

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

June 28, 2016

CALL TO ORDER: 1. President Soto called the meeting to order at 6:33 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: None

A quorum was present.

Staff Present: Village Attorney, Mary Dickson, E. Summers, G. Ferguson, T. Finner, B. Flood, K. Katz, F. Kosman, M. Martell, A. Thakkar, S. Viger, C. Williamsen

PUBLIC COMMENT: There was no public comment.

**APPROVAL OF
MINUTES:**

3. The June 14, 2016 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

**WARRANT NO.
16/12:**

4. President Soto presented Warrant No. 16/12 in the amount of \$1,953,628.56.

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

There were no questions from the Village Board.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

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

All were in favor. Motion carried.

Resolution No.
R-70-2016:

Resolution Receiving and Placing on File the Village of Bensenville Comprehensive Annual Financial Report (CAFR) and Management Letter for Fiscal Year End December 31, 2015. (Consent Agenda)

Motion: **Motion to Approve and Place on File the 1st Quarter Financial Review Report for the Village of Bensenville. (Consent Agenda)**

Ordinance No.
25-2016:

Ordinance of the Village of Bensenville Ascertaining the Prevailing Rate of Wages for Laborers, Mechanics and Other Workers Employed on Public Works for the Village of Bensenville. (Consent Agenda)

Resolution No.
R-71-2016:

Resolution Authorizing the Village President to Execute a Letter of Intent to Participate in the DuPage Judicial Information System (DUJIS). (Consent Agenda)

Ordinance No.
26-2016:

Ordinance to Allow a Variance for the Construction of a Fence Within the Corner Side Yard of the Property Located at 197 S. Mason Street. (Consent Agenda)

Ordinance No.
27-2016:

Ordinance Granting Approval of a Site Plan Review for the Addition of an Early Learning Center at Tioga Elementary School located at 212 West Memorial Drive. (Consent Agenda)

Resolution No.
R-72-2016:

Resolution Authorizing the Execution of a License Agreement with Lightower Fiber Networks II, LLC to install

Telecommunications within the Village of Bensenville Right-of-Way (Tioga School). (Consent Agenda)

Resolution No.

R-73-2016:

Resolution Authorizing the Execution of a License Agreement with Lightower Fiber Networks II, LLC to install Telecommunications within the Village of Bensenville Right-of-Way (Johnson School to Blackhawk School). (Consent Agenda)

Resolution No.

R-74-2016:

Resolution Approving Execution of an Intergovernmental Agreement (IGA) with the Illinois State Toll Highway Authority (ISTHA) and the County of DuPage (County) for the Construction of the Elgin O'Hare Western Access Contract I-15-4662 (E08). (Consent Agenda)

Resolution No.

R-75-2016:

Resolution Authorizing the Approval of a Purchase Order to the DuPage River Salt Creek Workgroup (DRSCW) for the 2016/2017 Annual Dues in the Amount of \$13,271. (Consent Agenda)

Resolution No.

R-76-2016:

Resolution Authorizing the Purchase of a 2016 Ford Transit Cargo Van from Larry Roesch Ford of Bensenville, IL in the not-to-exceed amount of \$33,758.77. (Consent Agenda)

Resolution No.

R-77-2016:

Resolution Concerning the Determination of The Bensenville Village Board That Change Order Number One with Gerardi Sewer & Water Company for an Increase of \$290,000 is Required for the 2016 Village Watermain Replacement Project for a Revised Contract Cost of \$829,721.00 and an Extended Completion Date of July 15, 2016. (Consent Agenda)

Resolution No.

R-78-2016:

Resolution Concerning the Determination of the Bensenville Village Board that Change Order Number Five with Williams Brothers Construction, Inc. for an Increase of \$60,781 is Required for the Wastewater Treatment Plant Improvements Project for a Revised Contract Cost of \$27,248,576 and a Time Extension of 93 Days. (Consent Agenda)

Resolution No.

R-79-2016:

Resolution Authorizing the Execution of an Engineering Services Agreement with ESI Consultants, Ltd. for Construction

Engineering Services on the IL-19 Streetscape Improvement Project - Phase II in the Not-to-Exceed Amount of \$131,575.85. (Consent Agenda)

Resolution No.
R-80-2016:

Resolution Authorizing Award of a Construction Contract to Alliance Contractors, Inc. of Woodstock, IL for the IL-19 Streetscape Improvements Project Phase II – in the amount of \$1,087,424. (Consent Agenda)

Resolution No.
R-81-2016:

Resolution Authorizing a Direct Purchase of Streetlights and Associated Accessories from Sternberg Lighting, Inc. to be Installed Along IL-19 as Part of IL-19 Streetscape Improvements Project – Phase II in the Not-to-Exceed Amount of \$389,376.00. (Consent Agenda)

Resolution No.
R-82-2016:

Resolution to Approve a Vending Services Agreement with Fox Vending, Inc. of Bridgeview, IL. (Consent Agenda)

Resolution No.
R-83-2016:

Resolution Authorizing Declaration of a 1998 Olympia 2500 Series Ice Resurfacer as Surplus Property and Disposal. (Consent Agenda)

Resolution No.
R-84-2016:

Resolution Approving the Execution of a Contract for Services and Scope of Work with ETC Institute for \$10,400 to Conduct a Business Survey. (Consent Agenda)

Motion:

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

ROLL CALL:

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

NAYS: None

All were in favor. Motion carries.

**PRESIDENT'S
REMARKS:**

President Soto announced the 4th of July information and times are available on the Village's website.

President Soto thanked Public Works for their efforts of preparing the town for the 4th of July.

President Soto thanked participants who donated blood during the Village's annual blood drive.

**MANAGERS
REPORT:**

Village Manager, Evan Summers, reminded the Village Board and Residents that there is only one meeting in the month of July that will occur of July 12th.

Mr. Summers, presented a check for \$2,177.29 to the Bensenville Youth Coalition on behalf of the Village of Bensenville and Bensenville School District No. 2. The funds were raised from a carnival held in downtown Bensenville in mid-May, 2016. President Soto accepted the check on behalf of the Bensenville Youth Coalition.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, May Dickson, had no report.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

There was no new business.

**EXECUTIVE
SESSION:**

Village Attorney, Mary Dickson, stated there was not a need for executive session.

ADJOURNMENT:

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

All were in favor. Motion carried.

President Soto adjourned the meeting at 6:49 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, July 2016