

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
January 24, 2017

CALL TO ORDER: 1. Temporary Chairperson Carmona 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:

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

Absent: Village Clerk, Ilsa Rivera-Trujillo

A quorum was present.

Staff Present: E. Summers, J. Caracci, T. Finner, S. Guest, K. Katz, F. Kosman, A. Sumner, S. Viger, C. Williamsen

PUBLIC HEARING
CDBG-DR:

Chairperson Carmona called the Public Hearing for the Purpose of Review of Two Applications for DuPage County Community Development Block Grants – Disaster Recovery to order at 6:31 p.m.

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

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

Absent: Village Clerk, Ilsa Rivera-Trujillo

A quorum was present.

Village Manager, Evan Summers, stated the Village is proposing to submit two grant applications for the upcoming grant cycle. Mr. Summers stated the George Street Bypass Storm Sewer Project proposes to install a 42-inch bypass storm sewer from the existing culvert to Redmond Reservoir to improve flow capacity issues in the area during high flow events.

Mr. Summers stated the second application is the 2018 Storm Sewer Improvement Project. Mr. Summers stated the project proposes to install various sizes of pipe along Wood Ave/Center St/York Rd

ranging from 36-in to 48-inch diameter to improve storage capacity issues in the area.

Chairperson Carmona asked if there was any member of the Village Board that would like to comment. There was none.

Chairperson Carmona asked if there was any member of the Public that would like to comment. There was none.

Chairperson Carmona closed the Public Hearing at 6:33 p.m.

PUBLIC COMMENT: There was no Public Comment.

**APPROVAL OF
MINUTES:**

3. The January 10, 2017 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.
17/02:**

4. Temporary Chairman Wesseler presented **Warrant No. 17/02** in the amount of \$1,677,388.57.

Motion: Trustee DeSimone made a motion to approve the warrant 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.

Chairperson Carmona requested to move the Holiday Decoration Contest Winners Presentation to this portion of the meeting. There were no objections from the Village Board.

Village Manager, Evan Summers, presented certificates to Bensenville's second annual Holiday Decorating Contest winners.

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-2-2016:

Resolution Authorizing the Execution of Year 2 of a Two-Year Contract with PVS Minibulk Inc. for the Purchase and Delivery of Sodium Bisulfite (liquid) in the Not-to-Exceed Amount of \$10,000. (Consent Agenda)

Resolution No.
R-3-2016:

Resolution Authorizing the Execution of Year 2 of a Two-Year Contract with Alexander Chemical Corporation for Purchase and Delivery of Sodium Hypochlorite in the Not-to-Exceed Amount of \$20,000. (Consent Agenda)

Resolution No.
R-4-2016:

Resolution Authorizing the Execution of Year 2 of a Two Year Contract with Stewart Spreading for Sludge Hauling and Land Application in the Not-to- Exceed Amount of \$97,250. (Consent Agenda)

Resolution No.
R-5-2016:

Resolution Authorizing The Close Out of Motor Fuel Tax (MFT) Funds To Pay For Roadway Related General Maintenance In The Amount Of \$174,420.27 From January 1, 2016 To December 31, 2016. (Consent Agenda)

Resolution No.
R-6-2016:

Resolution Authorizing the Execution of a Resolution Appropriating the Use of the Motor Fuel Tax (MFT) Funds to Pay for Roadway Related General Maintenance in the Amount of \$150,000.00 from January 1, 2017 to December 31, 2017. (Consent Agenda)

Resolution No.
R-7-2016:

Resolution Authorizing the Execution of a Supplemental Resident Engineering Service Agreement in Additional Amount of \$27,522.72 for the IL-19 Streetscape Improvements Project Phase II with ESI Consultants, LTD. in the Revised Not-to-Exceed Amount of \$159,098.57. (Consent Agenda)

Resolution No.
R-8-2016:

Resolution Concerning the Determination of the Bensenville Village Board that Change Order Number One with Acura, Inc. for an increase of \$42,000 is required for the George Street Culvert Replacement Project for a Revised Contract Cost of \$220,539.00 and an Extended Completion Date of April 30, 2017.

(Consent Agenda)

Resolution No.
R-9-2016:

Resolution Authorizing the Execution of Amendment No. 3 to the Engineering Services Agreement with HR Green for Plan Review Services Associated with the Elgin-O'Hare Western Access Project in the Not-to-Exceed Amount of \$150,000 for a Revised Contract Total of \$448,000. (Consent Agenda)

Resolution No.
R-10-2016:

Resolution Approving the Purchase of 35 Tasers and Accessory Items for the Bensenville Police Department. (Consent Agenda)

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

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

NAYS: None

All were in favor. Motion carries.

Ordinance No.
2-2017:

6. Temporary Chairman Carmona gave the summarization of the action contemplated in **Ordinance No. 2-2017** entitled **an Ordinance Amending Section 3-3-5 of the Bensenville Village Code – Liquor Regulations – to create a Class J liquor license for Bella's Bistro Market.**

There were no questions from the Village Board.

Motion: Trustee Majeski 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:

Temporary Chairperson Carmona had no remarks.

**MANAGERS
REPORT:**

Resolution No.

R-11-2017:

6. Village Manager, Evan Summers, gave the summarization of the action contemplated in **Resolution No. R-11-2017** entitled a **Resolution Approving Two Applications for Community Development Block Grants-Disaster Recovery for the George Street Bypass Storm Sewer and the 2018 Storm Sewer Improvements Projects.**

There were no questions from the Village Board.

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

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Pat Bond, had not 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 Majeski seconded the motion.

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All were in favor. Motion carried.

Temporary Chairperson Carmona adjourned the meeting at
6:46 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, February 2016