

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
April 24, 2012

CALL TO ORDER: 1. President Soto called the meeting to order at 6:36 p.m.

ROLL CALL: 2. Upon roll call by Village Clerk, Susan Janowiak, the following Board Members were present:

Bartlett, Jarecki, O'Connell, Ridder, Peconio, Wesseler

Absent: None

A quorum was present.

PUBLIC COMMENT: Mike Moruzzi – 906 Brookwood

Mr. Moruzzi thanked Director of Public Works, Joe Caracci and Police Chief, Frank Kosman, for their involvement in replacing the stop signs in Mr. Moruzzi's residential area.

Mark Keane – 910 W. Hillside Drive

Mr. Keane addressed the Village Board in regards to snow plowing and salting throughout Bensenville.

Thomas Gill – 238 S. Kenilworth, Oak Park, Illinois

Mr. Gill addressed the Village Board with his objection to the proposed resolution authorizing the execution of an engineering services agreement with Admore Associates.

Kerry Corona – 16W694 Red Oak Avenue

Ms. Corona thanked the Village Board for the improvements they have made over the last three years and looks forward to the future of Bensenville.

**APPROVAL OF
MINUTES:**

3. The April 10, 2012 Village Board Meeting minutes were presented.

Motion: Trustee Ridder made a motion to approve the minutes as presented. Trustee Bartlett seconded the motion.

Trustee Peconio abstained from the vote. All were in favor. Motion carried.

WARRANT NO.

12/08: 4. President Soto presented Warrant No. 12/08 in the amount of \$2,497,912.73.

Motion: Trustee Bartlett made a motion to approve the warrant as presented. Trustee Wesseler seconded the motion.

ROLL CALL:

AYES: Bartlett, Jarecki, O'Connell, Ridder, Peconio, Wesseler

NAYS: None

All were in favor. Motion carried.

**PUBLIC
HEARING:**

5. President Soto called the public hearing regarding the consideration of a site variance petition relating to DuPage County Countywide Stormwater and Flood Plain Ordinance for a proposed roadway widening and reconstruction improvements (Volk Brothers) to order at 6:54 p.m.

ROLL CALL:

Upon roll call by Village Clerk, Susan Janowiak, the following Board Members were present:

Bartlett, Jarecki, O'Connell, Ridder, Peconio, Wesseler

Absent: None

A quorum was present.

Director of Public Works, Joe Caracci, gave a brief summary and explanation of the public hearing and project.

President Soto asked if there were any members of the public that had any questions or comments. There were none.

Trustee Ridder made a motion to adjourn the public hearing. Trustee Bartlett seconded the motion.

All were in favor. Motion carried.

President Soto adjourned the public hearing at 6:53 p.m.

President Soto requested to move Presidential Remarks to this portion of the meeting. There were no objections from the Village Board.

**PRESIDENT'S
REMARKS:**

President Soto read a proclamation into the record for Arbor Day.

Director of Public Works, Joe Caracci, announced the Village will be holding an Arbor Day tree planting ceremony on April 27, 2012 at Hoffman Park at 4:00 p.m. The Village will be planting a new tree and honoring Rick Cuvala.

Police Chief, Frank Kosman, introduced newly hired Police Officer Edwardo Flores to the Village Board and Community. Police Chief, Frank Kosman presented a video of the Academy that Officer Flores attended.

Motion:

6. Trustee Jarecki made a motion to pull agenda item number six from the Consent Agenda for further discussion during the Board Meeting. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

Trustee Peconio made a motion to set the Consent Agenda as amended. Trustee Jarecki seconded the motion.

All were in favor. Motion carried.

**Resolution No.
R-36-2012:**

Resolution Authorizing a Contract to Clarke Environmental Mosquito Management, Inc. for Mosquito Abatement Services in the Amount of \$35,195.40. (Consent Agenda)

**Resolution No.
R-37-2012:**

Resolution Authorizing a Contract with Kramer Services for Lawn Maintenance in the Amount of \$21,976. (Consent Agenda)

**Resolution No.
R-38-2012:**

Resolution Authorizing a Contract to Associated Technical Services, LTD for Water Valve Locations and Exercising Services in the Amount of \$72,000. (Consent Agenda)

**Resolution No.
R-39-2012:**

Resolution Authorizing the Execution of a Contract with R.G. Smith Equipment Company for Public Works Truck Refurbishment in the Amount of \$41,950. (Consent Agenda)

Resolution No.

R-40-2012:

Resolution Authorizing the Execution of a Purchase Order to Triangle Fabrication & Body Company for Public Works Truck Refurbishment in the Amount of \$28,565. (Consent Agenda)

Ordinance No.

19-2012:

An Ordinance Authorizing the Sale of Surplus Personal Property Owned by the Village of Bensenville. (Consent Agenda)

Resolution No.

R-41-2012:

Resolution Authorizing the Execution of a Construction Contract for the Jefferson Street Corridor Watermain Replacement Project – Phase I with Stark and Son Trenching, Inc. of Hampshire, Illinois in the Not to Exceed Amount of \$849,214. (Consent Agenda)

Resolution No.

R-42-2012:

Resolution Authorizing the Execution of a Design Engineering Services Contract for the County Line Watermain Replacement Project with Primera Engineers, Inc. in the Not to Exceed Amount of \$35,000. (Consent Agenda)

Resolution No.

R-43-2012:

Resolution Authorizing the Payment for the Annual Northeast DuPage Youth and Family Services Contribution for Amended Fiscal Year 2012 in the Amount of \$18,625. (Consent Agenda)

Motion:

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

ROLL CALL:

AYES: Bartlett, Jarecki, O'Connell, Ridder, Peconio, Wesseler

NAYS: None

All were in favor. Motion carried.

Resolution No

R-44-2012:

7. President Soto gave the summarization of the action contemplated in **Resolution No. R-44-2012 entitled A Resolution Authorizing the Execution of an Engineering Services Agreement with Admore Associates, LLC for the Jefferson Street Watermain Replacement Project – Phase I in the Not to Exceed Amount of \$75,706.**

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Motion: Trustee Peconio made a motion to approve the resolution as presented. Trustee Ridder seconded the motion.

Trustee Wesseler asked how the process of selecting an engineer worked. Village Manager, Michael Cassady, gave an explanation.

ROLL CALL: AYES: Bartlett, Jarecki, O'Connell, Ridder, Peconio, Wesseler

NAYS: None

All were in favor. Motion carried.

**Resolution No
R-45-2012:**

8. President Soto gave the summarization of the action contemplated in **Resolution No. R-45-2012 entitled A Resolution Authorizing the Execution of a Contract with Larry Roesch Ford in Bensenville, Illinois for the Purchase of Five Vehicles in the Amount of \$175,806.**

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

Trustee Peconio stated his objection to purchasing another vehicle for Public Works and also stated he was in favor of purchasing four vehicles for the Police Department.

ROLL CALL: AYES: Bartlett, Jarecki, O'Connell, Ridder, Wesseler

NAYS: Peconio

Motion carried.

**Resolution No
R-46-2012:**

9. President Soto gave the summarization of the action contemplated in **Resolution No. R-46-2012 entitled A Resolution Authorizing the Execution of a Contract with CDS Office Technologies of Peoria, Illinois for the Purchase of Seven laptop Computers in the Amount of \$36,855.**

Motion: Trustee Ridder made a motion to approve the resolution as presented. Trustee Wesseler seconded the motion.

ROLL CALL: AYES: Bartlett, Jarecki, O'Connell, Ridder, Wesseler

NAYS: None

ABSTAINED: Peconio

Motion carried.

**Resolution No
R-47-2012:**

10. President Soto gave the summarization of the action contemplated in **Resolution No. R-47-2012 entitled A Resolution Authorizing the Execution of a Construction Contract for Volk Brothers CDBG Project – Phase II with A-Lamp Concrete Contractors, Inc. of Schaumburg, Illinois in the Not to Exceed Amount of \$868,218.**

Motion: Trustee Jarecki made a motion to approve the resolution as presented subject to approval from DuPage County. Trustee Peconio seconded the motion.

ROLL CALL: AYES: Bartlett, Jarecki, O'Connell, Ridder, Peconio, Wesseler

NAYS: None

All were in favor. Motion carried.

**Ordinance No
20-2012:**

11. President Soto gave the summarization of the action contemplated in **Ordinance No. 20-2012 entitled An Ordinance Rescinding the Planned Water and Sewer Rate Increase Planned for May 1, 2012 for the Village of Bensenville.**

Motion: Trustee Peconio made a motion to adopt the ordinance as presented. Trustee Ridder seconded the motion.

ROLL CALL: AYES: Bartlett, Jarecki, O'Connell, Ridder, Peconio, Wesseler

NAYS: None

All were in favor. Motion carried.

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Motion: Trustee Peconio made a motion to appoint Trustee JoEllen Ridder, Village Manager, Michael Cassady, and Police Chief, Frank Kosman as Representatives of the Bensenville Youth Coalition on behalf of the Village of Bensenville. Trustee Wesseler seconded the motion.

ROLL CALL: AYES: Bartlett, Jarecki, O'Connell, Ridder, Peconio, Wesseler

NAYS: None

All were in favor. Motion carried.

President Soto left the meeting at 7:37 p.m. and appointed Trustee O'Connell as President Pro Tem. There were no objections from the Village Board.

**MANAGERS
REPORT:**

John Fortman along with Anthony Quigley and Diane O'Keefe from IDOT presented to the Village Board an update of the Grade Separation Project at Irving Park Road and York Road.

Karen Falk from ETC Institute presented to the Village Board the final report findings from the 2011 Direction Finder survey.

**Resolution No
R-48-2012:**

12. President Pro Tem O'Connell gave the summarization of the action contemplated in **Resolution No. R-48-2012** entitled **A Resolution Supporting the Granting of a Cook County Class 6(b) Real Estate Tax Incentive for Certain Property Commonly Known as 471 Podlin Drive, Bensenville, Illinois.**

Motion: Trustee Wesseler made a motion to approve the resolution as presented. Trustee Bartlett seconded the motion.

ROLL CALL: AYES: Bartlett, Jarecki, O'Connell, Ridder, Peconio, Wesseler

NAYS: None

All were in favor. Motion carried.

**VILLAGE ATTORNEY'S
REPORT:**

Village Attorney, Pat Bond, had no report.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

Trustee Ridder announced School District No. 2 will be holding an open house event "Walk Down Memory Lane" on April 29, 2012 from 1:00 p.m. to 4:00 p.m. at Chippewa Elementary School.

Trustee Ridder announced Helping Hands will be hosting "Come Dance the Night Away" on May 4, 2012 at White Pines Golf Course. The cost of the event is \$15. Proceeds from the event will be used for the Helping Hands Organization.

Trustee Bartlett asked for clarification in regards to a letter that was sent out by Village Staff to local businesses in town. Staff stated a report will be made in a future confidential memo.

Trustee Peconio asked for an update regarding his request for a list of businesses in town for the Chamber of Commerce. Staff stated a report will be made in a future confidential memo.

Trustee Bartlett thanked Director of Special Events, Gary Thorsen, and Staff for their work of placing banners for Music in the Park at the vacant building across the street from Village Hall.

Village Manager, Michael Cassady, showed an example of an Emerald Ash Borer tree branch.

**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. Action will take place as a result of the discussions.

Motion:

Trustee Ridder made a motion recess the meeting and go into executive session. Trustee Wesseler seconded the motion.

All were in favor. Motion carried.

President Pro Tem O'Connell recessed the meeting at 8:35 p.m.

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President Soto called the meeting back to order at 9:25 p.m.

ROLL CALL: Upon roll call by Village Clerk, Susan Janowiak, the following Board Members were present:

Bartlett, Jarecki, O'Connell, Ridder, Peconio, Wesseler

Absent: None

A quorum was present.

**Ordinance No
21-2012:**

13. President Soto gave the summarization of the action contemplated in **Ordinance No. 21-2012** entitled **First Amendment to the Village of Bensenville 2012 Annual Budget.**

Motion: Trustee Jarecki made a motion to adopt the ordinance as presented. Trustee Ridder seconded the motion.

ROLL CALL: AYES: Bartlett, Jarecki, O'Connell, Ridder, Peconio, Wesseler

NAYS: None

All were in favor. Motion carried

ADJOURNMENT: Trustee O'Connell made a motion to adjourn the meeting. Trustee Bartlett seconded the motion.

All were in favor. Motion carried.

President Soto adjourned the meeting at 9:29 p.m.

Susan Janowiak
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 8th day, May, 2012