

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 22, 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

Absent: Janowiak, Wesseler

A quorum was present.

Staff Present: Village Attorney, Pat Bond, E. Summers, V. Benham, G. Ferguson, T. Finner, B. Flood, F. Kosman, M. Martell, M. Patel, M. Rysavy, A. Schaefer, A. Thakkar, S. Viger, C. Williamsen

President Soto requested to move Public Comment to the end of the agenda. There were no objections from the Village Board.

**APPROVAL OF
MINUTES:**

3. The March 8, 2016 Village Board Meeting minutes were presented.

Motion: Trustee DeSimone made a motion to approve the minutes as presented. Trustee Jaworska seconded the motion.

All were in favor. Motion carried.

**WARRANT NO.
16/06:**

4. President Soto presented **Warrant No. 16/06** in the amount of \$923,861.75.

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

There were no questions from the Village Board.

ROLL CALL: AYES: Carmona, DeSimone, Jaworska, O'Connell,
NAYS: None

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The motion carried.

Motion: 5. Trustee DeSimone made a motion to remove Consent Agenda Item's #9 and #14 and table them until a future Village Board Meeting for action. Trustee O'Connell seconded the motion.

ROLL CALL: AYES: Carmona, DeSimone, Jaworska, O'Connell,
NAYS: None

The motion carried.

Motion: Trustee O'Connell made a motion to set the Consent Agenda as amended. Trustee DeSimone seconded the motion.

All were in favor. Motion carried.

Ordinance No.
7-2016:

Ordinance Granting a Planned Unit Development Amendment to Ordinance #44-2015 to Allow an Additional Curbcut for the Site Plan Located at 460 West Irving Park Road, Bensenville, IL. (Consent Agenda)

Ordinance No.
8-2016:

Ordinance Amending Title 3, Chapter 3, Section 5 of the Bensenville Village Code to Eliminate Seating Requirements for Class E-1 and E-2 Liquor Licenses. (Consent Agenda)

Resolution No.
R-39-2016:

Resolution Authorizing the Execution of a Contract with St. Aubin Nursery for the 2016 Parkway Tree Purchase and Delivery Program in the not-to-exceed amount of \$58,000. (Consent Agenda)

Resolution No.
R-40-2016:

Resolution authorizing the execution of a design engineering services agreement with Primera Engineers, Inc. for the Foster Ave Pump House / North Plant Improvements in the not-to-exceed amount of \$99,930.00. (Consent Agenda)

Resolution No.
R-41-2016:

Resolution authorizing the execution of an engineering service contract with Engineering Resource Associates, Inc. of

Warrenville, IL to perform Silver Creek and Willow Creek watershed analysis in the not-to-exceed amount of \$67,424.24. (Consent Agenda)

Ordinance No.
9-2016:

Ordinance for the Complete Streets Policy for Bensenville, Illinois. (Consent Agenda)

Ordinance No.
10-2016:

Ordinance for a Conditional Use Permit to Allow Outdoor Storage up to 50%, a Variance to Allow a Fence within the Corner Side Yard, a Variance to Reduce the Parking Setback from 25 feet to 10 feet within the Corner Side Yard, a Variance to Reduce the Truck Stall Widths from 12 feet to 10 feet and a Plat of Consolidation to the Applicant, NPS Express, LLC located at 200 Wilson Court. (Consent Agenda)

Ordinance No.
11-2016:

Ordinance for an Active Transportation Plan for Bensenville, Illinois. (Consent Agenda)

Resolution No.
R-42-2016:

Resolution Authorizing a Contract with AmCoBi for a Web-Enabled Customer Portal using AquaHawk Alerting. (Consent Agenda)

Resolution No.
R-43-2016:

Resolution Authorizing the Village Manager to Execute Amendments to an existing Loan Agreement with the Illinois Environmental Protection Agency and contract documents related thereto for the purposes of the Village's Wastewater Treatment Plant Project. (Consent Agenda)

Resolution No.
R-44-2016:

Resolution Authorizing the Execution of an Agreement and Purchase Order with Diversified Audio Group for Lighting and Sound at Music in the Park, 2016 with an Option for 2017, in the Amount of \$17,875.00. (Consent Agenda)

Resolution No.
R-45-2016:

Resolution Authorizing the Execution of an Agreement and Purchase Order with American Mobile Staging in the

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amount of \$16,995.00 for Music in the Park, 2016. (Consent Agenda)

Motion: Trustee DeSimone made a motion to approve the Consent Agenda as amended. Trustee O'Connell seconded the motion.

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

NAYS: None

All were in favor. Motion carries.

Trustee Wesseler entered the meeting at 6:42 p.m.

**PRESIDENT'S
REMARKS:**

President Soto read a proclamation into the record in recognition of Anne Beechick's 100th Birthday.

President Soto read a proclamation into the record in recognition of Michael James Kuba's 85^h Birthday.

President Soto announced he had received a letter of resignation from Susan Janowiak as Village Trustee and the matter will be discussed in Executive Session.

**MANAGERS
REPORT:**

Director of Community and Economic Development, Scott Viger, introduced newly hired Part-Time Inspector, Don Tessler, 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:

There was no new business.

**EXECUTIVE
SESSION:**

Village Attorney, Pat Bond, called for an Executive Session for the purpose of discussing pending, probable, or imminent litigation,

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acquisition of real estate property, personnel, and collective negotiating matters. No action will take place as a result of the discussions.

PUBLIC COMMENT:

Bill Mullis, Bensenville, Illinois

Mr. Mullis addressed the Village Board regarding the vacancy on the Village Board and stated he would like to be considered and interviewed for the vacant Trustee position.

Garry Gardner – 17W131 Woodland Avenue

Mr. Gardner provided the Village Board with an overview of prior events that have occurred regarding the unincorporated White Pines Water System. Mr. Gardner asked the Village Board to establish a Committee regarding the issue.

Paul De Michele, 17W275 Rodeck Lane, Bensenville, Illinois

Mr. De Michele addressed the Village Board regarding a contract that was executed between the Village of Bensenville and Christopher B. Burke Engineering dated May 8, 2015.

ADJOURNMENT:

Trustee O'Connell made a motion to adjourn the meeting and go into Executive Session. Trustee Carmona seconded the motion.

All were in favor. Motion carried.

President Soto adjourned the meeting at 6:54 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 12th day, April 2016