

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
March 8, 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:

DeSimone, Janowiak, Jaworska, O'Connell, Wesseler

Absent: Carmona

A quorum was present.

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

PUBLIC COMMENT:

Ann Franz, 902 Hillside Drive, Bensenville, Illinois

Ms. Franz addressed the Village Board in regards to noise along Hillside Drive generated from airplanes landing and taking off at O'Hare Airport.

John Wassinger, 255 South Church Road, Bensenville, Illinois

Mr. Wassinger addressed the Village Board regarding comments from a prior meeting by a member of the Public.

President Soto requested to move Presidential Remarks to this portion of the meeting. There were no objections from the Village Board.

**PRESIDENT'S
REMARKS:**

Village Clerk, Ilsa River-Trujillo administered the oath of office for Village Manager for Evan Summers.

President Soto thanked Police Chief, Frank Kosman; Assistant to the Public Works Director, Kath Katz; and Village Consultant, Jay Dalicandro for their assistance with the Village Manager's Office during the time of vacancy.

President Soto announced the Honor Flight Hockey Game that took place at the Edge Ice Arena on February 27, 2016 raised just over \$74,000.

President Soto announced the Village submitted its annual 2015 budget to GFOA for the distinguished budget award program and the Village won the award. President Soto stated the award represents a significant achievement for the Village and that the award reflects the commitments of the Village Board and Staff in meeting the highest standards and principles of the Governmental Budgeting process.

Trustee Carmona entered the meeting at 6:46 p.m.

**APPROVAL OF
MINUTES:**

3. The February 23, 2016 Special 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.
16/05:**

4. President Soto presented **Warrant No. 16/05** in the amount of \$1,690,501.22.

Motion:

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

There were no questions from the Village Board.

ROLL CALL:

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

NAYS: None

The motion carried.

Motion:

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

All were in favor. Motion carried.

**Resolution No.
R-38-2016:**

Resolution Approving the Redmond Reservoir Hydrologic & Hydraulic *H&H) Analysis Report as prepared by Engineering Resource Associates. (Consent Agenda)

Motion:

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

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

NAYS: None

All were in favor. Motion carries.

MANAGERS REPORT: Police Chief, Frank Kosman introduced newly hired Records Clerk, Cecilia Hernandez-Rivera to the Village Board and Community.

VILLAGE ATTORNEY REPORT: Village Attorney, Pat Bond had no report.

UNFINISHED BUSINESS: There was no unfinished business.

NEW BUSINESS: Trustee Wesseler encouraged all to attend the Friday fish fry at 37 Bar & Grill at White Pines Golf Course.

Trustee DeSimone asked for clarification regarding a White Pine Meeting scheduled on March 15, 2016. Public Works Director, Joe Caracci confirmed there is a meeting scheduled on March 15th with the White Pines Civic Association, DuPage County, and Village Staff that will review the alternative analysis report completed by Christopher B. Burke.

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 Janowiak seconded the motion.

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All were in favor. Motion carried.

President Soto adjourned the meeting at 6:57 p.m.

Ilsa Rivera-Trujillo

Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 22nd day, March 2016