



12 South Center Street
Bensenville, IL 60006

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VILLAGE BOARD

March 16, 2017

Board of Trustees

Rosa Carmona
Frank DeSimone
Annie Jaworska
David Majeski
Martin D. Connell
Henry Wesseler

Mr. David Lux
4N551 Briar Lane
Bensenville, Illinois 60106

Re: March 14, 2017 FOIA Request

Village Clerk

Isa Rivera-Trujillo

Dear Mr. Lux

Village Manager

Evan K. Summers

I am pleased to help you with your March 14, 2017 Freedom of Information Act ("FOIA"). The Village of Bensenville received your request on March 14, 2017. You requested copies of the items indicated below:

"Any and all records pertaining to the vote(s) of Trustee Henry Wesseler for the Purpose of approving contract(s) and/or approval of payment(s) to Res Publica Group for the period from August 2016 to Present."

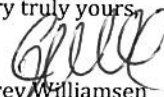
After a search of Village files, the following documents are enclosed to fulfill your request:

- 1) Village of Bensenville August 23, 2016 Village Board Meeting Minutes in which the Village Manager was Authorized to Enter in to an Agreement with Res Publica Group via a Motion. (7 pgs.)
- 2) Village of Bensenville Village Board Meeting Minutes from August 2016 - Present in which Res Publica Group Appeared on a Warrant for Payment. (17 pgs.)

These are all of the documents that can be discovered responsive to your request.

Do not hesitate to contact me if you have any questions or concerns in connection with this response.

Very truly yours,


Corey Williamsen
Freedom of Information Officer
Village of Bensenville

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

August 23, 2016

CALL TO ORDER: 1. President Soto 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:

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

Absent: Village Clerk, Ilsa Rivera-Trujillo

A quorum was present.

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

IDOT: Manar Nashif of IDOT provided the Village Board and Community with an update on the current progress, road closures and future construction of the Elgin O'Hare Western Access Project. A copy of the presentation has been attached to the minutes as "Exhibit A".

PUBLIC COMMENT: There was no public comment.

**APPROVAL OF
MINUTES:**

3. The August 9, 2016 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.
16/15:**

4. President Soto presented **Warrant No. 16/15** in the amount of \$1,534,827.72.

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

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

NAYS: None

All were in favor. Motion carried.

Motion:

5. Trustee DeSimone made a motion to approve the Consent Agenda as presented. Trustee Jaworska seconded the motion.

All were in favor. Motion carried.

Resolution No.
R-92-2016:

Resolution Authorizing an Intergovernmental Cooperation Agreement Between the Village of Bensenville and Bensenville Elementary School District No. 2. (Consent Agenda)

Resolution No.
R-93-2016:

Resolution Authorizing Approval of a Contract to Temperature Equipment Corporation for the Purchase of Six HVAC Units for the Edge II and Village Hall in the Not to Exceed Amount of \$33,825. (Consent Agenda)

Resolution No.
R-94-2016:

Resolution Authorizing the Approval of a Purchase Order to HD Supply Waterworks for Sensus Water Meters Annual Maintenance in the Amount of \$17,650.00. (Consent Agenda)

Resolution No.
R-95-2016:

Resolution Authorizing the Execution of a Contract with Superior Road Striping, Inc. of Melrose Park, IL for the 2016 Pavement Striping Services in the Not-to-Exceed Amount of \$20,000.00. (Consent Agenda)

Resolution No.
R-96-2016:

Resolution Authorizing the Execution of a Contract with Strada Construction Company of Addison, IL for the 2016 MFT Sidewalk Removal & Replacement Program in the Amount of \$54,140.00. (Consent Agenda)

Resolution No.
R-97-2016:

Resolution Authorizing a Contract with Corrective Asphalt Materials, LLC for Pavement Preventative Maintenance Program in the Amount of \$41,012.85. (Consent Agenda)

Resolution No.
R-98-2016:

Resolution Authorizing the Execution of a Contract to BA Lighting, LLC for the 2016 Residential Street Light Program in

an Amount Not-to-Exceed \$200,000. (Consent Agenda)

Resolution No.
R-99-2016:

Resolution Authorizing a Resident Engineering Services Agreement with Engineering Enterprises Inc. for the George St Culvert Replacement (CDBG) Project in the Not-to-Exceed Amount of \$19,830. (Consent Agenda)

Resolution No.
R-100-2016:

Resolution Authorizing the Execution of a Construction Contract for the George St Culvert Replacement (CDBG) Project with Acura, Inc. of Bensenville, IL in the Amount of \$178,539. (Consent Agenda)

Resolution No.
R-101-2016:

Resolution Authorizing the Execution of a Construction Contract for the Municipal Parking Lot Improvements Behind 224 W. Green Street (La Huerta) with Chicagoland Paving Contractors, Inc., of Lake Zurich, IL in the Amount of \$117,422.25. (Consent Agenda)

Ordinance No.
31-2016:

Ordinance Authorizing a Conditional Use Permit to Allow an Electronic Message Center Sign at Asti Deli 1410 West Irving Park Road. (Consent Agenda)

Ordinance No.
32-2016:

Ordinance Authorizing a Planned Unit Development (PUD) and Various Exceptions/Departures from the Strict Interpretation of the Zoning Ordinance to Allow Development of a Truck Facility and an Existing Truck Facility at 900 - 930 County Line Road. (Consent Agenda)

Ordinance No.
33-2016:

Ordinance Approving a Site Plan and Variances to Allow the Development of a Warehouse/Distribution Facility at 350 N. York Road. (Consent Agenda)

Ordinance No.
34-2016:

Ordinance Rescinding the Grant of Conditional Use Permit to Allow a Fleet Fueler Facility and Associated Variances at 600 West Devon Avenue for Transfuel. (Consent Agenda)

Resolution No.
R-102-2016:

Resolution Authorizing the Approval of a Purchase Order to Cartegraph Systems, Inc. for the Annual Maintenance of the

Work Management Tracking System in the Not-to-Exceed Amount of \$14,764.00. (Consent Agenda)

**Resolution No.
R-103-2016:**

Resolution Authorizing a Purchase Order to Esri for the Annual Licensing User Fee for the Cartegraph Work Management Tracking Software in the Not-to-Exceed Amount of \$9,987.67. (Consent Agenda)

**Resolution No.
R-104-2016:**

Resolution Authorizing a Banking Agreement with ABC Bank for Banking Services for the Village of Bensenville. (Consent Agenda)

**Resolution No.
R-105-2016:**

Resolution Approving an Ice License and Facility Use Agreement with the Fenwick High School Hockey Club. (Consent Agenda)

**Resolution No.
R-106-2016:**

Resolution Approving and Authorizing a Facility Usage License Agreement with the Wagon Wheel Figure Skating Club. (Consent Agenda)

**Resolution No.
R-107-2016:**

Resolution Approving and Authorizing a Facility Usage License Agreement with AWFM, Inc., Otherwise Known as the Renegades Hockey Club. (Consent Agenda)

**Resolution No.
R-108-2016:**

Resolution Approving and Authorizing a Facility Usage License Agreement with the St. Patrick High School Hockey Club. (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, Wessler

NAYS: None

All were in favor. Motion carries.

**PRESIDENT'S
REMARKS:**

President Soto read a comment card from a Resident into the record thanking the Village Board and Village Staff for their services with

keeping the town safe and clean.

President Soto provided an update regarding the current Fly-Quiet program in place and stated the Village of Bensenville will continue to work to establish a permanent program.

**MANAGERS
REPORT:**

Village Manager, Evan Summers, announced the Village of Bensenville, along with the Bensenville Chamber of Commerce welcomed Zurn Industries to Bensenville last week.

Mr. Summers announced Sean Conway has become a partner and the firm is now called Bond, Dickson, Conway & Associates.

Mr. Summers announced the Village will be hosting an open house meeting with Senator Harmon and Representative Willis on September 8th at 6:30pm at Village Hall.

Trustee Jaworska announced the KaBOOM! playground build day will be held at the old Mohawk School site, 917 Hillside Drive on Friday, September 9th. Interested volunteers can contact Village Manager, Evan Summer for further details.

Res Publica:

6. Village Manager, Evan Summers gave the summarization of the action contemplated in **A Motion Authorizing the Village Manager to Enter into an Agreement with Res Publica Group for Communication Services for the Village of Bensenville.**

Village Manager, Evan Summers stated the Village of Bensenville continuously looks for the most effective ways to provide current and accurate communications to our residents and stakeholders. Mr. Summers stated Res Publica Group will design an action plan that will improve Village communications and promote Village services and information.

Trustee DeSimone stated he was not supportive of the proposed agreement and believes that Staff is currently doing an excellent job. Trustee DeSimone stated he does not see the need to spend the proposed money on Res Publica as the Village currently has a lobbyist agreement. Trustee DeSimone stated this should be discussed during budget.

Trustee O'Connell asked what the term of the proposed agreement is. Mr. Summers stated the agreement would have a thirty day out clause for both parties.

Trustee Wessler stated this is a budgeted item that was discussed during budget. Trustee Wessler stated when the Village Board hired Mr. Summers, they were impressed with his initiative in marketing and stands behind the Village Manager with his proposal.

Trustee Majeski stated he reviewed the proposed agreement and stand behind the Village Manager with his proposal.

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

ROLL CALL: AYES: Majeski, O'Connell, Wessler, President Soto

NAYS: Carmona, DeSimone, Jaworska

Motion carried.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Patrick Bond, had no report.

**UNFINISHED
BUSINESS:**

Motion: Trustee Wessler made a motion to reconsider the re-appointment of Robert Ridder as a Trustee to the Village of Bensenville Fire Protection District #2 as a member of the prevailing side from the August 8, 2016 Village Board Meeting. Trustee O'Connell seconded the motion.

Voice Vote: Trustee Wessler, Trustee Majeski, Trustee O'Connell, President Soto were in favor.

Trustee Carmona, Trustee DeSimone and Trustee Jaworska were opposed.

Motion carried.

**Resolution No.
R-109-2016:**

6. Trustee Wessler gave the summarization of the action contemplated in **Resolution No. R-109-2016** entitled **A Resolution**

Re-appointing Robert Ridder as a Trustee to the Village of Bensenville Fire Protection District #2.

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

ROLL CALL: AYES: Majeski, O'Connell, Wessler, President Soto

NAYS: Carmona, DeSimone, Jaworska

Motion carried.

NEW BUSINESS: There was no new business.

EXECUTIVE SESSION: Village Attorney, Pat Bond, stated there was not a need for executive session.

ADJOURNMENT: Trustee Wessler made a motion to adjourn the meeting. Trustee Majeski seconded the motion.

All were in favor. Motion carried.

President Soto adjourned the meeting at 7:36 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 13th day, September 2016

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
October 25, 2016

Village Manager, Evan Summers, announced President Soto was unable to attend the meeting and asked Trustee Wessler to serve as President Pro Tem.

CALL TO ORDER: 1. President Pro Tem Wessler 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:

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

Absent: President Soto

A quorum was present.

Staff Present: Village Attorney, P. Bond, E. Summers, J. Caracci, T. Finner, G. Ferguson, F. Kosman, A. Thakkar, C. Williamsen

PUBLIC COMMENT: **Paul De Michele, 17W275 Rodeck Lane, Bensenville, Illinois**
Mr. De Michele asked the Village to have the entrances to the Pine Room on Church Road assessable to voters on November 8th. Village Manager, Evan Summers, assured Mr. De Michele the area will be assessable on Election Day.

APPROVAL OF MINUTES: 3. The October 11, 2016 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

WARRANT NO. 16/19: 4. President Pro Tem Wessler presented **Warrant No. 16/19** in the amount of \$1,627,156.89.

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

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

NAYS: None

All were in favor. Motion carried.

Motion:

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

All were in favor. Motion carried.

Resolution No.
R-120-2016:

Resolution to Approve Final Balancing Change Order with Gerardi Sewer and Water Company of Norridge, IL for the 2016 Village Watermain Replacement Project (River Forest Dr. and River Forest Ct) in a Credit of \$13,288.10 for a Final Contract Cost of \$816,432.90. (Consent Agenda)

Resolution No.
R-121-2016:

Resolution Authorizing a Revised Design Engineering Services Agreement with Robinson Engineering Ltd. for the 2017 Village MFT Street Program (Previously 2016 MFT Village Street Program) for an Additional Amount of \$46,975 Revising a Total Not-to-Exceed Contract Amount of \$99,950.00. (Consent Agenda)

Resolution No.
R-122-2016:

Resolution Appropriating the use of the Supplemental Motor Fuel Tax (MFT) funds to Pay for 2017 Village MFT Street Program (previously 2016 MFT Street Program) in the Amount of \$643,175.00. (Consent Agenda)

Ordinance No.
44-2016:

Ordinance Repealing and Replacing Chapter 10, "Construction of Utility Facilities in Rights of Way," of Title 12, "Telecommunications" of the Bensenville Village Code. (Consent Agenda)

Ordinance No.
45-2016:

Ordinance Granting a Variance to Allow a Detached Garage Larger than the Code Allowed Maximum at 254 Pine Lane, Bensenville. (Consent Agenda)

Ordinance No.
46-2016:

Ordinance to Rezone 610 North York Road from C - 4 Regional Destination Commercial to I - 2 Light Industrial District.

(Consent Agenda)

Resolution No.
R-123-2016:

Resolution Authorizing a Contribution to the Suburban O'Hare Commission (SOC) in the Not to Exceed Amount of \$20,000. (Consent Agenda)

Resolution No.
R-124-2016:

Resolution Authorizing a Facility Usage License Agreement with 200 X 85, LLC. (Consent Agenda)

Resolution No.
R-125-2016:

Resolution Approving the 2017 Regular Meeting Schedule for the Village Board and Standing Committees. (Consent Agenda)

Resolution No.
R-126-2016:

Resolution Authorizing Payment to CivicPlus for Website Redesign in the Not to Exceed Amount of \$13,736. (Consent Agenda)

Ordinance No.
47-2016:

Ordinance abating the tax heretofore levied for the year 2016 to pay debt service on \$17,975,000 series 2011A General Obligation Bonds (alternate revenue source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Ordinance No.
48-2016:

Ordinance abating the tax heretofore levied for the year 2016 to pay debt service on \$7,205,000 series 2011B General Obligation Bonds (alternate revenue source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Ordinance No.
49-2016:

Ordinance abating the tax heretofore levied for the year 2016 to pay debt service on \$1,380,000 series 2011C General Obligation Bonds (alternate revenue source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Ordinance No.
50-2016:

Ordinance abating the tax heretofore levied for the year 2016 to pay debt service on \$1,630,000 series 2011D General Obligation

Bonds (alternate revenue source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Ordinance No.
51-2016:

Ordinance abating the tax heretofore levied for the year 2016 to pay debt service on \$1,730,000 series 2012A General Obligation Bonds (alternate revenue source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Ordinance No.
52-2016:

Ordinance abating the tax heretofore levied for the year 2016 to pay debt service on \$945,000 series 2012B General Obligation Bonds (alternate revenue source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Ordinance No.
53-2016:

Ordinance abating the tax heretofore levied for the year 2016 to pay debt service on \$1,400,000 series 2012C General Obligation Bonds (alternate revenue source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Ordinance No.
54-2016:

Ordinance abating the tax heretofore levied for the year 2016 to pay debt service on \$5,345,000 series 2012E General Obligation Bonds (alternate revenue source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Ordinance No.
55-2016:

Ordinance abating the tax heretofore levied for the year 2016 to pay debt service on \$3,785,000 series 2013A General Obligation Bonds (alternate revenue source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Ordinance No.
56-2016:

Ordinance abating the tax heretofore levied for the year 2016 to pay debt service on \$8,000,000 series 2013E General Obligation Bonds (alternate revenue source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Ordinance No.
57-2016:

Ordinance abating the tax heretofore levied for the year 2016 to pay debt service on \$1,625,000 series 2014A General Obligation

Bonds (alternate revenue source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Ordinance No.
58-2016:

Ordinance abating the tax heretofore levied for the year 2016 to pay debt service on \$6,815,000 series 2014B General Obligation Bonds (alternate revenue source - Qualified Energy Conservation Bonds Direct Payment) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Ordinance No.
59-2016:

An Ordinance Abating the Tax Heretofore Levied for the Year 2016 to Pay Debt Service on \$600,000 Series 2014C Taxable General Obligation Bonds of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Ordinance No.
60-2016:

Ordinance abating the tax heretofore levied for the year 2016 to pay debt service on \$1,185,000 series 2014D General Obligation Bonds (alternate revenue source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Ordinance No.
61-2016:

Ordinance abating the tax heretofore levied for the year 2016 to pay debt service on \$2,425,000 series 2014E General Obligation Bonds (alternate revenue source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Resolution No.
R-127-2016:

Resolution Approving the Proposed Extension of Current Agreement with SMG Security Services Providing the Village Mandated Fire Alarm Monitoring Services Utilizing a Wireless AES Intellinet Network. (Consent Agenda)

Resolution No.
R-128-2016:

Resolution to Authorize Chief Kosman to Enter into an Agreement with the Initial Law Enforcement Accreditation Agreement for Commission on Accreditation for Law Enforcement Agencies, Inc. (CALEA) Agency Support Program (CASP) Grant Recipients. (Consent Agenda)

Motion:

Trustee DeSimone 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 Pro Tem Wesseler presented a Golden Wish to Annette Holst on behalf of the Senior Advisory Council Chairman, Allan Devitt and Village President, Frank Soto. Mr. Devitt stated on September 19, 2016 the Bensenville Senior Advisory Council unanimously voted to grant a golden wish to Ms. Annette Holst. Mr. Devitt stated her wish was for a car repair on her 27 year old Chevrolet Celebrity. Mr. Devitt stated the Council approved the repair with a maximum repair amount of \$600. Mr. Devitt stated O'Hare Automotive located at 1 W. Main Street in Bensenville repaired Ms. Holst's car for \$407.06.

**MANAGERS
REPORT:**

Village Manager, Evan Summers, announced Trick-or-Treat hours are from 3:00pm – 8:00pm on October 31, 2016.

Mr. Summers announced the final brush pick up will occur on October 31, 2016 and items need to be out for pick up no later than 7:30am.

Mr. Summers stated the Village will announce the Halloween Decoration winner at the November 8, 2016 Village Board Meeting.

Mr. Summers stated early voting is currently underway and additional information can be found on the Village's website.

Director of Public Works, Joe Caracci, provided an update on the George Street Culvert Replacement Project.

Director of Recreation, Todd Finner, provided an update regarding the condition of the west rink at the Edge on Jefferson. .

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Pat Bond, had no report.

**UNFINISHED
BUSINESS:
NEW BUSINESS:**

There was no unfinished business.

There was no new business.

EXECUTIVE

Minutes of the Village Board Meeting
October 25, 2016 Page 7

SESSION: Village Attorney, Pat Bond, stated there was not a need for Executive Session.

ADJOURNMENT: Trustee Jaworska made a motion to adjourn the meeting. Trustee DeSimone seconded the motion.

All were in favor. Motion carried.

President Pro Tem Wessler adjourned the meeting at 6:48 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this_____ day, November 2016

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 10, 2017

CALL TO ORDER: 1. Temporary Chairperson Wessler 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:

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

Absent: None

A quorum was present.

Staff Present: E. Summers, J. Caracci, T. Finner, S. Guest, F. Kosman, M. Martella, S. Viger, C. Williamsen

PUBLIC COMMENT: **Mark Keane – 910 West Hillside Drive**
Mr. Keane addressed the Village Board with a garbage-dumping incident he was made aware of and thanked Trustee DeSimone for his assistance in resolving the issue.

APPROVAL OF MINUTES: 3. The December 13, 2016 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. 17/01: 4. Temporary Chairman Wessler presented **Warrant No. 17/01** in the amount of \$1,245,447.07.

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
1-2017:**

5. Temporary Chairman Wessler gave the summarization of the action contemplated in **Ordinance No. 1-2017** entitled **an Ordinance Amending Title 3, Chapter 3, Section 5 of the Bensenville Village Code to Reduce the number of Class H Liquor Licenses Outstanding at Any One Time From Two (2) to One (1).**

There were no questions from the Village Board.

Motion:

Trustee DeSimone made a motion to adopt the ordinance as presented. Trustee Jaworska seconded the motion.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-1-2017:**

6. Temporary Chairman Wessler gave the summarization of the action contemplated in **Resolution No. R-1-2017** entitled **a Approving the Airport Noise Consulting Agreement with Avion Consulting, LLC.**

Mr. Summers stated Ron Seymour is the Managing Partner of Avion Consultants and has provided the Village valuable expertise in the area of airport noise. Mr. Summers stated previously, Mr. Seymour provided his professional service to the Village as a subcontractor to the larger Lockridge, Grindall Nauen, PLLP (LGN) contract that provided Federal lobbying services. Mr. Summers stated on December 16th, 2017, the Village provided LGN notice that we would not be renewing their contract and therefore allow it to expire. Mr. Summers stated by allowing the LGN contract to expire, we are able to now enter into an agreement directly with Avion Consultants at a far lower cost.

There were no questions from the Village Board.

Motion:

Trustee O'Connell made a motion to adopt the ordinance as presented. Trustee Majeski seconded the motion.

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January 10, 2017 Page 3

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

NAYS: None

All were in favor. Motion carried.

PRESIDENT'S REMARKS: Temporary Chairperson Wesseler wished all a Happy New Year.

MANAGERS REPORT: Director of Community and Economic Development, Scott Viger, introduced newly hired Inspection, Louis Czerwin to the Village Board and Community.

Village Manager, Evan Summers, stated there is now a prescription medicine drop-off service at the Police Station. Mr. Summers stated this is a free service and that a press release will be out shortly.

Mr. Summers stated the new dial-a-bus rates are now in effect.

VILLAGE ATTORNEY REPORT: Village Attorney, Mary Dickson, had not report.

UNFINISHED BUSINESS: There was no unfinished business.

NEW BUSINESS: Trustee Majeski announced there is a free concert on January 15th at Fenton High School featuring Alliance Brass at 2:00p.m. Trustee Majeski stated the event was being sponsored by the Bensenville Art Council.

Trustee O'Connell announced the first night for registration for BBAA baseball and softball was from 6:00 p.m. to 8:00 p.m. on January 13th at the Bensenville Park District.

EXECUTIVE SESSION: Village Attorney, Mary Dickson, 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 Jaworska made a motion to adjourn the meeting and go into Executive Session. Trustee Carmona seconded the motion.

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January 10, 2017 Page 4

All were in favor. Motion carried.

Temporary Chairperson Wessler adjourned the meeting at
6:45 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 24th day, January 2016

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 Wessler 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, Wessler

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 Wessler 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 Wessler made a motion to approve the Consent Agenda as presented. Trustee DeSimone seconded the motion.

ROLL CALL:

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

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, Wessler

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, Wessler

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 Wessler 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