning for the requested dates: Thursday, May 12, 2016 through Sunday, May 15, 2016. Mr. Cassady stated Staff recommends approval.

There were no questions from the Village Board.

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

All were in favor. Motion carried.

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

NAYS: None

All were in favor. Motion carries.

Resolution No.

R-104-2015:

11. Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R-104-2015** entitled **A Resolution Authorizing the Execution of a Proposal with GovHR USA for the Village of Bensenville Village Manager Recruitment and Selection Process, for the Not-to-Exceed Amount of \$17,500.**

Mr. Cassady stated he has announced his resignation from the Village of Bensenville effective October 9, 2015. Mr. Cassady stated it is recommended that the Village Board contract with an Executive Recruitment firm to manage the recruitment and selection process of the next Village Manager in Bensenville. Mr. Cassady stated Staff recommends contracting with GovHR USA to lead the recruitment and selection process for the next Bensenville Village Manager based on their vast experience, knowledge of the market, and excellent credentials. Mr. Cassady stated the typical length of a recruitment from contract signing to appointed Village Manager is 90 days. Mr. Cassady stated the total cost of the services is \$17,500. In order to expedite the recruitment process, this item is forwarded directly to the Village Board for approval.

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.

All were in favor. Motion carried.

ROLL CALL:

AYES: DeSimone, Carmona, Jaworska, 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:

There was no new business.

EXECUTIVE

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

ADJOURNMENT:

Trustee O'Connell made a motion to adjourn the meeting Trustee DeSimone seconded the motion.

All were in favor. Motion carried.

President Soto adjourned the meeting at 7:26 p.m.

Ilsa Rivera-Trujillo
Village Clerk

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