

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
August 9, 2016

CALL TO ORDER: 1. Trustee Wesseler 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, Majeski, O'Connell, Wesseler

Absent: President Soto

A quorum was present.

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

PUBLIC COMMENT: Paul De Michele, 17W275 Rodeck Lane, Bensenville, Illinois

Mr. De Michele addressed the Village Board regarding his FOIA that was submitted to the Illinois Attorney General's Office.

APPROVAL OF MINUTES:

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

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

All were in favor. Motion carried.

WARRANT NO. 16/14:

4. Trustee Wesseler presented Warrant No. 16/14 in the amount of \$2,981,073.98.

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

Trustee Wesseler stated there was a check on the warrant that was being issued to him for a bond refund for a fence permit. Trustee Wesseler asked Village Council if he was allowed to vote on the approval of the warrant.

Village Attorney, Pat Bond, advised Trustee Wesseler that he was allowed to vote on the approval of the warrant because he was not gaining money from the Village but rather received a bond refund.

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Mr. Bond informed Trustee Wesseler he could abstain from the vote as well if he chose to.

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

NAYS: None

ABSTAINED: Wesseler

Motion carried.

**PRESIDENT'S
REMARKS:**

Resolution No.

R-89-2016:

5. Trustee Wesseler gave the summarization of the action contemplated in **Resolution No. R-89-2016** entitled **A Resolution Granting the Advice and Consent to the President's Appointment of Karen Marcotte to Serve an Unexpired Term on the Community Development Commission.**

There were no questions from the Village Board.

Motion:

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

ROLL CALL:

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

NAYS: None.

All were in favor. Motion carried.

Resolution No.

_____:

6. Trustee Wesseler gave the summarization of the action contemplated in **Resolution No. _____** entitled **A Resolution Re-appointing Robert Ridder as a Trustee to the Village of Bensenville Fire Protection District #2.**

Trustee Wesseler stated President Soto had requested to table the proposed Resolution until the next Village Board Meeting.

Motion:

O'Connell made a motion to table the proposed Resolution until the August 23, 2016 Village Board Meeting. Trustee Majeski seconded the motion.

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ROLL CALL: AYES: Majeski, O'Connell, Wesseler

NAYS: Carmona, DeSimone, Jaworska

Motion failed.

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

ROLL CALL: AYES: Majeski, O'Connell

NAYS: Carmona, DeSimone, Jaworska, Wesseler

Motion failed.

Proclamation: Trustee Wesseler asked to table the Proclamation of Appreciation Recognizing Emergency Management Agency Volunteer William Spradling for his Assistance to the Police Department in Apprehending an Attempted Armed Robbery Suspect until Officer Spradling was able to attend.

Motion: Trustee DeSimone made a motion to table the proclamation to a future Village Board Meeting. Trustee Majeski seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

Proclamation: Trustee Wesseler read a Proclamation of Recognition and Support for the Bensenville Police Officers into the record.

Trustee Carmona thanked the Police Officers for everything they do for the Community.

**MANAGERS
REPORT:**

Resolution No.

R-90-2016:

7. Village Manager, Evan Summers gave the summarization of the action contemplated in **Resolution No. R-90-2016** entitled **A Resolution Authorizing the Execution of a Permanent Access Easement to Grand County LLC for Access and Ingress/Egress to the Property Commonly Known as Grand Avenue and County Line Road.**

Village Manager, Evan Summers stated granting the Easement is necessary for the success of the proposed recreation complex and was envisioned in the conditions of approval in Village Ordinance # 24 - 2016.

There were no questions from the Village Board.

Motion:

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

ROLL CALL:

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

NAYS: None.

All were in favor. Motion carried.

Police Officer

Introductions:

Police Chief, Frank Kosman introduced Probationary Officers Patrick Scanlan and Lucas Grieco to the Village Board and Community.

Resolution No.

R-91-2016:

8. Village Manager, Evan Summers gave the summarization of the action contemplated in **Resolution No. R-90-2016** entitled **A Resolution Authorizing an Additional Vendor to the Village's Established Deferred Compensation Plan with AXA Advisors, LLC.**

Village Manager, Evan Summers stated by introducing a new 457 plan to the Village, both ICMA-RC and AXA Advisors will compete to offer lower costs and better service to employees.

There were no questions from the Village Board.

Motion:

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

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

NAYS: None.

All were in favor. Motion carried.

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

UNFINISHED BUSINESS: There was no unfinished business.

NEW BUSINESS: Trustee Jaworska announced the KaBOOM! playground build day will be held at the old Mohawk School site, 917 Hillside Drive on Friday, September 9th. Interested volunteers can contact Village Manager, Evan Summer for further details.

Village Manager, Evan Summer provided an update on the current fly-quite program.

Trustee Majeski announced the Bensenville B-Well walk-a-thon is taking place on September 17th. Trustee Majeski encourages all to attend. Trustee Majeski thanked Village Employee, Mike Martella for his work promoting the B-Well walk-a-thon.

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 actions will take place as a result of the discussions.

ADJOURNMENT: Trustee DeSimone made a motion to adjourn the meeting and go into Executive Session. Trustee Jaworska seconded the motion.

All were in favor. Motion carried.

Trustee Wesseler adjourned the meeting at 7:01 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 23rd day, August 2016