

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 23, 2016

CALL TO ORDER: 1. President Soto called the meeting to order at 6:30 p.m.

ROLL CALL: 2. Upon roll call by Deputy Village Clerk, Corey Williamsen, the following Board Members were present:

President Soto, Carmona, DeSimone, Jaworska, Majeski, O'Connell, Wesseler

Absent: Village Clerk, Ilsa Rivera-Trujillo

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

IDOT: Manar Nashif of IDOT provided the Village Board and Community with an update on the current progress, road closures and future construction of the Elgin O'Hare Western Access Project. A copy of the presentation has been attached to the minutes as "Exhibit A".

PUBLIC COMMENT: There was no public comment.

APPROVAL OF MINUTES:

3. The August 9, 2016 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

WARRANT NO. 16/15:

4. President Soto presented **Warrant No. 16/15** in the amount of \$1,534,827.72.

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

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

NAYS: None

All were in favor. Motion carried.

Motion: 5. Trustee DeSimone made a motion to approve the Consent Agenda as presented. Trustee Jaworska seconded the motion.

All were in favor. Motion carried.

Resolution No.
R-92-2016:

Resolution Authorizing an Intergovernmental Cooperation Agreement Between the Village of Bensenville and Bensenville Elementary School District No. 2. (Consent Agenda)

Resolution No.
R-93-2016:

Resolution Authorizing Approval of a Contract to Temperature Equipment Corporation for the Purchase of Six HVAC Units for the Edge II and Village Hall in the Not to Exceed Amount of \$33,825. (Consent Agenda)

Resolution No.
R-94-2016:

Resolution Authorizing the Approval of a Purchase Order to HD Supply Waterworks for Sensus Water Meters Annual Maintenance in the Amount of \$17,650.00. (Consent Agenda)

Resolution No.
R-95-2016:

Resolution Authorizing the Execution of a Contract with Superior Road Striping, Inc. of Melrose Park, IL for the 2016 Pavement Striping Services in the Not-to-Exceed Amount of \$20,000.00. (Consent Agenda)

Resolution No.
R-96-2016:

Resolution Authorizing the Execution of a Contract with Strada Construction Company of Addison, IL for the 2016 MFT Sidewalk Removal & Replacement Program in the Amount of \$54,140.00. (Consent Agenda)

Resolution No.
R-97-2016:

Resolution Authorizing a Contract with Corrective Asphalt Materials, LLC for Pavement Preventative Maintenance Program in the Amount of \$41,012.85. (Consent Agenda)

Resolution No.

R-98-2016:

Resolution Authorizing the Execution of a Contract to BA Lighting, LLC for the 2016 Residential Street Light Program in an Amount Not-to-Exceed \$200,000. (Consent Agenda)

Resolution No.

R-99-2016:

Resolution Authorizing a Resident Engineering Services Agreement with Engineering Enterprises Inc. for the George St Culvert Replacement (CDBG) Project in the Not-to-Exceed Amount of \$19,830. (Consent Agenda)

Resolution No.

R-100-2016:

Resolution Authorizing the Execution of a Construction Contract for the George St Culvert Replacement (CDBG) Project with Acura, Inc. of Bensenville, IL in the Amount of \$178,539. (Consent Agenda)

Resolution No.

R-101-2016:

Resolution Authorizing the Execution of a Construction Contract for the Municipal Parking Lot Improvements Behind 224 W. Green Street (La Huerta) with Chicagoland Paving Contractors, Inc., of Lake Zurich, IL in the Amount of \$117,422.25. (Consent Agenda)

Ordinance No.

31-2016:

Ordinance Authorizing a Conditional Use Permit to Allow an Electronic Message Center Sign at Asti Deli 1410 West Irving Park Road. (Consent Agenda)

Ordinance No.

32-2016:

Ordinance Authorizing a Planned Unit Development (PUD) and Various Exceptions/Departures from the Strict Interpretation of the Zoning Ordinance to Allow Development of a Truck Facility and an Existing Truck Facility at 900 - 930 County Line Road. (Consent Agenda)

Ordinance No.

33-2016:

Ordinance Approving a Site Plan and Variances to Allow the Development of a Warehouse/Distribution Facility at 350 N. York Road. (Consent Agenda)

Ordinance No.

34-2016:

Ordinance Rescinding the Grant of Conditional Use Permit to Allow a Fleet Fueler Facility and Associated Variances at 600 West Devon Avenue for Transfuel. (Consent Agenda)

Resolution No.
R-102-2016:

Resolution Authorizing the Approval of a Purchase Order to Cartegraph Systems, Inc. for the Annual Maintenance of the Work Management Tracking System in the Not-to-Exceed Amount of \$14,764.00. (Consent Agenda)

Resolution No.
R-103-2016:

Resolution Authorizing a Purchase Order to Esri for the Annual Licensing User Fee for the Cartegraph Work Management Tracking Software in the Not-to-Exceed Amount of \$9,987.67. (Consent Agenda)

Resolution No.
R-104-2016:

Resolution Authorizing a Banking Agreement with ABC Bank for Banking Services for the Village of Bensenville. (Consent Agenda)

Resolution No.
R-105-2016:

Resolution Approving an Ice License and Facility Use Agreement with the Fenwick High School Hockey Club. (Consent Agenda)

Resolution No.
R-106-2016:

Resolution Approving and Authorizing a Facility Usage License Agreement with the Wagon Wheel Figure Skating Club. (Consent Agenda)

Resolution No.
R-107-2016:

Resolution Approving and Authorizing a Facility Usage License Agreement with AWFM, Inc., Otherwise Known as the Renegades Hockey Club. (Consent Agenda)

Resolution No.
R-108-2016:

Resolution Approving and Authorizing a Facility Usage License Agreement with the St. Patrick High School Hockey Club. (Consent Agenda)

Motion:

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

ROLL CALL:

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

NAYS: None

All were in favor. Motion carries.

PRESIDENT'S

REMARKS:

President Soto read a comment card from a Resident into the record thanking the Village Board and Village Staff for their services with keeping the town safe and clean.

President Soto provided an update regarding the current Fly-Quiet program in place and stated the Village of Bensenville will continue to work to establish a permanent program.

MANAGERS

REPORT:

Village Manager, Evan Summers, announced the Village of Bensenville, along with the Bensenville Chamber of Commerce welcomed Zurn Industries to Bensenville last week.

Mr. Summers announced Sean Conway has become a partner and the firm is now called Bond, Dickson, Conway & Associates.

Mr. Summers announced the Village will be hosting an open house meeting with Senator Harmon and Representative Willis on September 8th at 6:30pm at Village Hall.

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.

Res Publica:

6. Village Manager, Evan Summers gave the summarization of the action contemplated in **A Motion Authorizing the Village Manager to Enter into an Agreement with Res Publica Group for Communication Services for the Village of Bensenville.**

Village Manager, Evan Summers stated the Village of Bensenville continuously looks for the most effective ways to provide current and accurate communications to our residents and stakeholders. Mr. Summers stated Res Publica Group will design an action plan that will improve Village communications and promote Village services and information.

Trustee DeSimone stated he was not supportive of the proposed agreement and believes that Staff is currently doing an excellent job. Trustee DeSimone stated he does not see the need to spend the proposed money on Res Publica as the Village currently has a lobbyist agreement. Trustee DeSimone stated this should be discussed during budget.

Trustee O'Connell asked what the term of the proposed agreement is. Mr. Summers stated the agreement would have a thirty day out clause for both parties.

Trustee Wesseler stated this is a budgeted item that was discussed during budget. Trustee Wesseler stated when the Village Board hired Mr. Summers, they were impressed with his initiative in marketing and stands behind the Village Manager with his proposal.

Trustee Majeski stated he reviewed the proposed agreement and stand behind the Village Manager with his proposal.

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

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

NAYS: Carmona, DeSimone, Jaworska

Motion carried.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Patrick Bond, had no report.

**UNFINISHED
BUSINESS:**

Motion: Trustee Wesseler made a motion to reconsider the re-appointment of Robert Ridder as a Trustee to the Village of Bensenville Fire Protection District #2 as a member of the prevailing side from the August 8, 2016 Village Board Meeting. Trustee O'Connell seconded the motion.

Voice Vote: Trustee Wesseler, Trustee Majeski, Trustee O'Connell, President Soto were in favor.

Trustee Carmona, Trustee DeSimone and Trustee Jaworska were opposed.

Motion carried.

Resolution No.

R-109-2016:

6. Trustee Wessler gave the summarization of the action contemplated in **Resolution No. R-109-2016** entitled **A Resolution Re-appointing Robert Ridder as a Trustee to the Village of Bensenville Fire Protection District #2.**

Motion:

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

ROLL CALL:

AYES: Majeski, O'Connell, Wessler, President Soto

NAYS: Carmona, DeSimone, Jaworska

Motion carried.

NEW BUSINESS:

There was no new business.

**EXECUTIVE
SESSION:**

Village Attorney, Pat Bond, stated there was not a need for executive session.

ADJOURNMENT:

Trustee Wessler made a motion to adjourn the meeting. Trustee Majeski seconded the motion.

All were in favor. Motion carried.

President Soto adjourned the meeting at 7:36 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 13th day, September 2016



Elgin O'Hare Western Access Project

Bensenville Village Board

Manar Nashif
August 23, 2016

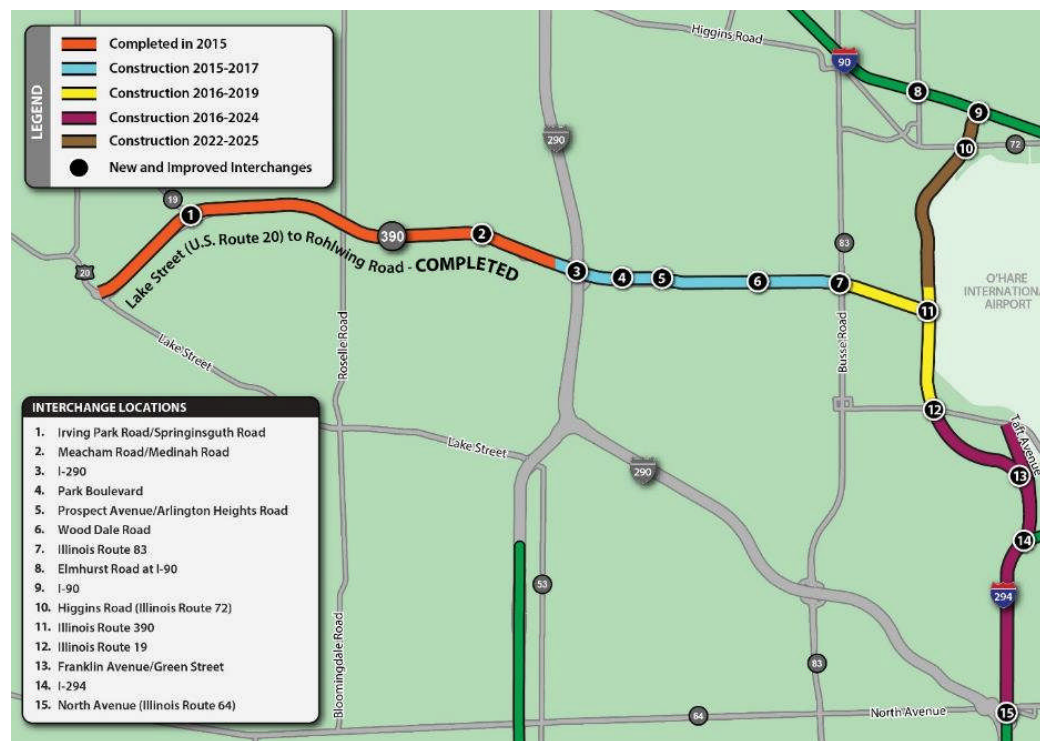
Today's Agenda

Illinois Route 390 Tollway overview

EOWA Project status update

Illinois Route 390 Tollway frontage roads

Construction Timeline



Cashless Tolling



Savings • Safety • Convenience • Environmentally Conscious

Frontage Roads



Illinois Route 390 Tollway Frontage Road Update

New frontage roads system along Illinois Route 390 Tollway from I-290 to York Road

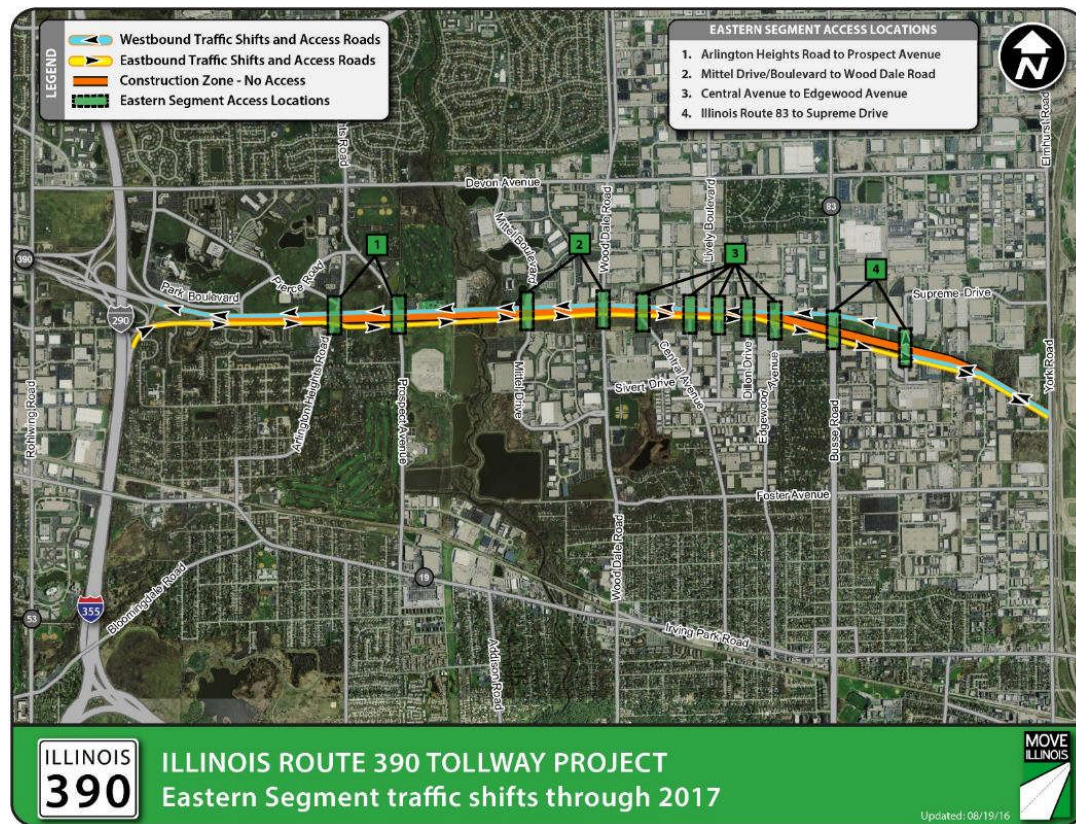
- New frontage road names effective late 2017 - “North Thorndale Avenue” and “South Thorndale Avenue”
- Conversion of existing Thorndale Avenue
 - New traffic pattern - August 2016
 - Final configuration anticipated to be completed late 2017

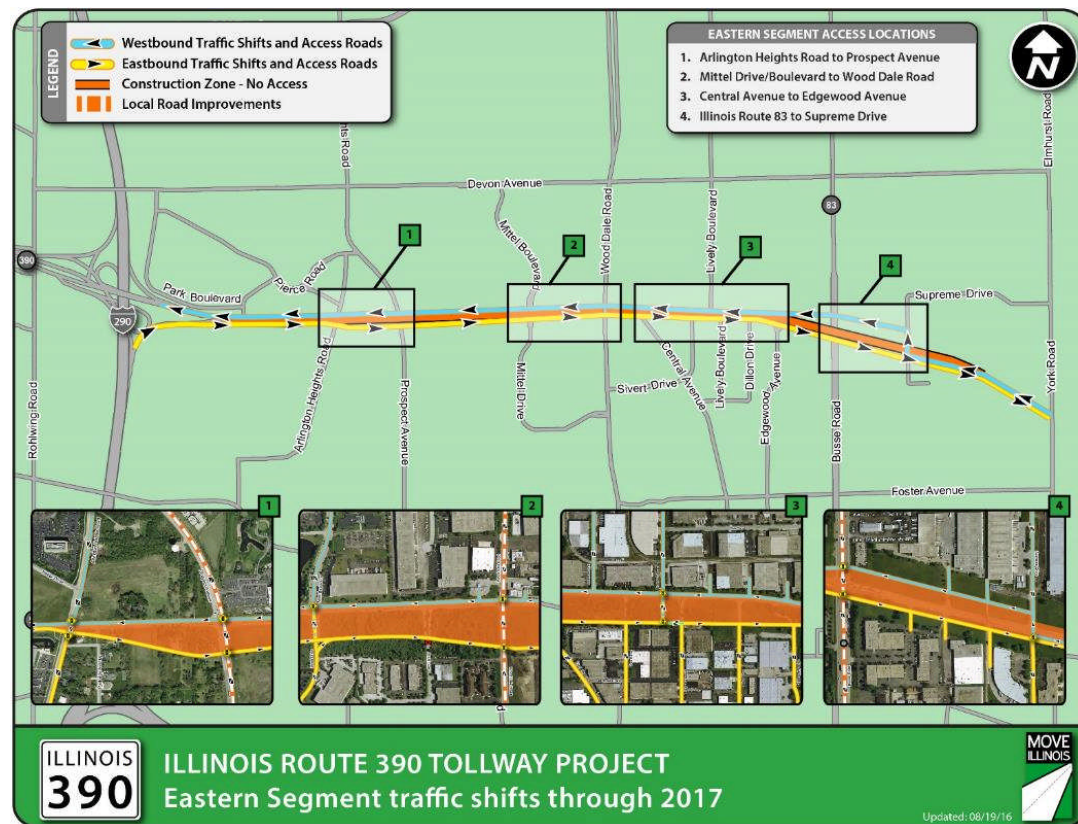
Conversion of Existing Thorndale Avenue to Frontage Roads

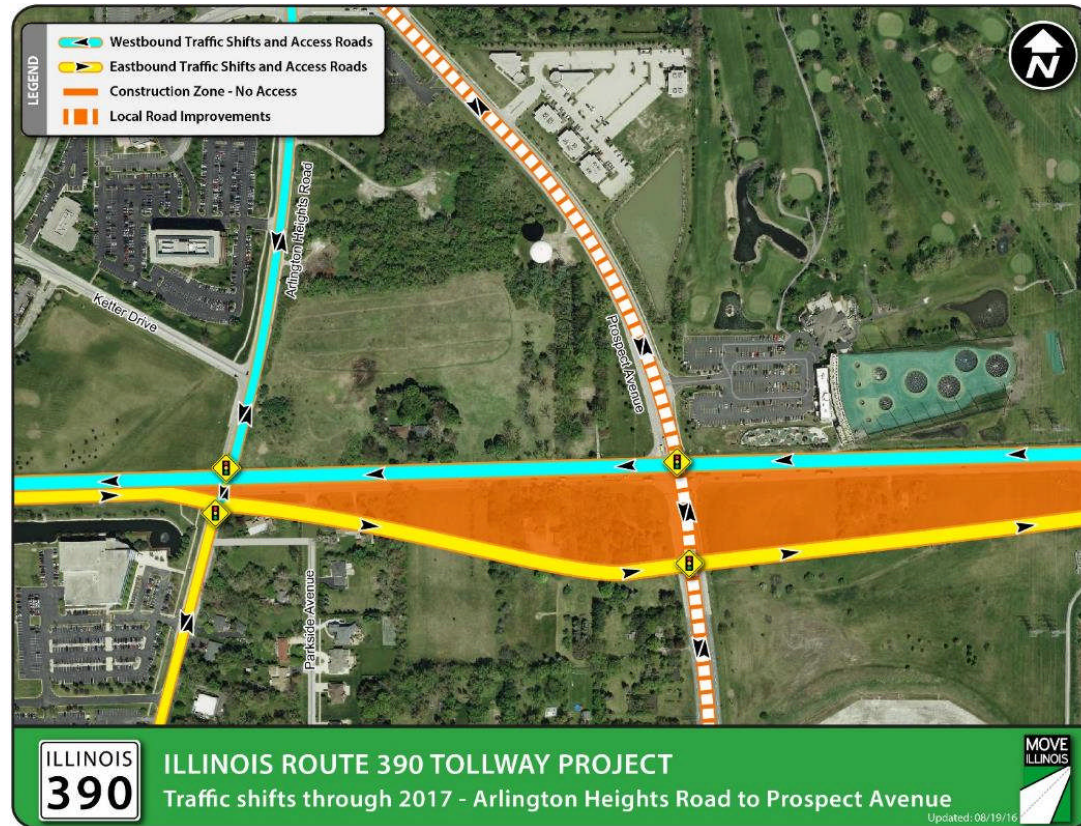
Traffic on existing Thorndale Avenue will be modified in phases

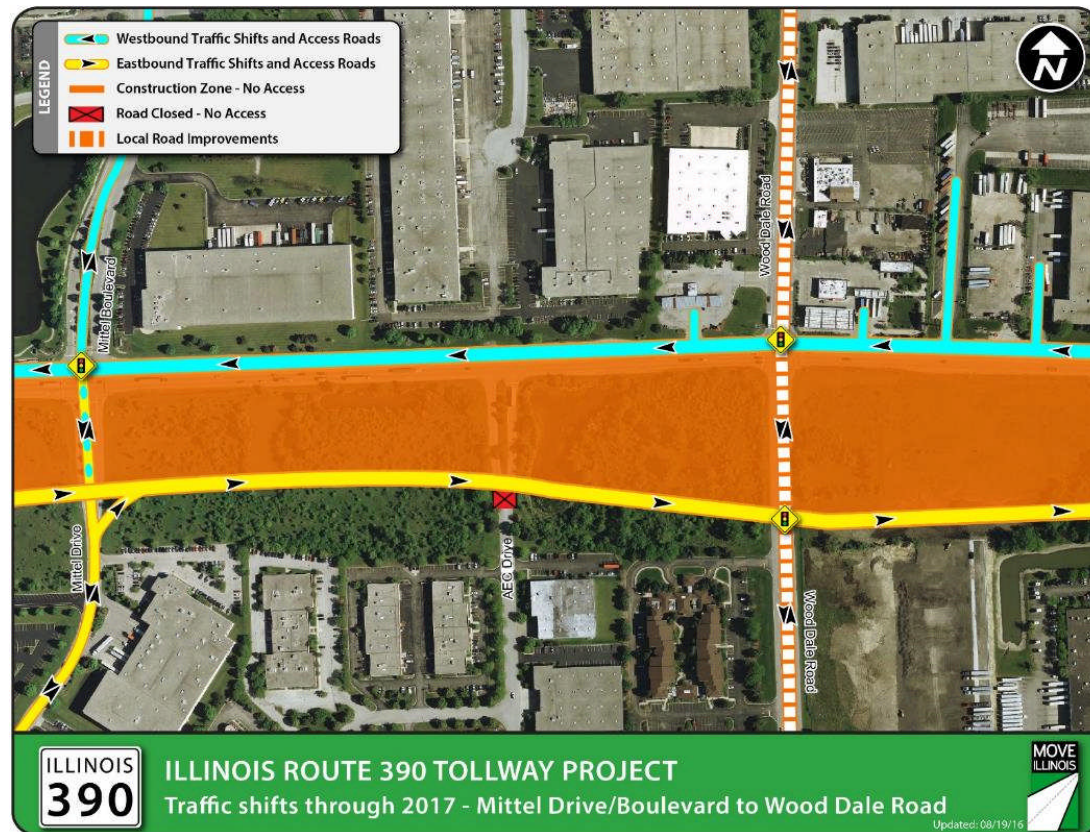
Local eastbound and westbound traffic will be temporarily routed along portions of existing Thorndale Avenue and new frontage road/mainline roadway segments

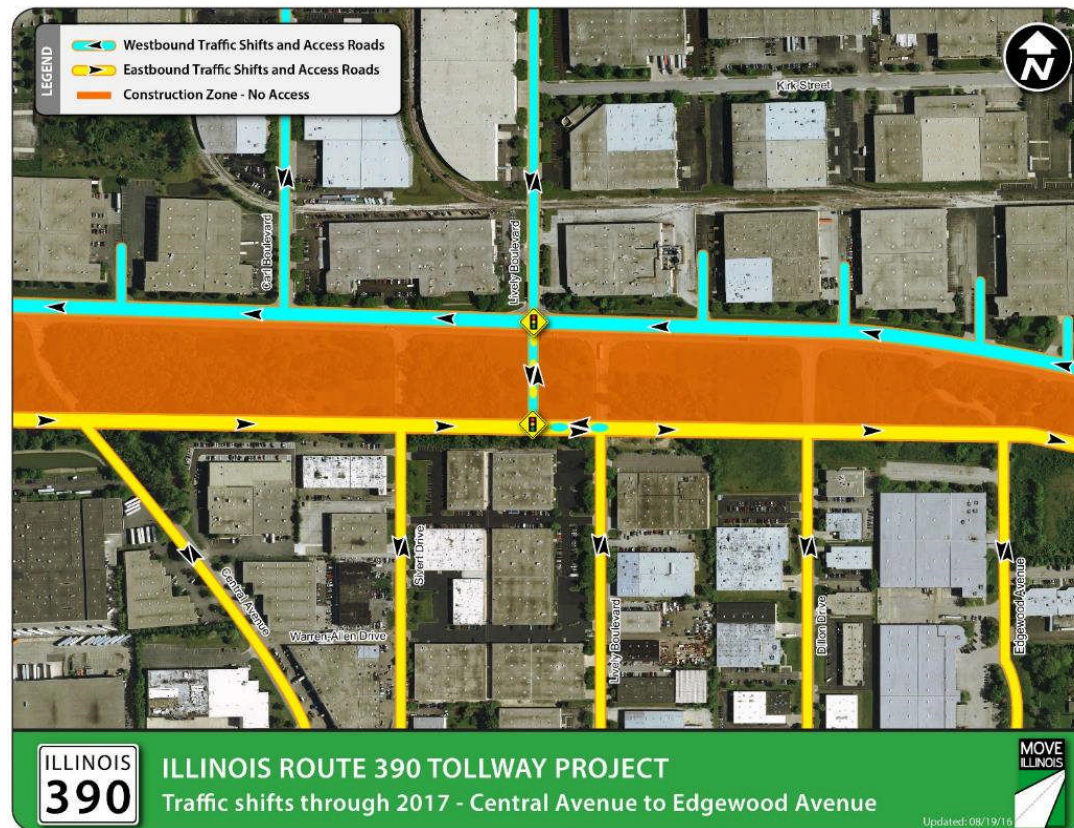






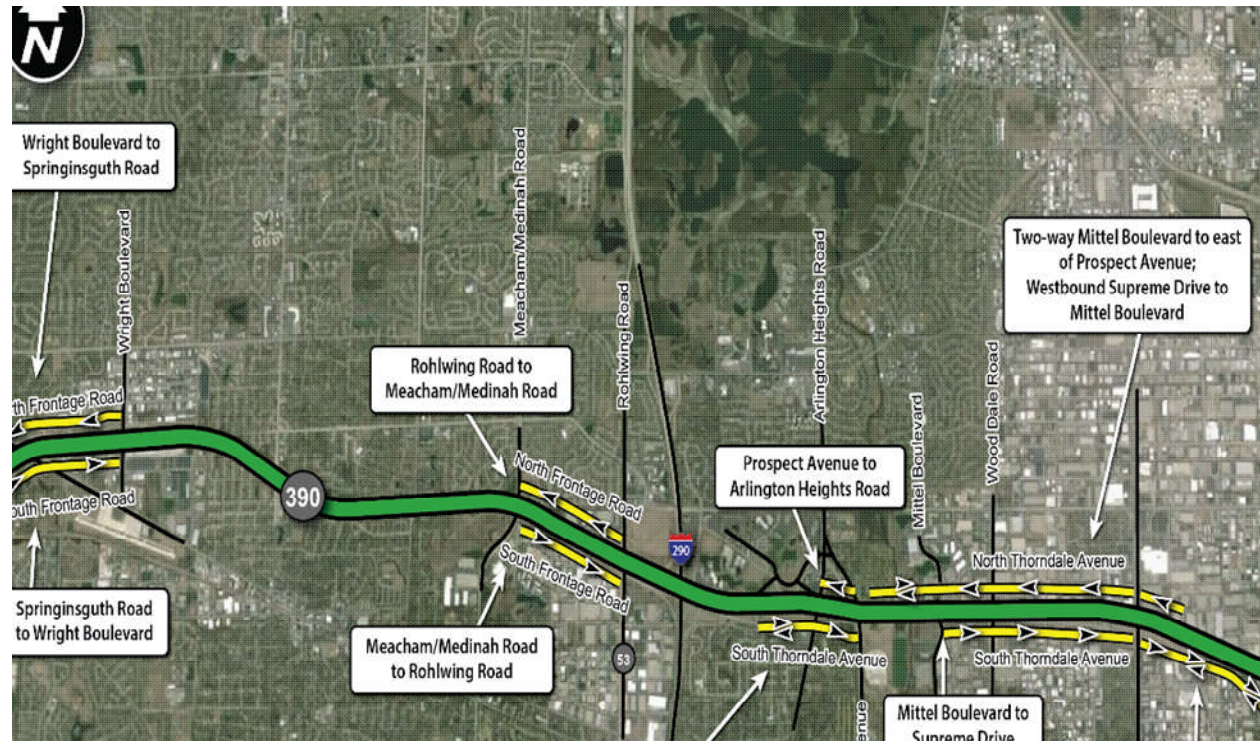








Illinois Route 390 Tollway Final Frontage Road System Configuration



Presented by Manar Nashif, August 23, 2016

Questions?

THANK YOU