

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 26, 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, Janowiak, O'Connell, Wesseler

Absent: None

A quorum was present.

Staff Present: Village Attorney, Pat Bond, J. Caracci, G. Ferguson, T. Finner, B. Flood, S. Guest, K. Katz, F. Kosman, M. Martell, S. Viger, C. Williamsen

PUBLIC COMMENT: **Jason Sabala – 256 George Street, Apt. A, Bensenville, Illinois**

Mr. Sabala thanked the Village Board for their support in recognizing the youth associations in Bensenville.

Garry Gardner – 17W131 Woodland, Bensenville, Illinois

Mr. Gardner addressed the Village Board regarding the recently approved agreements between the Village of Bensenville and Christopher B. Burke Engineering regarding the unincorporated White Pines water system. Mr. Gardner asked that the White Pines Civic Association be invited to all meetings regarding the discussion of the unincorporated White Pines water system.

Leonard Dompke – 174 South Franzen Street

Mr. Dompke addressed the Village Board asking for additional information pertaining to recent burglaries in the area. Police Chief, Frank Kosman, was directed to meet with Mr. Dompke, along with other interested Residents, after the meeting.

**APPROVAL OF
MINUTES:**

3. The January 12, 2016 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

WARRANT NO.

16/02: 4. President Soto presented **Warrant No. 16/02** in the amount of \$1,555,601.69.

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

There were no questions from the Village Board.

ROLL CALL:

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

NAYS: None

The motion carried.

Motion: 5. Trustee Janowiak made a motion to set the Consent Agenda as presented. Trustee Wesseler seconded the motion.

All were in favor. Motion carried.

Resolution No.
R-4-2016:

Resolution authorizing the approval of a six-month contract extension with Hychem Inc. for the purchase of polymer in the not-to-exceed amount of \$25,250. (Consent Agenda)

Resolution No.
R-5-2016:

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

Resolution No.
R-6-2016:

Resolution authorizing the approval of a contract extension with PVS Minibulk Inc. of sodium bisulfite (liquid) in the no-to-exceed amount of \$10,750.00. (Consent Agenda)

Resolution No.
R-7-2016:

Resolution authorizing the approval of a contract extension with Alexander Chemical Corporation for purchase of sodium

hypochlorite in the not-to-exceed amount of \$20,160. (Consent Agenda)

Resolution No.

R-8-2016:

Resolution authorizing the approval of a Contract with Stewart Spreading for sludge hauling and land application in the not to exceed amount of \$95,350. (Consent Agenda)

Resolution No.

R-9-2016:

Resolution Concerning the Determination of the Bensenville Village Board that Change Order Number Two with Stewart Spreading, Inc. for an Increase of \$10,863 is Required for the 2015 Sludge Hauling Contract for a Revised Contract Cost of \$109,307.32 and no Time Extension. (Consent Agenda)

Resolution No.

R-10-2016:

Resolution authorizing the Execution of a License Agreement with Lightower Fiber Networks II, LLC to install Telecommunications within the Village of Bensenville Right-of-Way. (Consent Agenda)

Resolution No.

R-11-2016:

Resolution authorizing the close out of Motor Fuel Tax (MFT) funds to pay for roadway related general maintenance in the amount of \$225,639.80 from January 1, 2015 to December 31, 2015. (Consent Agenda)

Resolution No.

R-12-2016:

Resolution appropriating the use of the Motor Fuel Tax (MFT) funds to pay for 2016 Village MFT Street Program (Addison St) in the amount of \$752,000.00. (Consent Agenda)

Resolution No.

R-13-2016:

Resolution to appropriate the use of the Motor Fuel Tax (MFT) funds to pay for Village local match and Phase III (construction engineering) expenditures for the Church Rd LAFO-CMAQ Project (Grand to Jefferson) in the amount of \$513,000.00. (Consent Agenda)

Resolution No.

R-14-2016:

Resolution appropriating the use of the Motor Fuel Tax (MFT) funds to pay for Phase I and Phase II (design engineering) expenditures for the Church Rd STP-TCM Project in the amount of \$350,000. (Consent Agenda)

Resolution No.

R-15-2016:

Resolution adopting Amendments to the Official Zoning District Map for the Village of Bensenville for 2016. (Consent Agenda)

Resolution No.

R-16-2016:

Resolution Authorizing the Approval of a Purchase Order to the DuPage River Salt Creek Workgroup (DRSCW) for the 2015 annual dues in the amount of \$12,985. (Consent Agenda)

Resolution No.

R-17-2016:

Resolution to approve Final Balancing Change Order with Hoerr Construction, Inc for the 2015 Sanitary Sewer Lining Program in a credit of \$17,309.26 for a revised contract cost of \$182,690.74. (Consent Agenda)

Resolution No.

R-18-2016:

Resolution authorizing a Phase I design engineering services agreement with Civiltech Engineering Inc. for the Church Road TAP Project from Grove Ave to IL-19 in the not-to-exceed amount of \$59,943. (Consent Agenda)

Resolution No.

R-19-2016:

Resolution authorizing Amendment No. 1 in the amount of \$42,387 to design engineering services agreement with Civiltech Engineering Inc. to include watermain replacement as part of the Church Road H-Recon-TCM Project from Jefferson St to Grove Ave for a revised not-to-exceed amount of \$392,382.62. (Consent Agenda)

Resolution No.

R-20-2016:

Resolution to appropriate the use of the Motor Fuel Tax (MFT) funds to pay for roadway related general maintenance in the amount of \$175,000.00 from January 1, 2016 to December 31, 2016. (Consent Agenda)

Resolution No.

R-21-2016:

Resolution Authorizing the Execution of Contract with Steve Piper and Son's for the 2016 Parkway Tree Removal and Stump Grinding Program in the Not-to-Exceed Amount of \$25,000. (Consent Agenda)

Resolution No.

R-22-2016:

Resolution to authorize an Agreement with Addy Pyrotechnics Inc. for Liberty Fest 4th of July Fireworks Display on Monday, July 4th, 2016 in the Amount of \$47,000.00. (Consent Agenda)

Motion:

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

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

NAYS: None

All were in favor. Motion carries.

Resolution No.
R-23-2016:

6. Director of Public Works, Joe Caracci, gave the summarization of the action contemplated in **Resolution No. R-23-2016** entitled **A Resolution Authorizing the Purchase of an Aquatech Sewer Cleaning Truck from JX Peterbilt in the Not-to-Exceed Amount of \$371,626.**

Mr. Caracci stated the new Aquatech will also be utilized for Wastewater Treatment Plant and Lift Station Operations as well as emergency response for sewer backups. Mr. Caracci stated the suction of the vacuum component on the Aquatech is far superior to the other vehicles under consideration - which is required for some of our deep lift stations and facilities at the new WWTP.

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.

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

NAYS: None

All were in favor. Motion carries.

Resolution No.
R-24-2016:

7. President Soto gave the summarization of the action contemplated in **Resolution No. R-24-2016** entitled **A Resolution Approving an Agreement with The Rory Group, LLC for its Consulting Services in Connection with Intergovernmental Relations.**

There were no questions from the Village Board.

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

ROLL CALL: AYES: Janowiak, O'Connell, Wesseler, President Soto

NAYS: Carmona, DeSimone, Jaworska

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Motion carries.

**Ordinance No.
2-2016:**

8. Police Chief, Frank Kosman, gave the summarization of the action contemplated in **Ordinance No. 2-2016** entitled **An Ordinance Amendment changing Title 4, Chapters 1-1 and 1-2, of the Village Code to create a second deputy chief position.**

There were no questions from the Village Board.

Motion:

Trustee DeSimone made a motion to adopt the ordinance as presented. Trustee O'Connell seconded the motion.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carries.

**PRESIDENT'S
REMARKS:**

President Soto announced the annual Honor Flight Hockey Game will take place at the Edge Ice Arena on February 27, 2016 at 7:30pm. President Soto stated tickets are now on sale.

President Soto and Trustee DeSimone presented certificates for special recognition of the Bandits Cheer, Junior Midgets and the Junior Pee Wee Divisions.

**MANAGERS
REPORT:**

**Resolution No.
R-25-2016:**

9. Interim Village Manager, Frank Kosman, gave the summarization of the action contemplated in **Resolution No. R-25-2016** entitled **A Resolution Authorizing Execution of a Labor-Management Union Contract Agreement Between the Village of Bensenville and Metropolitan Alliance of Police – Bensenville Chapter #165 (Patrol) for January 1, 2016 – December 31, 2018.**

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.

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

NAYS: None

All were in favor. Motion carries.

Resolution No.

R-26-2016:

10. Interim Village Manager, Frank Kosman, gave the summarization of the action contemplated in **Resolution No. R-26-2016** entitled **A Resolution Authorizing Execution of a Labor-Management Union Contract Agreement Between the Village of Bensenville and Teamsters Local #700 – Law Enforcement Division (Sergeants) for January 1, 2016 – December 31, 2017.**

There were no questions from the Village Board.

Motion:

Trustee DeSimone made a motion to approve the resolution as presented. Trustee Jaworska seconded the motion.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carries.

Resolution No.

R-27-2016:

11. Interim Village Manager, Frank Kosman, gave the summarization of the action contemplated in **Resolution No. R-27-2016** entitled **A Resolution Approving a Labor-Management Union Wage Agreement between the Village of Bensenville and AFSCME Local 1167 for 2015-2017.**

There were no questions from the Village Board.

Motion:

Trustee DeSimone made a motion to approve the resolution as presented. Trustee Jaworska seconded the motion.

ROLL CALL:

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

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NAYS: None

All were in favor. Motion carries.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Pat Bond, had no report.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

President Soto provided an update regarding noise from O'Hare Airport. President Soto stated the ONCC continues to push for the use of the diagonal runways at night and the enforcement of the fly-quiet program. President Soto stated the ONCC is seeking the approval of a new agreement that will come in front of the Village Board for contribution on behalf of the Village of Bensenville.

President Soto announced the launch of the Village's new website www.bensenvillenoise.com. President Soto stated the website will provide Residents with the latest developments and information regarding O'Hare noise reduction. President Soto encourages all Residents to visit the website for new information.

**EXECUTIVE
SESSION:**

Village Attorney, Pat Bond, called for an Executive Session for the purpose of discussing pending, probable, or imminent litigation, acquisition of real estate property, personnel, and collective negotiating matters. No action will take place as a result of the discussions.

ADJOURNMENT:

Trustee Wesseler made a motion to adjourn the meeting and go into Executive Session. 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 9th day, February 2016