

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
September 27, 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:

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

Absent: None

A quorum was present.

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

CDBG

PUBLIC HEARING:

President Soto opened the Public Hearing for the purposes of review of two applications for DuPage County Development Block Grants to order at 6:31pm.

Village Manager, Evan Summers, stated the reason for the Public Hearing was because the Village is proposing to submit 2 grant applications for the upcoming grant cycle. Mr. Summers stated the first proposes to install new street lights in the residential neighborhoods within walking distance of our many public facilities such as Fenton High School, Blackhawk Middle School, Johnson & Tioga Elementary Schools the Bensenville Park District, Bensenville Library, and Bensenville Village Hall. Mr. Summers stated the surrounding neighborhoods currently do not have any residential street lights in place. Mr. Summers stated this program will greatly enhance the safety and walkability of the community. Mr. Summers stated this grant application is requesting an award amount of \$200,000 to help fund the roughly \$400,000 dollar project. Mr. Summers stated the second application proposes to install, repair and replace sidewalks in the Redmond Park and surrounding neighborhood to the north.

Mr. Summers stated Redmond Recreational Complex is a Village owned facility featuring the Edge Ice Arenas, Water's Edge Aquatic Center, skate park, climbing wall and multiple sports fields. Mr.

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Summers stated this project would help improve the accessibility to the park in the neighborhoods that surround it. Mr. Summers stated this grant application is requesting an award amount of \$50,000 to help fund the roughly \$100,000 project.

President Soto asked if there were any questions from the Village Board. There were none.

President Soto asked if there were any comments from the Public. There were none.

President Soto closed the Public Hearing at 6:32 p.m.

**CHOOSE
DUPAGE:**

John Carpenter, President of Choose DuPage, provided the Village Board with an update regarding the Western Access Project.

PUBLIC COMMENT:

Janet Luby – 284 East Jefferson Street

Ms. Luby asked when Church Road from Jefferson Street to Grand Avenue will be repaved. Director of Public Works, Joe Caracci, stated the bike path along Church Road and the road itself are currently under construction with a completion date at the end of October.

Jim Stelter – Bensenville School District No. 2

Mr. Stelter thanked the volunteers who helped on the KaBoom! playground at Mohawk Park. Mr. Stelter announced the park opened on September 25th. Mr. Stelter announced the Village and Bensenville School District No. 2 are working together to add a police call station to the site along with a bike rack and bike repair station. Mr. Stelter also announced the two are working to enhance the landscaping on site as well. Mr. Stelter also provided the Village Board with an update on the current contraction an early childhood learning center at Tioga School.

**APPROVAL OF
MINUTES:**

3. The September 13, 2016 Village Board Meeting minutes were presented.

Motion:

Trustee Wesseler made a motion to approve the minutes as presented. Trustee Majeski seconded the motion.

All were in favor. Motion carried.

**WARRANT NO.
16/17:**

4. President Soto presented **Warrant No. 16/17** in the amount of \$611,974.31.

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

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

NAYS: None

All were in favor. Motion carried.

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

All were in favor. Motion carried.

Ordinance No.
36-2016:

Ordinance Authorizing the Designation of Certain Property as Surplus and Authorizing the Disposition of Same. (Consent Agenda)

Ordinance No.
37-2016:

Ordinance to Authorizing a Conditional Use Permit to Allow for an Indoor Athletic Facility for All Around Gymnastics Located at 674 County Line Road. (Consent Agenda)

Resolution No.
R-114-2016:

Resolution Approving a Façade Enhancement Grant in the Not-to-Exceed Amount of \$10,000 for Hair Shapers Located at 29 South Center Street. (Consent Agenda)

Ordinance No.
38-2016:

Ordinance Authorizing a Variance to Allow a Fence in the Corner Side Yard for the Single Family Detached Residence at 1390 Indian Hill Drive. (Consent Agenda)

Ordinance No.
39-2016:

Ordinance Approving the Variance for Lot Coverage at 835 Dennis Drive. (Consent Agenda)

Ordinance No.
40-2016:

Ordinance Approving a Conditional Use Permit to Allow Motor Vehicle Repair, Major and Minor at 1220 Mark Street. (Consent

Agenda)

Resolution No.
R-115-2016:

Resolution Authorizing the Purchase of an iTouch Biometrics Livescan System. (Consent Agenda)

Ordinance No.
41-2016:

Ordinance to Approve a Site Plan and Granting Variances to Allow the Construction of an Office/Showroom/Warehouse Industrial Building at 600-700 Devon Avenue. (Consent Agenda)

Ordinance No.
42-2016:

Ordinance Granting Approval of a Side Yard Fence Variance for Celeste K. Emanuel Residing at 318 E. Washington Street. (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, Wesseler

NAYS: None

All were in favor. Motion carries.

Resolution No.
R-116-2016:

6. President Soto gave the summarization of the action contemplated in **Resolution No. R-116-2016** entitled **A Resolution Authorizing the Village of Bensenville to Forfeit \$86,520 of Grant Monies for the Surface Transportation Program to DuPage Mayors and Managers Conference (DMMC) for the Brookwood and Marshall LAFO Project.**

Village Manager, Evan Summers, stated the Village applied and was awarded Federal Surface Transportation Program (STP) funding for a Local Agency Functional Overlay (LAFO) project in the amount of \$86,520 (70% of then estimated \$123,000 project) to resurface Marshall Rd from IL-19 to Brookwood St and Brookwood St from Marshall RD to IL-83. Mr. Summers stated The funds for this project are set to expire in 2016.

Mr. Summer stated during a project kickoff meeting with IDOT Bureau of Local Roads, it was learnt that the streets included in this project are under the maintenance jurisdiction of IDOT since they

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connect and serve as a ramp between the two major arterial roads IL-83 and IL-19. It is IDOT's responsibility to perform a roadway related maintenance on Brookwood St/Marshall Rd. Therefore, the Village cannot perform the project as proposed.

There were no questions from the Village Board.

Motion: Trustee Wesseler made a motion to adopt the ordinance 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.

**PRESIDENT'S
REMARKS:** President Soto announced Village Staff has been informed by the Addison Township Assessor's Office that the equalized assessed value is going up in Bensenville. President Soto stated more details will be released shortly.

President Soto thanked Staff for their work in preparing the 2017 budget and looks forward to discussing the budget during Committee meetings in October.

President Soto announced the Village was mentioned in a recent article for low-flying planes and that more information would be announced at a later time.

**MANAGERS
REPORT:** Mr. Summers stated the preliminary 2017 budget has been completed internally and would be provided to the Village Board for their review within a week.

**Resolution No.
R-117-2016:** 7. President Soto gave the summarization of the action contemplated in **Resolution No. R-117-2016 entitled A Resolution Authorizing the Village of Bensenville to Forfeit \$86,520 of Grant Monies for the Surface Transportation Program to DuPage Mayors and Managers Conference (DMMC) for the Brookwood and Marshall LAFO Project.**

There were no questions from the Village Board.

Motion: Trustee DeSimone made a motion to approve the resolution as

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presented. Trustee Majeski seconded the motion.

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: 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. No actions 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 DeSimone seconded the motion.

All were in favor. Motion carried.

President Soto adjourned the meeting at 7:09 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 11th day, October 2016