

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
May 24, 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: None

A quorum was present.

Staff Present: Village Attorney, Pat Bond, E. Summers, J. Caracci, G. Ferguson, T. Finner, B. Flood, F. Kosman, M. Martell, A. Thakkar, S. Viger, C. Williamsen

PUBLIC COMMENT: There was no public comment.

APPROVAL OF MINUTES: 3. The May 10, 2016 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

WARRANT NO. 16/10: 4. President Soto presented **Warrant No. 16/10** in the amount of \$811,625.87.

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, Wesseler

NAYS: None

All were in favor. Motion carried.

Village Manager, Evan Summers stated Staff is requesting consent agenda item #7 be removed from the agenda.

Motion: Trustee DeSimone made a motion to remove consent agenda item #7. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

Motion: 5. Trustee O'Connell made a motion to approve the Consent Agenda as amended. Trustee Jaworska seconded the motion.

Ordinance No.
19-2016:

An Ordinance Amending the Graffiti Removal Regulations in Title 4, Chapter 3 of the Village Code. (Consent Agenda)

Ordinance No.
20-2016:

An Ordinance Amending the Water and Sewer Service Regulations in Title 8 of the Village Code. (Consent Agenda)

Ordinance No.
21-2016:

An Ordinance Amending Section 3-3-5 of the Bensenville Village Code – Liquor Regulations – to Increase the Number of Class E-1 Liquor Licenses from 6 to 7. (Consent Agenda)

Ordinance No.
22-2016:

An Ordinance Amending the Municipal Code Establishing Regulations for Donation Boxes in the Village of Bensenville. (Consent Agenda)

Resolution No.
R-58-2016:

Resolution Authorizing the Execution of a Contract with GA Paving, LLC of Bellwood, IL for the 2016 MPI MFT Pavement Patching Program in the Not-to-Exceed Amount of \$125,000.00. (Consent Agenda)

Resolution No.
R-59-2016:

Resolution Authorizing the Execution of a Purchase Order with Ameritemp, LTD of Johnsburg, IL for Hydronic Ground Heater in the Not to Exceed Amount of \$16,720.50. (Consent Agenda)

Resolution No.
R-60-2016:

Resolution Authorizing the Village President to Execute a Cost Participation Agreement with the Illinois State Toll Highway

Authority (ISTHA) for Bike Path Installation and Aesthetic Improvements as Part of the Elgin O'Hare Wester Access (EOWA) Project. (Consent Agenda)

Resolution No.

R-61-2016:

Resolution Authorizing the Execution of a Contract with Compass Minerals America for the Purchase of 500 Tons of bulk Rock Salt in the Not-to-Exceed Amount of \$28,175. (Consent Agenda)

Resolution No.

R-62-2016:

Resolution Authorizing the Execution of a Contract with Cargill Incorporated Salt Division for the Purchase of 500 Tons of bulk Rock Salt in the Not-to-Exceed Amount of \$32,695. (Consent Agenda)

Motion:

Trustee DeSimone made a motion to approve the Consent Agenda as amended. Trustee Jaworska seconded the motion.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carries.

Ordinance No.

23-2016:

6. President Soto gave the summarization of the action contemplated in **Ordinance No. 23-2016** entitled **An Ordinance Amending the Village Code to Make Jefferson Street at Marion Street a Four Way Stop Interception and Removing the Stop Signs on Jefferson at Park Street.**

There were no questions from the Village Board.

Motion:

Trustee Wesseler made a motion to approve the resolution as presented. Trustee Carmona seconded the motion.

ROLL CALL:

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

NAYS: None.

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

President Soto had no report.

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MANAGERS

REPORT:

Village Manager, Evan K. Summers, congratulated the Police Department for their efforts in raising \$1,600 for the Cop on Top fundraiser to benefit Special Olympics.

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, acquisition of real estate property, personnel, and collective negotiating matters. Actions will take place as a result of the discussions.

Motion:

Trustee Wesseler made a motion to recess the meeting and go into executive session. Trustee DeSimone seconded the motion.

All were in favor. Motion carried.

President Soto recessed the meeting at 6:39 p.m.

President Soto called the meeting back to order at 7:27 p.m.

ROLL CALL:

Upon roll call by Village Clerk, Ilsa Rivera-Trujillo, the following Board Members were present:

Carmona, DeSimone, Jaworska, O'Connell, Wesseler

Absent: None

A quorum was present.

President Soto asked for a motion to table the President's Advice and Consent to fill a Vacancy for a Village Trustee Position.

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Motion: Trustee DeSimone made a motion to table the President's Advice and Consent to fill a Vacancy for a Village Trustee Position. Trustee Carmona seconded the motion.

All were in favor. Motion carried.

ADJOURNMENT: Trustee DeSimone made a motion to adjourn the meeting. Trustee Jaworska seconded the motion.

All were in favor. Motion carried.

President Soto adjourned the meeting at 7:27 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 14th day, June 2016