

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

**MINUTES OF THE RECREATION AND
COMMUNITY BUILDING COMMITTEE**
June 16, 2015

CALL TO ORDER: Chairman Wesseler called the meeting to order at 6:27 p.m.

PRESENT: Upon roll call by Deputy Village Clerk, Corey Williamsen, the following Board Members were present:

Chairman Wesseler, President Soto, DeSimone, Jaworska, Carmona, Janowiak, O'Connell

Absent: None

Village Clerk, Ilsa Rivera-Trujillo, was also present.

A quorum was present.

Staff Present: M. Cassady, V. Benham, J. Caracci, D. DiSanto, T. Finner, F. Kosman, M. Rysavy, A. Thakkar, S. Viger, C. Williamsen

Approval of Minutes: The May 19, 2015 Recreation and Community Building Minutes were presented.

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

All were in favor. Motion carried.

AmeriTemp Purchase Order: Director of Recreation, Todd Finner, presented to the Committee a Resolution authorizing the execution of a Purchase Order with AmeriTemp of Johnsburg, IL for radiant floor heating in the not to exceed amount of \$13,909.50.

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Mr. Finner stated at the previous Recreation & Community Building Committee meeting included a discussion of the problem with the underfloor warming system at the West Rink of the Jefferson Street Edge. Mr. Finner stated Staff took the ice out at the rink in order to replace a faulty heat exchanger that could be the source of the problem. Mr. Finner stated at the suggestion of the Committee, once the ice was taken out staff arranged for the company AmeriTemp to perform radiant floor heating on the concrete slab of the rink. Mr. Finner stated the radiant heating is speeding up the warming of the slab, so staff would like to extend the term with AmeriTemp to four weeks. Mr. Finner stated the cost of this extension would go beyond the Village Manager's spending authority of \$10,000, therefore Board approval is required. Mr. Finner stated if supported by the Committee, staff will move forward with the remainder of the radiant heating and follow up with a formal Resolution to the Board on June 23. Mr. Finner stated Staff recommends approval.

Chairman Wesseler asked what if the current system was still under warranty and what the life expediency of the current system is. Mr. Finner stated the current system is not under warranty and that the life expediency was 20 years.

Motion: Chairman Wesseler made a motion to approve this item for placement on a future Village Board Meeting agenda for action. Trustee Janowiak seconded the motion.

All were in favor. Motion carried.

Olympia Millennium

Ice Resurfacer: Director of Recreation, Todd Finner, presented to the Committee a Resolution Authorizing the Purchase of an Ice Resurfacer vehicle for the Edge Ice Arenas, in the Amount of \$92,175.

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Mr. Finner stated The 2015 Capital Improvement Program includes \$150,000 for the purchase of a new ice resurfacer to replace our 1999 Olympia model, which is past its useful life and has numerous mechanical problems. Mr. Finner stated staff planned on purchasing an electric model, however these vehicles would not fit or work with the layout of our Edge Ice Arena snow dump rooms. Mr. Finner stated the Village went out to bid for a propane powered Ice Resurfacer. Mr. Finner stated Staff recommends contracting with the low bidder, a 2015 Olympia Millennium Ice Resurfacer, for the price of \$92,175, which is a savings of \$57,825 from the budgeted amount.

Chairman Wesseler asked what if the current system was still under warranty and what the life expediency of the current system is. Mr. Finner stated the current system is not under warranty and that the life expediency was 20 years.

Motion: Chairman Wesseler made a motion to approve this item for placement on a future Village Board Meeting agenda for action. Trustee Janowiak seconded the motion.

All were in favor. Motion carried.

Information Items:

Mr. Finner informed the Committee that the resurfacing project at the Aquatic Center is out to bid and would be presented at the July Board Meeting due to timing issues. There were no objections from the Committee.

President Soto asked if Staff would seek advertisement for the ice resurfacing machines. Mr. Finner stated he would seek information for possible advertisement.

Trustee O'Connell asked if the flags could be replaced at Redmond Park. Mr. Finner stated Staff is aware of the need for replacement and would change out the flags within the week.

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Mr. Cassady informed the Committee Staff will present a revised Chicago Steel agreement at the June 23, 2015 Village Board Meeting to accommodate the new ownership of the organization.

Chairman Wesseler asked if the soloist acts at Music in the Park had been finalized. Mr. Finner stated the schedule for Music in the Park is finalized.

Chairman Wesseler asked Staff to provide the Village Board with a 4th of July itinerary.

ADJOURNMENT: Chairman Wesseler made a motion to adjourn the meeting. Trustee Janowiak seconded the motion.

All were in favor. Motion carried.

Chairman Wesseler adjourned the meeting at 6:59 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 17th day, November 2015