

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
March 28, 2017

CALL TO ORDER: 1. Temporary Chairperson Majeski 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, G. Ferguson, F. Kosman, M. Petal, M. Ribando, A. Thakkar, S. Viger, C. Williamsen

PUBLIC COMMENT: There was no Public Comment.

**APPROVAL OF
MINUTES:**

3. The March 14, 2017 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

**WARRANT NO.
17/06:**

4. Temporary Chairperson Majeski presented Warrant No. 17/06 in the amount of \$507,653.05.

Motion: Trustee Wesseler made a motion to approve the warrants as presented. Trustee Jaworska seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

Temporary Chair Person Majeski asked to move Village Managers Report to this portion of the meeting. There were no objections from the Village Board.

**MANAGERS
REPORT:**

Temporary Chairperson Majeski read a proclamation into the record in recognition of the Flower Shop celebrating ten years in business.

Village Manager, Evan Summers, announced the Village has added an early brush pick-up that will be the week of April 3rd.

Mr. Summers stated crosswalk signs have been installed on Grove Avenue in front of Fenton High School.

Mr. Summers reminded all that Election Day is April 4th and encourages Residents to get out and vote.

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

All were in favor. Motion carried.

**Resolution No.
R-25-2017:**

Resolution Authorizing an Ice Arena License and Facility Use Agreement with the Chicago Blues Hockey Club. (Consent Agenda)

**Resolution No.
R-26-2017:**

Resolution Authorizing an Ice Arena License and Facility Use Agreement with the Chicago Mission Hockey Club. (Consent Agenda)

**Resolution No.
R-27-2017:**

Resolution Authorizing an Ice Arena License and Facility Use Agreement with the Chiefs Hockey Club. (Consent Agenda)

**Resolution No.
R-28-2017:**

Resolution Establishing a Special Exemption Rate for Sled Hockey Players and Volunteer Sled Hockey Coaches at the Edge Ice Arenas. (Consent Agenda)

**Resolution No.
R-29-2017:**

Resolution Authorizing the Execution of a Purchase Order to Vermont Systems, Inc. in the Not-to-Exceed Amount of \$19,294.35 for Annual Maintenance and Hosting Fees for Management Software. (Consent Agenda)

**Ordinance No.
5-2017:**

Ordinance Updating and Amending the Law Enforcement Code of Ethics and Deletion of the Organization Chart in the Police

Department's Rules and Regulations. (Consent Agenda)

Resolution No.
R-30-2017:

Resolution Authorizing Approval of Year Two of a Two Year Contract with Green Horizons, Inc. for Lawn Maintenance Services in the Not-to-Exceed amount of \$70,000. (Consent Agenda)

Resolution No.
R-31-2017:

Resolution Authorizing the Execution of a Contract with St. Aubin Nursery for the 2017 Parkway Tree Purchase and Delivery Program in the not-to-exceed amount of \$36,700. (Consent Agenda)

Resolution No.
R-32-2017:

Resolution Authorizing the Execution of a Purchase Order with Flow-Technics, Inc. for the Purchase of a Replacement Pump at the Park Street Lift Station in the Amount of \$26,930.00. (Consent Agenda)

Resolution No.
R-33-2017:

Resolution Approving Execution of an Intergovernmental Agreement (IGA) between the Illinois State Toll Highway Authority (ISTHA), the County of DuPage, the City of Wood Dale, the Village of Itasca, and the Village of Bensenville for the Construction of the Elgin O'Hare Western Access Contract I-14-4638 (IT-02). (Consent Agenda)

Resolution No.
R-34-2017:

Resolution Authorizing the Execution of Amendment No. 2 to the Engineering Services Agreement with Strand Associates, Inc. for Additional Design Engineering Services and Construction Engineering Services Associated with the Wastewater Treatment Plant (WWTP) Upgrade Project in the Amount of \$200,000 for a Revised Cost of \$4,150,000. (Consent Agenda)

Ordinance No.
6-2017:

Ordinance Amending Section 3-3-5 of the Bensenville Village Code – Liquor Regulations – to Increase the Number of Class E1 Liquor Licenses from 9 to 10. (Consent Agenda)

Resolution No.
R-35-2017:

Resolution Authorizing the Execution of a Demand Response Master Service Agreement with Enerwise Global

Technologies, Inc. D/B/A CPower. (Consent Agenda)

Resolution No.
R-36-2017:

Resolution Approving an Agreement Between the Village of Bensenville and Mad Bomber Fireworks for the Firework Display on July 4, 2017 in the Not-to-Exceed Amount of \$42,800.00. (Consent Agenda)

Resolution No.
R-37-2017:

Resolution Adopting Amendments to the 2017 Official Zoning Map of Bensenville, Illinois. (Consent Agenda)

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

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

NAYS: None

All were in favor. Motion carries.

Ordinance No.
7-2017:

6. Temporary Chairperson Majeski gave the summarization of the action contemplated in **Ordinance No. 7-2017** entitled **an Ordinance Amending Section 3-3-5 of the Bensenville Village Code – Liquor Regulations – to Increase the Number of Class E1 Liquor Licenses from 10 to 11 and Issue Such License to Green Street Grille Located at 120 West Green Street.**

There were no questions from the Village Board.

Motion: Trustee Wesseler made a motion to adopt the ordinance as presented. Trustee Carmona seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**O'HARE IMPACT
COMMITTEE:**

Village Manager, Evan Summers, announced a modified rotation plan will start in April and last three months. Mr. Summers stated he would have more details of the plan at a later time.

Mr. Summers stated the noise monitor being installed at Mohawk Park is being finalized.

**PRESIDENT'S
REMARKS:**

Temporary Chairperson Majeski had no remarks.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Sean Conway, had not report.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

Trustee Wesseler wished Chief Kosman a Happy Birthday.

**EXECUTIVE
SESSION:**

Village Attorney, Sean Conway, stated there was not a need for Executive Session.

ADJOURNMENT:

Trustee DeSimone made a motion to adjourn the meeting. Trustee Carmona seconded the motion.

All were in favor. Motion carried.

Temporary Chairperson Majeski adjourned the meeting at 6:43 p.m.

Ilisa Rivera-Trujillo
Village Clerk

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