

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
January 12, 2016

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:

Carmona, DeSimone, Jaworska, O'Connell, Wesseler

Absent: Janowiak

A quorum was present.

Staff Present: Village Attorney, Pat Bond, V. Benham, J. Caracci, G. Ferguson, T. Finner, S. Guest, K. Katz, F. Kosman, M. Martell, , M. Rysavy, A. Schaeffer, A. Thakkar, S. Viger, C. Williamsen

PUBLIC COMMENT: *There was no Public Comment.*

**APPROVAL OF
MINUTES:**

3. The December 8, 2015 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

**WARRANT NO.
16/01:**

4. President Soto presented **Warrant No. 16/01** in the amount of \$5,749,841.71.

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

Motion: Trustee DeSimone made a motion to withhold invoices 73902 in the amount of \$5,000.00 and 75647 in the amount of \$5,435.00 payable to Sign Works and approve a revised **Warrant No. 16/01** in the amount of \$5,739,406.71. Trustee Carmona seconded the motion.

There were no questions from the Village Board.

ROLL CALL: AYES: Carmona, DeSimone, Jaworska, Wesseler

NAYS: O'Connell

Minutes of the Village Board Meeting
January 12, 2016 Page 2

The motion carried.

**PRESIDENT'S
REMARKS:**

President Soto announced that the new Jewel/Osco located at 1127 South York Road is now open.

President Soto announced the 1st annual Bensenville Holiday home and business decorating contest winners will be announced at the February 9, 2016 Village Board Meeting.

President Soto read a proclamation into the record honoring the dedication of the Teamster Horsemen Motorcycle Association, Chapter 25 for their participation with the Village's Toy Drive.

**MANAGERS
REPORT:**

**Resolution No.
R-1-2016:**

5. Director of Public Works, Joe Caracci, gave the summarization of the action contemplated in **Resolution No. R-1-2016** entitled **A Resolution authorizing a Local Agency Agreement (LAA) with IDOT for grant funding associated with the Church Rd LAFO-CMAQ Project.**

Mr. Caracci stated the Local Agency Agreement (LAA) with IDOT for grant funding associated with the Church Rd LAFO-CMAQ Project. Mr. Caracci stated IDOT will be the lead agency running the project on behalf of FHWA. Mr. Caracci stated this agreement establishes the division of project costs that will be paid for either by federal funds, state funds or by local community dollars. Mr. Caracci stated it also establishes the reimbursement method which will include IDOT managing the project and submitting reimbursement requests from the Village for our local share in normal pay estimate installments.

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carries.

Resolution No.

R-2-2016:

6. Director of Public Works, Joe Caracci, gave the summarization of the action contemplated in **Resolution No. R-2-2016** entitled **A Resolution appropriating the required local match funds in the amount of \$361,590 associated with the federally funded project the Church Rd LAFO-CMAQ Project.**

Mr. Caracci stated as part of the Local Agency Agreement process, the local agency must pass a resolution appropriating the required local match on federally funded projects.

There were no questions from the Village Board.

Motion:

Trustee DeSimone made a motion to approve the resolution as presented. Trustee O'Connell seconded the motion.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carries.

Resolution No.

R-3-2016:

7. Director of Public Works, Joe Caracci, gave the summarization of the action contemplated in **Resolution No. R-3-2016** entitled **A Resolution Authorizing the Payment of an Emergency Pump Replacement to Metropolitan Pump Company for the York Road Lift Station Pump #3 Replacement in the amount of \$37,878.**

Mr. Caracci stated on December 8, 2015 one of three pumps (Pump #3) at the York Road sanitary sewer lift station failed. Mr. Caracci stated these pumps convey flow through our sanitary sewer system and during heavy rain events all three pumps need to run to keep up with the flow. Mr. Caracci stated the failed pump was sent to Metropolitan Pump for inspection and they determined the cost to rebuild the pump to be \$19,702, while the cost to replace is \$37,878. Mr. Caracci stated the pump is 15 years old and approaching the end of its useful life expectancy.

Mr. Caracci stated staff recommends replacement of the pump as an emergency replacement.

Minutes of the Village Board Meeting
January 12, 2016 Page 4

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carries.

**VILLAGE ATTORNEY
REPORT:**

**Ordinance No.
1-2016:**

8. Village Attorney, Pat Bond, gave the summarization of the action contemplated in **Ordinance No. 1-2016 entitled An Ordinance Of The Village Of Bensenville, Illinois Authorizing The Acquisition Of Property, And Both Temporary And Permanent Easements For The Church Road Shared Use Path Project.**

Mr. Bond stated this project is being administered through Illinois Department of Transportation (IDOT) and requires the Village to follow IDOT as well as Federal Highway Administration (FHWA) guidelines. Mr. Bond stated all necessary acquisitions must be completed in advance of the project letting. Mr. Bond stated this Ordinance formally approves the acquisition of the property interests necessary for the project, and the payment of sums where the property has not been donated. Mr. Bond stated it also ratifies any actions taken in furtherance of the project, which have not been previously approved by Ordinance.

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carries.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

Minutes of the Village Board Meeting
January 12, 2016 Page 5

NEW BUSINESS: President Soto stated the Village will have a report regarding its latest efforts and developments regarding O'Hare Airport noise at the next Village Board Meeting.

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. Trustee DeSimone seconded the motion.

All were in favor. Motion carried.

President Soto adjourned the meeting at 7:00 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 26th day, January 2016