



12 South Center Street
Bensenville, IL 60106

Office: 630.350.3404
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www.bensenville.il.us

VILLAGE BOARD

March 16, 2017

Board of Trustees

Rosa Carmona
Frank DeSimone
Annie Jaworska
David Majeski
Martin O'Connell
Henry Wesseler

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

Re: March 14, 2017 FOIA Request

Village Clerk

Ilisa 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 Rory Group, LLC for the period from 2010 to Present."

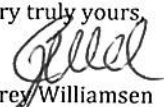
After a search of Village files, the following documents are enclosed to fulfill your request:

- 1) Village of Bensenville Resolution No. R-157-2009 entitled "A Resolution Approving an Agreement with the Rory Group, LLC for its Consulting Services in Connection with Intergovernmental Relations". (2 pgs.)
- 2) Village of Bensenville Resolution No. R-53-2011 entitled "A Resolution Approving an Agreement with the Rory Group, LLC for its Consulting Services in Connection with Intergovernmental Relations". (2 pgs.)
- 3) Village of Bensenville Resolution No. R-24-2016 entitled "A Resolution Approving an Agreement with the Rory Group, LLC for its Consulting Services in Connection with Intergovernmental Relations". (2 pgs.)
- 4) Village of Bensenville Village Board Meeting Minutes from 2010 - Present in which Rory Group, LLC Appeared on a Warrant for Payment. (428 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

RESOLUTION NO. R-157-2009

A RESOLUTION APPROVING AN AGREEMENT WITH
THE RORY GROUP, LLC FOR ITS CONSULTING SERVICES IN CONNECTION
WITH INTERGOVERNMENTAL RELATIONS

WHEREAS, the VILLAGE OF BENSENVILLE (hereinafter the "VILLAGE") is a municipal corporation established and existing under the laws of the State of Illinois pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*; and

WHEREAS, the VILLAGE, pursuant to 65 ILCS 5/2-2-12, is empowered to make all agreements and contracts and to undertake other acts as necessary in the exercise of its statutory powers; and

WHEREAS, it is sometimes necessary, in furtherance of its statutory functions, for the VILLAGE to contract for various services required by the VILLAGE; and

WHEREAS, the VILLAGE desires to enter into an agreement with the Rory Group, LLC (hereinafter the "RORY GROUP") for consulting services in connection with the proposed expansion of the O'Hare Airport and for advisory services in connection with fostering cooperative intergovernmental relations with other municipalities and the State of Illinois; and

WHEREAS, the VILLAGE will benefit from the consulting and advisory services rendered by the RORY GROUP in that said services will enable the VILLAGE to implement a long-range development plan and to establish long-term cooperative relationships with municipalities and the State of Illinois; and

WHEREAS, for the aforesaid reasons, the VILLAGE has determined that it is reasonable, necessary, and desirable to enter into a consulting agreement with the RORY GROUP for consulting services in connection with advisory services in connection with intergovernmental relations (hereinafter the "AGREEMENT"), which AGREEMENT is attached

hereto as Exhibit "A" and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Bensenville, DuPage and Cook Counties, Illinois, as follows:

SECTION ONE: The recitals set forth above are incorporated herein and made a part hereof.

SECTION TWO: The Village President is hereby authorized and directed to execute on behalf of the Village of Bensenville, and the Village Clerk is hereby authorized to attest thereto, the AGREEMENT attached hereto and incorporated herein by reference as Exhibit "A."

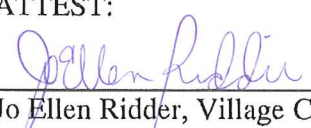
SECTION THREE: This Resolution shall take effect immediately upon its passage and approval as provided by law.

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville, Illinois, this 27th day of October, 2009.

APPROVED:


Frank Soto, Village President

ATTEST:


Jo Ellen Ridder, Village Clerk

Ayes: Adamowski, Bartlett, O'Connell, Wesseler

Nays: Johnson

Absent: Peconio

RESOLUTION NO. R-53-2011

A RESOLUTION APPROVING AN AGREEMENT WITH
THE RORY GROUP, LLC FOR ITS CONSULTING SERVICES IN CONNECTION
WITH INTERGOVERNMENTAL RELATIONS

WHEREAS, the VILLAGE OF BENSENVILLE (hereinafter the "VILLAGE") is a municipal corporation established and existing under the laws of the State of Illinois pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*; and

WHEREAS, the VILLAGE, pursuant to 65 ILCS 5/2-2-12, is empowered to make all agreements and contracts and to undertake other acts as necessary in the exercise of its statutory powers; and

WHEREAS, it is sometimes necessary, in furtherance of its statutory functions, for the VILLAGE to contract for various services required by the VILLAGE; and

WHEREAS, the VILLAGE desires to enter into an agreement with the Rory Group, LLC (hereinafter the "RORY GROUP") for consulting services in connection with the proposed expansion of the O'Hare Airport and for advisory services in connection with fostering cooperative intergovernmental relations with other municipalities and the State of Illinois; and

WHEREAS, the VILLAGE will benefit from the consulting and advisory services rendered by the RORY GROUP in that said services will enable the VILLAGE to implement a long-range development plan and to establish long-term cooperative relationships with municipalities and the State of Illinois; and

WHEREAS, for the aforesaid reasons, the VILLAGE has determined that it is reasonable, necessary, and desirable to enter into a consulting agreement with the RORY GROUP for consulting services in connection with advisory services in connection with intergovernmental relations (hereinafter the "AGREEMENT"), which AGREEMENT is attached

hereto as Exhibit "A" and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Bensenville, DuPage and Cook Counties, Illinois, as follows:

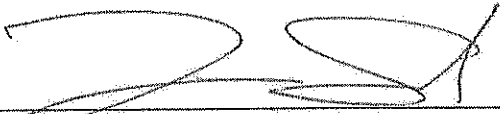
SECTION ONE: The recitals set forth above are incorporated herein and made a part hereof.

SECTION TWO: The Village President is hereby authorized and directed to execute on behalf of the Village of Bensenville, and the Village Clerk is hereby authorized to attest thereto, the AGREEMENT attached hereto and incorporated herein by reference as Exhibit "A."

SECTION THREE: This Resolution shall take effect immediately upon its passage and approval as provided by law.

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville, Illinois, this 17th day of May, 2011.

APPROVED:



Frank Soto, Village President

ATTEST:



Corey Williamsen, Deputy Village Clerk

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

Nays: None

Absent: None

Resolution No R-24-2016

**A RESOLUTION APPROVING AN AGREEMENT WITH
THE RORY GROUP, LLC FOR ITS CONSULTING SERVICES IN CONNECTON
WITH INTERGOVERNMENTAL RELATIONS**

WHEREAS, the VILLAGE OF BENSENVILLE (hereinafter the "VILLAGE") is a municipal corporation established and existing under the laws of the State of Illinois pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*; and

WHEREAS, the VILLAGE, pursuant to 65 ILCS 5/2-2-12, is empowered to make all agreements and contracts and to undertake other acts as necessary in the exercise of its statutory powers; and

WHEREAS, it is sometimes necessary, in furtherance of its statutory functions, for the VILLAGE to contract for various services required by the VILLAGE; and

WHEREAS, the VILLAGE desires to enter into an agreement with the Rory Group, LLC (hereinafter the "RORY GROUP") for consulting services in connection with the proposed expansion of the O'Hare Airport and for advisory services in connection with fostering cooperative intergovernmental relations with other municipalities and the State of Illinois; and

WHEREAS, the VILLAGE will benefit from the consulting and advisory services rendered by the RORY GROUP in that said services will enable the VILLAGE to implement a long-range development plan and to establish long-term cooperative relationships with municipalities and the State of Illinois; and

WHEREAS, for the aforesaid reasons, the VILLAGE has determined that it is reasonable, necessary, and desirable to enter into a consulting agreement with the RORY GROUP for consulting services in connection with advisory services in connection with intergovernmental relations (hereinafter the "AGREEMENT"), which AGREEMENT is

attached hereto as Exhibit "A" and incorporated herein by reference.

NOW THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Bensenville, DuPage and Cook Counties, as follows:

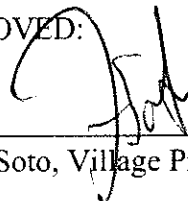
SECTION ONE: The recitals set forth above are incorporated herein and made a part hereof.

SECTION TWO: The Village President is hereby authorized and directed to execute on behalf of the Village of Bensenville, and the Village Clerk is hereby authorized to attest thereto, the AGREEMENT attached hereto and incorporated herein by reference as Exhibit "A."

SECTION THREE: This Resolution shall take effect immediately upon its passage and approval as provided by law.

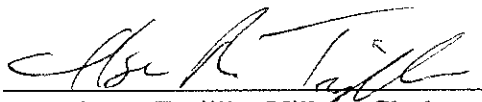
PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville, Illinois, this 26th day of January, 2016.

APPROVED:



Frank Soto, Village President

Attest:



Ilsa Rivera-Trujillo, Village Clerk

Ayes: Janowiak, O'Connell, Wesseler, President Soto

Nays: Carmona, DeSimone, Jaworska

Absent: None

Village of Bensenville
Board Room
12 South Center Street
Bensenville, Illinois 60106
Counties of DuPage and Cook

MINUTES OF THE SPECIAL VILLAGE BOARD OF TRUSTEES
MEETING

February 16, 2010

CALL TO ORDER: 1. President Soto called the meeting to order at 5:30 p.m.

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

Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler

ABSENT: None

A quorum was present.

APPROVAL OF MINUTES: 3. The January 26, 2010 Village Board Meeting minutes were presented.

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

All were in favor.

Motion carried.

WARRANT NO. 10/19: 4. President Soto presented **Warrant No. 10/19** in the amount of \$525,996.57

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

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler

NAYS: None

Motion carried.

**WARRANT NO.
10/21:**

5. President Soto presented **Warrant No. 10/21** in the amount of \$22,700.23

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

ROLL CALL:

AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wessler

NAYS: None

Motion carried.

- Motion: 6. Trustee Johnson made a motion to set the Consent Agenda as presented. Trustee Peconio seconded the motion.

All were in favor.

Motion carried.

**Ordinance No.
6-2010:**

Limited Area Groundwater Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by any Other Method in a Designated Area of the Village of Bensenville, Illinois. (Consent Agenda)

**Ordinance No.
7-2010:**

An Ordinance Amending Title 8 of the Village of Bensenville Village Code to Establish and Adopt Regulations and Standards for the Detection and Elimination of Illicit Discharges in the Village of Bensenville. (Consent Agenda)

Motion: Trustee Johnson made a motion to approve the consent agenda as presented. Trustee Bartlett seconded the motion.

ROLL CALL:

AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wessler

NAYS: None

Motion carried.

**Resolution No.
R-6-2010:**

7. Village President, Frank Soto, gave the summarization of the action contemplated in **Resolution No. R-6-2010** entitled **A Resolution Receiving and Placing on File the Village of Bensenville Comprehensive Annual Financial Report and Management Letter for Fiscal Year Ending April 30, 2010.**

John Weber from Crowe Horwath LLP presented to the Board of Trustees a review of the Village of Bensenville's comprehensive annual financial report for the fiscal year ending April 30, 2010.

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

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wessler
NAYS: None
Motion carried.

**Resolution No.
R-7-2010:**

8. Village President, Frank Soto, gave the summarization of the action contemplated in **Resolution No. R-7-2010** entitled **A Resolution Approving a Purchase Agreement and Settlement and Release of Claims Concerning a Piece of Village Equipment known as the Formax 6400.**

Motion: Trustee Wessler made a motion to approve the resolution as presented. Trustee Johnson seconded the motion.

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wessler
NAYS: None
Motion carried.

PRESIDENTS

REPORT: President Soto thanked Village Staff for their hard work and long hours completing the audit.

MANAGERS

REPORT: Village Manager, Michael Cassady, presented to the Village Board a power point presentation of the Strategic Plan for 2010 and Beyond.

Motion: Trustee Johnson made a motion to accept the Strategic Plan for 2010 and Beyond. Trustee Peconio seconded the motion.

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wessler

NAYS: None

Motion carried.

.ADJOURNMENT: Trustee Johnson made a motion to adjourn the meeting.
Trustee Bartlett seconded the motion.

All were in favor.

Motion carried.

President Soto adjourned the meeting at 6:50 p.m.

JoEllen Ridder
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 16th day, March 2010

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

February 23, 2010

CALL TO ORDER: 1. President Soto called the meeting to order at 6:45 p.m.

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

Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler

Absent: None

A quorum was present.

**PUBLIC
COMMENT:**

Clifford Sell – 320 W Grove Ave.

Mr. Sell received a high water bill due to a leak he had at his home. He had the leak fixed and accepts the water bill. Mr. Sell has concerns with the Village's plan in regards to capital recovery. Mr. Sell will meet with Village Manager, Michael Cassady, to discuss the matter.

**WARRANT NO.
10/20:**

3. President Soto presented **Warrant No. 10/20** in the amount of \$756,827.98

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

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler

NAYS: None

Motion carried.

Motion: 4. Trustee Johnson made a motion to set the Consent Agenda as presented. Trustee Peconio seconded the motion.

Motion: Trustee Adamowski made a motion to remove action item number one from the consent agenda. Trustee Wessler seconded the motion.

**Ordinance No.
8-2010:**

Ordinance Abating the Tax Heretofore Levied for the Year 2009 to Pay Debt Service on \$3,000,000 Series 1998 General Obligation Binds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

**Ordinance No.
9-2010:**

Ordinance Abating the Tax Heretofore Levied for the Year 2009 to Pay Debt Service on \$2,925,000 Series 1998A General Obligation Binds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

**Ordinance No.
10-2010:**

Ordinance Abating the Tax Heretofore Levied for the Year 2009 to Pay Debt Service on \$1,160,000 Series 2000 General Obligation Binds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

**Ordinance No.
11-2010:**

Ordinance Abating the Tax Heretofore Levied for the Year 2009 to Pay Debt Service on \$1,000,000 Series 2001A General Obligation Binds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

**Ordinance No.
12-2010:**

Ordinance Abating the Tax Heretofore Levied for the Year 2009 to Pay Debt Service on \$1,500,000 Series 2001B General Obligation Binds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Ordinance No.

13-2010:

Ordinance Abating the Tax Heretofore Levied for the Year 2009 to Pay Debt Service on \$2,870,000 Series 2001C General Obligation Binds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Ordinance No.

14-2010:

Ordinance Abating the Tax Heretofore Levied for the Year 2009 to Pay Debt Service on \$1,615,000 Series 2001D General Obligation Binds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Ordinance No.

15-2010:

Ordinance Abating the Tax Heretofore Levied for the Year 2009 to Pay Debt Service on \$1,875,000 Series 2001E General Obligation Binds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Ordinance No.

16-2010:

Ordinance Abating the Tax Heretofore Levied for the Year 2009 to Pay Debt Service on \$3,000,000 Series 2002A General Obligation Binds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Ordinance No.

17-2010:

Ordinance Abating the Tax Heretofore Levied for the Year 2009 to Pay Debt Service on \$1,356,000 Series 2002B General Obligation Binds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Ordinance No.

18-2010:

Ordinance Abating the Tax Heretofore Levied for the Year 2009 to Pay Debt Service on \$1,122,070 Series 2003A General Obligation Binds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Ordinance No.

19-2010:

Ordinance Abating the Tax Heretofore Levied for the Year 2009 to Pay Debt Service on \$2,200,000 Series 2003G General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Ordinance No.

20-2010:

Ordinance Abating the Tax Heretofore Levied for the Year 2009 to Pay Debt Service on \$4,000,000 Series 2004D General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Ordinance No.

21-2010:

Ordinance Abating the Tax Heretofore Levied for the Year 2009 to Pay Debt Service on \$3,500,000 Series 2004E General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Ordinance No.

22-2010:

Ordinance Partially Abating the Tax Heretofore Levied for the Year 2009 to Pay Debt Service on \$650,000 Series 2000 Special Service Area Number Two, Unlimited AD Valorem Tax Bonds of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Motion:

Trustee Johnson made a motion to approve the consent agenda as presented. Trustee Peconio seconded the motion.

ROLL CALL:

AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler

NAYS: None

Motion carried.

** Roll call was done to set and approve the amended consent agenda.*

**Ordinance No.
23-2010:**

5. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 23-2010** entitled **An Ordinance Granting Approval of a Sign Variance for Property Commonly Identified as 140-142 Thorndale Avenue.**

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

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler
NAYS: None
Motion carried.

**PRESIDENTS
REPORT:**

President Soto announced that IDOT will be holding a job fair in Cook County for Veterans. President Soto would like Bensenville to follow suit and host a job fair in Bensenville for DuPage County. He is asking the Chamber of Commerce to participate in helping to promote this event.

The Village of Bensenville action hotline is up and running. The line is available for residents and business owners to voice their concerns and suggestions. The number is 630-594-1515.

The DuPage Water Commission recently passed a 21% increase for their water charges to municipalities. This will cause high water rates for Village residents and business owners. The Village Board will be asking the Commission to postpone the rate increase.

**MANAGERS
REPORT:**

Public review number three of the proposed FY2010 budget amendment will be held on March 2, 2010.

**EXECUTIVE
SESSION:**

President Soto 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. Actions will take place as a result of the discussions.

Minutes of the Village Board Meeting
February 23, 2010 Page 6

Motion: Trustee Johnson made a motion to recess the meeting to go into Executive Session. Trustee O'Connell seconded the motion.

All were in favor.

Motion carried.

President Soto recessed the meeting at 7:10 p.m.

President Soto called the meeting back to order at 7:55 p.m.

ROLL CALL: 6. Upon roll call by Village Clerk, JoEllen Ridder, the following Board Members were present:

Adamowski Bartlett, Johnson, O'Connell, Peconio, Wessler

Absent: None.

A quorum was present.

ANNOUNCEMENTS: Trustee Wessler announced there will be a Charity Fundraiser breakfast for homeless Veterans held on February 28, 2010 at the American Legion Post in Wood Dale. Please call 630-238-1205 for additional information.

EXECUTIVE SESSION: President Soto 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.

Motion: Trustee Johnson made a motion to adjourn the meeting and go into Executive Session. Trustee O'Connell seconded the motion.

All were in favor.

Motion carried.

President Soto adjourned the meeting at 8:05 p.m.

JoEllen Ridder
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 23rd day, March 2010

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 23, 2010

CALL TO ORDER: 1. President Soto called the meeting to order at 6:35 p.m.

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

Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler

Absent: None

A quorum was present.

**APPROVAL OF
MINUTES:**

3. The February 23, 2010 Village Board Meeting minutes were presented.

Motion: Trustee Johnson made a motion to approve the minutes as presented. Trustee Peconio seconded the motion.

All were in favor.

Motion carried.

**WARRANT NO.
10/23:**

4. President Soto presented **Warrant No. 10/23** in the amount of \$1,543,841.47

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

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler

NAYS: None

Motion carried.

Motion: 5. Trustee Johnson made a motion to set the Consent Agenda as presented. Trustee Peconio seconded the motion.

**Ordinance No.
29-2010:**

Ordinance Granting Approval of a Variance to allow a Fence in the Side Yard of the Property Commonly Identified as 600 Thomas Drive, Bensenville, Illinois. (Consent Agenda)

**Ordinance No.
30-2010:**

Ordinance Approving a Conditional Use Permit to allow Outdoor Storage for Storage of Trailers and Trucks at 600 Thomas Drive, Bensenville, Illinois. (Consent Agenda)

**Resolution No.
R-7-2010:**

Resolution Authorizing the Execution of an Intergovernmental Agreement Between the County of DuPage and the Village of Bensenville for Implementation of the Illicit Discharge Detection and Elimination Program. (Consent Agenda)

**Resolution No.
R-8-2010:**

Resolution Authorizing the Adoption of an Identity Theft Detection Program. (Consent Agenda)

**Ordinance No.
31-2010:**

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

Motion: Trustee Adamowski made a motion to approve the consent agenda as presented. Trustee Peconio seconded the motion.

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wessler

NAYS: None

Motion carried.

**Ordinance No.
_____:**

6. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. _____** entitled **An Ordinance Granting Approval of a Variance to Reduce the Required Yard for an Existing Building for the Property Commonly Identified as 1102 N. Ellis, Bensenville, Illinois.**

Minutes of the Village Board Meeting
March 23, 2010 Page 3

Motion: Trustee Peconio made a motion to table the ordinance to a future Village Board Meeting. Trustee Johnson seconded the motion.

All were in favor.

Motion carried.

Ordinance No.

 :

7. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. _____** entitled **An Ordinance Approving a Conditional Use Permit to Allow Outdoor Storage for Storage of Trucks and Trailers at 1102 N. Ellis, Bensenville, Illinois.**

Motion: Trustee Peconio made a motion to table the ordinance to a future Village Board Meeting. Trustee Johnson seconded the motion.

All were in favor.

Motion carried.

Ordinance No.

32-2010:

8. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 32-2010** entitled **An Ordinance Granting the Rezoning of Property Located at 404 S. Briar Lane, Bensenville, Illinois from RS – 1 Low Density Single Family to RS – 5 High Density Single Family.**

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

ROLL CALL:

AYES: Bartlett, O'Connell, Peconio, Wessler

NAYS: Adamowski, Johnson

Motion carried.

**Ordinance No.
33-2010:**

9. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 33-2010** entitled **An Ordinance Granting the Subdivision at 404 S. Briar Lane, Bensenville, Illinois.**

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

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

NAYS: Adamowski, Johnson

Motion carried.

**Ordinance No.
34-2010:**

10. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 34-2010** entitled **An Ordinance Approving a Conditional Use Permit to allow Outdoor Storage for Storage of "Pods" at 1120-1140 N. Ellis, Bensenville, Illinois.**

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

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler

NAYS: None

Motion carried.

**Ordinance No.
35-2010:**

11. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 34-2010** entitled **An Ordinance Granting Approval of a Variance to Waive the Requirement of Screening of the Outdoor Storage Approved for the Property Commonly Identified as 1120-1140 N. Ellis, Bensenville, Illinois.**

Motion: Trustee Peconio made a motion to adopt the ordinance as presented. Trustee O'Connell seconded the motion.

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

NAYS: Adamowski, Johnson

Motion carried.

**Ordinance No.
36-2010:**

12. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 36-2010** entitled **An Ordinance Amending the Zoning Code of the Village of Bensenville to Include "Electric Fence" as a Conditional Use Permit in the I-2 Light Industrial District, I-3 Heavy Industrial District and I-4 General Industrial District.**

Motion: Trustee Peconio made a motion to adopt the ordinance as presented. Trustee O'Connell seconded the motion.

ROLL CALL: AYES: O'Connell, Peconio, Wesseler, President Soto

NAYS: Adamowski, Bartlett, Johnson

Motion carried.

**Resolution No.
R-9-2010:**

13. Village President, Frank Soto, gave the summarization of the action contemplated in **Resolution No. R-9-2010** entitled **Resolution Authorizing Execution of an Agreement and Purchase Order with American Mobile Stating – Music in the Park Series.**

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

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler

NAYS: None

Motion carried.

**Resolution No.
R-10-2010:**

14. Village President, Frank Soto, gave the summarization of the action contemplated in **Resolution No. R-10-2010** entitled **Resolution Authorizing Execution of a Purchase Order with Entertainment Management Group– Music in the Park Series.**

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

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler

NAYS: None

Motion carried.

**Resolution No.
R-11-2010:**

15. Village President, Frank Soto, gave the summarization of the action contemplated in **Resolution No. R-11-2010** entitled **Resolution Authorizing Execution of an Agreement and Purchase Order with American Mobile Stating – Liberty Fest 2010.**

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

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler

NAYS: None

Motion carried.

**Resolution No.
R-12-2010:**

16. Village President, Frank Soto, gave the summarization of the action contemplated in **Resolution No. R-12-2010** entitled **Resolution Authorizing Execution of a Purchase Order with Entertainment Management Group– Liberty Fest 2010.**

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

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler

NAYS: None

Motion carried.

**Resolution No.
R-13-2010:**

17. Village President, Frank Soto, gave the summarization of the action contemplated in **Resolution No. R-13-2010** entitled **Resolution Authorizing Execution of an Agreement and Purchase Order with Mad Bomber – Liberty Fest 2010.**

Motion:

Trustee Johnson made a motion to approve the resolution as presented. Trustee O'Connell seconded the motion.

ROLL CALL:

AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler

NAYS: None

Motion carried.

**PRESIDENTS
REPORT:**

President Soto announced that demolition will start to take place by the City of Chicago. There will be media coverage to view first demolition being held on March 24, 2010 at 439 E. Irving Park Road.

**Resolution No.
R-14-2010:**

Village President, Frank Soto, gave the summarization of the action contemplated in **Resolution No. R-14-2010** entitled **Resolution Opposing Governor Quinn's Budget Proposal to Reduce Local Government Shared Revenues.**

Motion:

Trustee Peconio made a motion to approve the resolution as presented. Trustee Johnson seconded the motion.

All were in favor.

Motion carried.

**Resolution No.
R-15-2010:**

Village President, Frank Soto, gave the summarization of the action contemplated in **Resolution No. R-15-2010** entitled **Resolution Supporting the Construction of the Elgin-O'Hare West By-Pass "Building Alternative 203; Option D."**

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March 23, 2010 Page 8

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

All were in favor.

Motion carried.

**MANAGERS
REPORT:**

In absence of Village Manager, Michael Cassady, Deputy Village Manager, Denise Pieroni, reminded all residents to complete and mail in their 2010 Census. Village Clerk, JoEllen Ridder also added that Scott Viger and Ed Muniz have worked very hard on educating our residents on the importance of the Census for Bensenville.

ANNOUNCEMENTS:

Trustee Wessler has encouraged all residents concerned with the health and safety of the animals in the acquisition area to contact The Assistant to the Director of Community and Economic Development, Mark Rysavy. Mr. Rysavy is overseeing all demolition taking place by the City of Chicago.

ADJOURNMENT:

Trustee Johnson made a motion to adjourn the meeting Trustee Bartlett seconded the motion.

All were in favor.

Motion carried.

President Soto adjourned the meeting at 7:50 p.m.

JoEllen Ridder
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 13th day, April 2010

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 27, 2010

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, JoEllen Ridder, the following Board Members were present:

Johnson, O'Connell, Peconio, Wesseler

Absent: Adamowski, Bartlett

A quorum was present.

**PUBLIC
COMMENT:**

Paul Arcurl – 130 George Street

Mr. Arcurl appreciates everything that the Village Board has done in the past year. He has seen many positive changes in town that have made Bensenville a better place.

Geri Kope – 111 David Drive

Ms. Kope thanked the Village Board, Director of Public Works, Paul Quinn, Commissioner Mike Moruzzi, and Trustee Peconio for their hard work over the past year to resolve the flooding issues on David Drive.

**APPROVAL OF
MINUTES:**

3. The amended April 13, 2010 Village Board Meeting and April 20, 2010 Special Village Board Meeting minutes were presented.

Motion: Trustee Peconio made a motion to approve the minutes as presented. Trustee Johnson seconded the motion.

All were in favor.

Motion carried.

WARRANT NO.

10/26: 4. President Soto presented **Warrant No. 10/26** in the amount of \$1,423,944.47.

Motion: Trustee Peconio made a motion to approve the warrant as presented. Trustee Johnson seconded the motion.

ROLL CALL: AYES: Johnson, O'Connell, Peconio, Wessler

NAYS: None

Motion carried.

Motion: 5. Trustee Peconio made a motion to set the Consent Agenda as presented. Trustee O'Connell seconded the motion.

All were in favor.

Motion carried.

**Resolution No.
R-18-2010:**

Resolution Authorizing a 8-month Contract Extension for Biosolids Processing from Synagro. (Consent Agenda)

**Resolution No.
R-19-2010:**

Resolution Authorizing a 8-month with United Water for Wastewater Collection, Storm Water Pumping, and Wastewater Treatment Services. (Consent Agenda)

**Resolution No.
R-20-2010:**

Resolution Authorizing a 8-month Contract Extension with First Transit for Dial-A-Bus Transportation Services. (Consent Agenda)

**Resolution No.
R-21-2010:**

Resolution for Engineering Proposal for 2010 Water Main Replacement and Street Resurfacing Improvements with Baxter & Woodman Consulting Engineers. (Consent Agenda)

**Resolution No.
R-22-2010:**

Resolution for Engineering Proposal for David Drive Storm Sewer Replacement with Baxter & Woodman Consulting Services. (Consent Agenda)

Resolution No.

R-23-2010:

Resolution Requesting the Extension of a Contract with the Chiefs Hockey Organization. (Consent Agenda)

Ordinance No.

42-2010:

Ordinance Approving an Amendment to Village Code, Title Six; Health and Sanitation. (Consent Agenda)

Ordinance No.

43-2010:

Ordinance Authorizing the Sale or Disposal of Personal Property Deemed No Longer Necessary or Useful to the Village of Bensenville. (Consent Agenda)

Resolution No.

R-24-2010:

Resolution Approving an Amendment to the Agreement with Tyler Technologies, Inc. for Provision of Software and Maintenance. (Consent Agenda)

Ordinance No.

44-2010:

Ordinance Amending Certain Sections of Title 5, Chapter 4 of the Bensenville Village Code Relating to Village Vehicle Tax. (Consent Agenda)

Motion:

Trustee Johnson made a motion to approve the consent agenda as presented. Trustee Peconio seconded the motion.

ROLL CALL:

AYES: Johnson, O'Connell, Peconio, Wesseler

NAYS: None

Motion carried.

Ordinance No.

45-2010:

6. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 45-2010** entitled **An Ordinance Amending the Provisions and Fees for Use of Water for Construction Purposes as contained in Title 8 and 9 of the Village Code.**

Motion:

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

ROLL CALL: AYES: Johnson, O'Connell, Peconio, Wessler

NAYS: None

Motion carried.

**Ordinance No.
46-2010:**

7. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 46-2010** entitled **An Ordinance Granting Approval of an Amendment to the Master Sign Plan Adopted by Ordinance No. 603-2008 and a Variance to the Sign Ordinance for Property Commonly Identified as 207-227 and 229 Grand Avenue.**

Motion: Trustee Peconio made a motion to adopt the ordinance as presented. Trustee O'Connell seconded the motion.

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

NAYS: Johnson

Motion carried.

Motion: Trustee Johnson made a motion to approve proposed adjustment to Village Hall service desk Saturday hours. Trustee Peconio seconded the motion.

ROLL CALL: AYES: Johnson, O'Connell, Peconio, Wessler

NAYS: None

Motion carried.

**PRESIDENTS
REPORT:**

President Soto presented a plaque recognizing Donna Filippelli for her contributions while working for the Village of Bensenville from 1999 to 2010.

Village Clerk, JoEllen Ridder, read a proclamation into the record for Arbor Day in the Village of Bensenville.

The Music in the Park schedule has been released and is available on the Village web site. Any interested food vendors should contact The Director of Special Events, Gary Thorsen.

The Village has installed a new policy regarding block parties in town. The Village Board is encouraging residents to hold block parties this summer and get to know their neighbors. Block Party fees will be waived to residents that have joined The Neighborhood Watch Program.

President Soto thanked the Police Department for their hard work over the year. Crime rate in Bensenville has dropped 19%.

President Soto thanked Village Manager, Michael Cassady, Deputy Village Manager, Denies Pieroni, and Village Staff for their work in improving the Village bond rate to an A-3.

President Soto encourages all residents to attend the Memorial Day Parade being held in Wood Dale on May 31, 2010.

**MANAGERS
REPORT:**

Village Manager, Michael Cassady reported that the Village of Bensenville has a 79% response rate for the 2010 Census.

**CORRESPONDENCES
& ANNOUNCEMENTS:**

Trustee Wessler encourages all residents to attend the opening of Pines Park on Saturday May 1, 2010 at 1:00 p.m.

ADJOURNMENT: Trustee Johnson made a motion to adjourn the meeting. Trustee Peconio seconded the motion.

All were in favor.

Motion carried.

President Soto adjourned the meeting at 7:15 p.m.

JoEllen Ridder
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 11th day, May 2010

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 22, 2010

CALL TO ORDER: 1. President Soto called the meeting to order at 6:35 p.m.

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

Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler

Absent: None

A quorum was present.

**PUBLIC
COMMENT:**

Marion Bell – 251 S. Church Road

Ms. Bell thanked the Village Board and Village Administration for their fast attention in resolving the Gypsy Moth infestation in Bensenville.

**APPROVAL OF
MINUTES:**

3. The June 8, 2010 Village Board Meeting minutes were presented.

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

All were in favor.

Motion carried.

Motion: 4. Trustee Johnson made a motion to set the Consent Agenda as presented. Trustee O'Connell seconded the motion.

All were in favor.

Motion carried.

Ordinance No.

56-2010:

Ordinance Granting a Conditional Use Permit to Allow an Athletic Facility, Indoor for O'Hare Paintball Park at 1071 Thorndale Avenue, Bensenville, Illinois. (Consent Agenda)

Resolution No.

R-42-2010:

Resolution Authorizing the Execution of a Contract Extension with Inregrys Energy Group. (Consent Agenda)

Resolution No.

R-43-2010:

Resolution Approving Execution of an Agreement with S.B. Friedman & Company to Provide for the Expansion and the Additional Evaluation Required as a Result of this Expansion of the TIF Study Area. (Consent Agenda)

Resolution No.

R-44-2010:

Resolution Authorizing the Execution of a Purchase Order and Environmental Consultant Service Agreement for the Public Works Underground Storage Tank Corrective Action Plan to True North Consultants. (Consent Agenda)

Ordinance No.

57-2010:

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

Ordinance No.

58-2010:

Motion to Authorize Amendment of the Village Code Regarding Repairs of Sewer and Water Service Connections in the Public Right-of-Way. (Consent Agenda)

Motion:

Trustee Adamowski made a motion to approve the Consent Agenda as presented. Trustee Johnson seconded the motion.

ROLL CALL:

AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler

NAYS: None

Motion carried.

**Resolution No.
R-45-2010:**

5. Village President, Frank Soto, gave the summarization of the action contemplated in **Resolution No. R-45-2010** entitled **A Resolution Authorizing the Execution of a Purchase Order for a 2009 Vactor Model 2100 from Standard Equipment Company.**

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

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Wesseler

NAYS: Peconio

Motion carried.

**Ordinance No.
59-2010:**

6. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 59-2010** entitled **A Ordinance Amending Title 3, Chapter 3, of the Bensenville Village Code to Provide for an Amendment to the Class G License.**

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

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler

NAYS: None

Motion carried.

**Resolution No.
_____:**

7. Village President, Frank Soto, gave the summarization of the action contemplated in **Resolution No. _____** entitled **A Resolution Authorizing the Execution of an Intergovernmental Agreement Between the Village of Bensenville and the Bensenville Library District for the Provision of Certain Funds and in Kind Services.**

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

Motion: Trustee Wessler made a motion to amend the proposed agreement to a one year agreement. Trustee Bartlett seconded the motion.

ROLL CALL: AYES: Bartlett, Peconio, Wessler

NAYS: Adamowski, Johnson, O'Connell, President Soto

Motion Failed.

Motion: Trustee Adamowski made a motion to table this item. Trustee Johnson seconded the motion.

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wessler

NAYS: None

Motion carried.

**WARRANT NO.
10/30:**

8. President Soto presented **Warrant No. 10/30** in the amount of \$837,211.38.

Motion: Trustee Wessler made a motion to approve the warrant as presented. Trustee Peconio seconded the motion.

Trustee Johnson recused herself from the meeting at 7:40 p.m.

ROLL CALL: AYES: Adamowski, Bartlett, O'Connell, Peconio, Wessler

NAYS: None

Motion carried.

Trustee Johnson returned to the meeting at 7:43 p.m.

**PRESIDENTS
REPORT:**

President Soto encourages all Bensenville residents and residents of surrounding communities to attend the 2010 Liberty Fest being held at Redmond Park on July 3 and July 4, 2010.

President Soto thanked Village Staff for their fast attention regarding the Gypsy Moth infestation in town.

**MANAGERS
REPORT:**

**Resolution No.
R-46-2010:**

9. Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R-46-2010** entitled **A Resolution Approving Establishment of Special Purpose CIP Funds and Authorizing Advances to Said Funds.**

Motion: Trustee Johnson made a motion to approve the resolution as presented. Trustee Wessler seconded the motion.

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wessler

NAYS: None

Motion carried.

**Resolution No.
R-47-2010:**

10. Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R-47-2010** entitled **A Resolution Declaring the Village's Official Intent to Reimburse Expenditures for Special Service Area Number 3.**

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

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wessler

NAYS: None

Motion carried.

**Resolution No.
R-48-2010:**

11. Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R-48-2010** entitled **A Resolution Declaring the Village's Official Intent to Reimburse Expenditures for Special Service Area Number 4.**

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

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler

NAYS: None

Motion carried.

**Resolution No.
R-49-2010:**

12. Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R-49-2010** entitled **A Resolution Declaring the Village's Official Intent to Reimburse Expenditures for Special Service Area Number 5.**

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

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler

NAYS: None

Motion carried.

**Resolution No.
R-50-2010:**

13. Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R-50-2010** entitled **A Resolution Declaring the Village's Official Intent to Reimburse Expenditures for Special Service Area Number 6.**

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

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler

NAYS: None

Motion carried.

**Resolution No.
R-51-2010:**

14. Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R-51-2010** entitled **A Resolution Declaring the Village's Official Intent to Reimburse Expenditures for Special Service Area Number 7.**

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

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wessler

NAYS: None

Motion carried.

**Resolution No.
R-52-2010:**

15. Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R-52-2010** entitled **A Resolution Declaring the Village's Official Intent to Reimburse Expenditures for Special Service Area Number 8.**

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

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wessler

NAYS: None

Motion carried.

**Resolution No.
R-53-2010:**

16. Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R-53-2010** entitled **A Resolution Declaring the Village's Official Intent to Reimburse Expenditures for Special Service Area Number 9.**

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

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wessler

NAYS: None

Motion carried.

**Resolution No.
R-54-2010:**

17. Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R-54-2010** entitled **A Resolution Declaring the Village's Official Intent to Reimburse Expenditures for the North Industrial District Tax Increment Financing District Number 13.**

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

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler

NAYS: None

Motion carried.

**NEW
BUSINESS:**

Motion: Trustee Johnson made a motion to amend the existing contract with the Lakota Group to have their services end when the RTA Grant is complete. Trustee Bartlett seconded the motion.

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler

NAYS: None

Motion carried.

ANNOUNCEMENTS: Village Clerk, JoEllen Ridder, announced that the Village Clerk's Office along with the Finance Department has sold over 150 vehicle stickers at off site locations through out the Village. Vehicle stickers must be displayed by July 1, 2010.

ADJOURNMENT: Trustee Peconio made a motion to adjourn the meeting. Trustee Johnson seconded the motion.

All were in favor.

Motion carried.

President Soto adjourned the meeting at 7:50 p.m.

JoEllen Ridder
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 13th day, July 2010

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 10, 2010

CALL TO ORDER: 1. President Soto called the meeting to order at 7:00 p.m.

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

Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler

Absent: None

A quorum was present.

**PUBLIC
COMMENT:**

Erin Paveis – 607 W. Green Street

Mrs. Paveis addressed the Village Board regarding flooding in her area.

Mario Rizzi – 475, 501 – 503 Industrial Drive.

Mr. Rizzi addressed the Village Board regarding flooding in his area. It has become very difficult for Mr. Rizzi to keep tenets in his buildings due to the flooding in town.

Mike Kuba – 108 David Drive

Mr. Kuba addressed the Village Board regarding flooding on Thomas Drive. Mr. Kuba and three others drove into a pond that was not marked properly during the flooding.

Martin Banuelos – 104 E. Pine Ave.

Mr. Banuelos addressed the Village Board regarding flooding in his area.

Cheri Carr – 349 S. Walnut St.

Ms. Carr addressed the Village Board regarding flooding on Center Street and the health hazards to her home from a result of the flooding.

Michael Moruzzi – 906 Brookwood

Mr. Moruzzi addressed the Village Board regarding flooding in town and inquired information on how he can help in the future.

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August 10, 2010 Page 2

Delia Dina – 1210 W. Hillside Drive

Ms. Dina addressed the Village Board regarding flooding in her area.

John Pavesi – 607 W. Green St.

Mr. Pavesi addressed the Village Board regarding flooding in his area. Mr. Pavesi has been a victim of sever flooding over the past two years and can not afford to fix his home.

Gary Langendorf – 234 Spruce Ave

Mr. Langendorf addressed the Village Board regarding a permit he is requesting that will allow him to widen his driveway. Village Staff will work with Mr. Langendorf to resolve the issue.

Michelle Bowman & Michael Koenig – 115 E. Pine Ave

Ms. Bowman and Mr. Koenig addressed the Village Board regarding flooding in their area. They do not believe the street drains are working properly in the area.

Michael Hannon – 248 S. Mason

Mr. Hannon addressed the Village Board regarding flooding in his area and the damages done to his house as a result.

Fred Manrose – 4N634 Briar

Mr. Manrose addressed the Village Board regarding flooding in his area.

Karen Morhir – 531 W. Green Street

Ms. Morhir addressed the Village Board regarding drainage and flooding in her area.

Ricardo Marin – 909 W. Green Street

Mr. Marin addressed the Village Board regarding flooding in his area.

Samuel Hernandez – 804 Algonquin Ave

Mr. Hernandez addressed the Village Board regarding flooding in his area.

Bob Bornack – 177 S. Barron St

Mr. Bornack addressed the Village Board regarding sanitary issues in his home. Village Staff was directed to assist Mr. Bornack with information from FEMA.

Pamela Witchek – 43 Dennis Drive

Mrs. Witchek addressed the Village Board regarding flooding in her

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August 10, 2010 Page 3

area. Mrs. Witchek had two sewers installed three years ago but flooding continues to be an issue.

Larry Dostalek – 244 S. York Road

Mr. Dostalek addressed the Village Board regarding flooding in his area.

Nancy Leninges – 555 E. Red Oak

Ms. Leninges addressed the Village Board regarding sewage backup in her home.

Sandra Nosek – 532 W. Green St.

Mrs. Nosek addressed the Village Board regarding flooding in her area and the Church parking lot behind her home. The Church has one sewer installed causing an overflow into her home.

Joe Mayer – 4N819 Briar

Mr. Mayer addressed the Village Board regarding flooding in his area.

Joe Lynch – 527 W. Green St.

Mr. Lynch addressed the Village Board regarding flooding in his area.

Chet Ornas – 16816 N. 1st Ave #35, Phoenix, Az

Mr. Ornas thanked President Soto and the Village Board for the memorial held on September 11, 2009 where his son in law, Sergeant Richard Mose, was recognized.

Charles Rizzo – 115 Woodland Ave

Mr. Rizzo thanked the Village Board and Staff for their fast attention in spraying for Gypsy Moths in town.

President Soto recessed the meeting at 8:45 p.m.

President Soto called the meeting back to order at 9:00 p.m.

ROLL CALL:

Upon roll call by Village Clerk, JoEllen Ridder, the following Board Members were present:

Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler

Absent: None

A quorum was present.

**APPROVAL OF
MINUTES:**

3. The July 13, 2010 Village Board Meeting minutes were presented.

Minutes of the Village Board Meeting
August 10, 2010 Page 4

Motion: Trustee Peconio made a motion to approve the minutes as presented. Trustee Johnson seconded the motion.

All were in favor.

Motion carried.

**WARRANT NO.
10/32:**

4. President Soto presented **Warrant No. 10/31** in the amount of \$2,759,881.69

Trustee Johnson recused herself from the meeting at 9:05 p.m.

Motion: Trustee Peconio made a motion to pull the Mentor Band items from the warrant and approve the warrant as amended in the amount of \$1,275,916.88. Trustee Bartlett seconded the motion.

ROLL CALL:

AYES: Adamowski, Bartlett, O'Connell, Peconio, Wessler

NAYS: None

Motion carried.

Trustee Johnson returned to the meeting at 9:15 p.m.

Motion: 5. Trustee Johnson made a motion to set the Consent Agenda as presented. Trustee Peconio seconded the motion.

All were in favor.

Motion carried.

**Resolution No.
R-58-2010:**

Resolution Authorizing the Execution of an Intergovernmental Agreement Between the Village of Bensenville and the Bensenville Park District for the Construction and use of a Stormwater Management Facility and for Reconstruction of Park District Parking Lot on Site. (Consent Agenda)

**Resolution No.
R-59-2010:**

Resolution Authorizing the Execution of a Purchase Order and

Contract to Earthwerks Corporation for Stormwater Improvements at Veterans Park, Parking Lot Resurfacing of the Public Safety Building and the Veterans Park Parking Lot Reconstruction. (Consent Agenda)

**Resolution No.
R-60-2010:**

Resolution Authorizing the Execution of a Purchase Order and Contract for the 2010 Streets and Water Main Replacement Projects to A Lamp Concrete Contractors, Inc. (Consent Agenda)

**Resolution No.
R-61-2010:**

Resolution Authorizing the Execution of a Purchase Order and Contract for the Belmont Tower painting Project to Jetco, Ltd. (Consent Agenda)

**Resolution No.
R-62-2010:**

Resolution Authorizing the Execution of a Purchase Order and Contract for Construction Management and Inspection of Belmont Tower Painting with Dixon Engineering. (Consent Agenda)

Motion:

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

ROLL CALL:

AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wessler

NAYS: None

Motion carried.

**Ordinance No.
62-2010:**

6. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 62-2010** entitled **An Ordinance Authorizing a Study of the Feasibility of Establishing Tax Increment Allocation Financing to Improve Deteriorating Physical Conditions and Stimulate New Economic Development within the Northern Industrial District. (North Industrial District TIF District)**

Motion:

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

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wessler

NAYS: None

Motion carried.

**PRESIDENTS
REPORT:**

President Soto spoke about our flooding issue in town and informed residents that Staff is continuing to work on resolution of the issues. President Soto thanked the Bensenville Park District and School District 100 for their cooperation with the Village of Bensenville in working together to help resolve flooding issues in town.

**MANAGERS
REPORT:**

Village Manager, Michael Cassady, introduced newly hired Public Works Supervisor, Ken Rubach.

Michael Cassady informed the Village Board that Director of Public Works, Paul Quinn, has submitted his resignation.

**Resolution No.
R-62-2010:**

7. Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R-62-2010** entitled **A Resolution Engaging Voorhees Associates LLC for Executive Recruitment Services not to exceed \$17,000.00.**

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

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wessler

NAYS: None

Motion carried.

**EXECUTIVE
SESSION:**

President Soto called for an Executive Session for the purpose of

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discussing pending, probable, or imminent litigation, acquisition of real estate property, personnel, and collective negotiating matters. Actions will take place as a result of the discussions.

Motion: Trustee O'Connell made a motion adjourn the meeting and go into executive session. Trustee Bartlett seconded the motion.

All were in favor.

Motion carried.

President Soto adjourned the meeting at 9:35 p.m.

JoEllen Ridder
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 25th day, August 2010

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

September 14, 2010

CALL TO ORDER: 1. President Soto called the meeting to order at 7:40 p.m.

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

Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wessler

Absent: None

A quorum was present.

Senator Pankau addressed the Village Board with a financial statement for the State of Illinois.

PUBLIC COMMENT: *There was no public comment.*

APPROVAL OF MINUTES: 3. The August 24, 2010 Village Board Meeting minutes were presented.

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

Motion: Trustee O'Connell made a motion to approve the minutes as amended. Trustee Johnson seconded the motion.

All were in favor.

Motion carried.

WARRANT NO. 10/34: 4. President Soto presented **Warrant No. 10/34** in the amount of

Minutes of the Village Board Meeting

September 14, 2010 Page 2

\$889,936.37

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

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wessler

NAYS: None

Motion carried.

Motion: 5. Trustee Peconio made a motion to set the Consent Agenda as presented. Trustee Wessler seconded the motion.

All were in favor.

Motion carried.

**Resolution No.
R-75-2010:**

Resolution Authorizing the Execution of a Purchase Order for One Marked Squad Car. (Consent Agenda)

**Resolution No.
R-76-2010:**

Resolution Authorizing the Execution of a Purchase Order for One Unmarked Squad Car. (Consent Agenda)

**Resolution No.
R-77-2010:**

Resolution Authorizing the Execution of a Purchase Order and Contract with Baxter & Woodman Engineering Consultants for Engineering Services to Update the Pavement Maintenance Program. (Consent Agenda)

**Resolution No.
R-78-2010:**

Resolution Authorizing the President to Execute a Certain Labor Agreement Between the Village of Bensenville and Metropolitan Alliance of Police (MAP) Bensenville Police Chapter #165 – Police Officers. (Consent Agenda)

Motion: Trustee Peconio made a motion to approve the Consent Agenda as presented. Trustee Johnson seconded the motion.

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wessler

NAYS: None

Motion carried.

**Ordinance No.
66-2010:**

6. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 66-2010** entitled **A Ordinance Granting a Conditional Use Permit for a Recycling Center for Warrior Scrap Metal, 1141 E. Green Street, Bensenville, Illinois.**

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

ROLL CALL:

AYES: Adamowski, Bartlett, O'Connell, Peconio, Wessler

NAYS: Johnson

Motion carried.

**Resolution No.
R-79-2010:**

7. Village President, Frank Soto, gave the summarization of the action contemplated in **Resolution No. R-79-2010** entitled **A Resolution Authorizing the Use of a Financial Institutions for Village Business.**

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

ROLL CALL:

AYES: Adamowski, Bartlett, Johnson, O'Connell, Wessler,

NAYS: None

ABSTAINED:Peconio

Motion carried.

**Resolution No.
R-80-2010:**

8. Village President, Frank Soto, gave the summarization of the action

contemplated in **Resolution No. R-80-2010** entitled **A Resolution Designating Charter One Bank as the Depository for the Village of Bensenville.**

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

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell

NAYS: Peconio, Wessler

Motion carried.

**Ordinance No.
67-2010:**

9. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 67-2010** entitled **A Ordinance Proposing the Establishment of Special Service Area Number 3 (North Industrial District Improvements) In the Village of Bensenville and Providing for a Public Hearing and Other Procedures in Connection Therewith.**

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

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wessler

NAYS: None

Motion carried.

**Ordinance No.
68-2010:**

10. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 68-2010** entitled **A Ordinance Proposing the Establishment of Special Service Area Number 4(North Industrial District Improvements) In the Village of Bensenville and Providing for a Public Hearing and Other Procedures in Connection Therewith.**

Motion: Trustee Bartlett made a motion to adopt the ordinance as presented. Trustee Wessler seconded the motion.

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wessler

NAYS: None

Motion carried.

**Ordinance No.
69-2010:**

11. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 69-2010** entitled **A Ordinance Proposing the Establishment of Special Service Area Number 5 (North Industrial District Improvements) In the Village of Bensenville and Providing for a Public Hearing and Other Procedures in Connection Therewith.**

Motion: Trustee Bartlett made a motion to adopt the ordinance as presented. Trustee Wessler seconded the motion.

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wessler

NAYS: None

Motion carried.

**Ordinance No.
70-2010:**

12. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 70-2010** entitled **A Ordinance Proposing the Establishment of Special Service Area Number 6 (North Industrial District Improvements) In the Village of Bensenville and Providing for a Public Hearing and Other Procedures in Connection Therewith.**

Motion: Trustee Johnson made a motion to adopt the ordinance as presented. Trustee Bartlett seconded the motion.

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wessler

NAYS: None

Motion carried.

**Ordinance No.
71-2010:**

13. Village President, Frank Soto, gave the summarization of the action

contemplated in **Ordinance No. 71-2010** entitled **A Ordinance Proposing the Establishment of Special Service Area Number 7 (North Industrial District Improvements) In the Village of Bensenville and Providing for a Public Hearing and Other Procedures in Connection Therewith.**

Motion: Trustee Bartlett made a motion to adopt the ordinance as presented. Trustee Wessler seconded the motion.

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wessler

NAYS: None

Motion carried.

**Ordinance No.
72-2010:**

14. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 72-2010** entitled **A Ordinance Proposing the Establishment of Special Service Area Number 8(North Industrial District Improvements) In the Village of Bensenville and Providing for a Public Hearing and Other Procedures in Connection Therewith.**

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

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wessler

NAYS: None

Motion carried.

**Ordinance No.
73-2010:**

15. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 73-2010** entitled **A Ordinance Proposing the Establishment of Special Service Area Number 9 (North Industrial District Improvements) In the Village of Bensenville and Providing for a Public Hearing and Other Procedures in Connection Therewith.**

Motion: Trustee Bartlett made a motion to adopt the ordinance as presented. Trustee Wessler seconded the motion.

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wessler

NAYS: None

Motion carried.

**PRESIDENTS
REMARKS:**

President Soto thanked Senator Pankau for her presentation to the Village Board and Residents of Bensenville.

President Soto shared an update regarding the Veteran's Park project.

President Soto announced that on September 22, 2010 at 6:00 p.m. there will be the grand opening of the new Police Resource Building at Elm Courts in Bensenville. All Residents are invited to attend.

Village Clerk, JoEllen Ridder, read a proclamation into the record proclaiming the week of September 17 through September 23 as Constitution Week.

**MANAGERS
REPORT:**

Village Manager, Michael Cassady, informed the Village Board that the Village Board Meeting being held on October 12, 2010 will began at 6:00 p.m.

Village Manager, Michael Cassady, informed the Village Board that the strategic plan has been updated for their review.

ADJOURNMENT:

Trustee Johnson made a motion to adjourn the meeting. Trustee Bartlett seconded the motion.

All were in favor.

Motion carried.

President Soto adjourned the meeting at 7:37 p.m.

JoEllen Ridder
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 28th day, September 2010

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

September 28, 2010

CALL TO ORDER: 1. President Soto called the meeting to order at 6:35 p.m.

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

Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wessler

Absent: None

A quorum was present.

**PUBLIC
COMMENT:**

Geri Kopf – 111 David Drive

Ms. Kopf requested an update on the status of repair work that is to take place on David Drive. The residents there were told it would be completed by August.

**APPROVAL OF
MINUTES:**

3. The September 14, 2010 Village Board Meeting minutes were presented.

Motion: Trustee Wessler made a motion to approve the minutes as amended. Trustee Johnson seconded the motion.

All were in favor.

Motion carried.

**WARRANT NO.
10/35:**

4. President Soto presented **Warrant No. 10/35** in the amount of

\$1,261,542.29.

Motion: Trustee Peconio made a motion to approve the warrant as presented. Trustee Johnson seconded the motion.

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wessler

NAYS: None

Motion carried.

**PUBLIC
HEARING:**

5. President Soto opened the public hearing at 6:45 p.m.

In 2009 the Village of Bensenville received a \$488,000 matching grant for the reconstruction of Wood and Ellis Streets in the Volk Brothers subdivision along with sewer, water, and side walk improvements. The Village is applying for a \$710,000 matching grant from the DuPage County CDBG fund to continue these same improvements further west on Wood Street, Foley and Henderson Street.

President Soto asked if there were any members from the audience that would like to testify.

There were none.

President Soto closed the public hearing at 6:47 p.m.

Motion: 6. Trustee Johnson made a motion to set the Consent Agenda as presented. Trustee Peconio seconded the motion.

All were in favor.

Motion carried.

**Resolution No.
R-81-2010:**

Resolution Approving a Proposal from Baecore Group for Services Relating to Customer Relationship Management System (CRM) System Implantation. (Consent Agenda)

**Ordinance No.
74-2010:**

An Ordinance Approving the Grant of a Conditional Use Permit

**to Allow for Motor Vehicle Repair (Major and Minor) at 1160 –
1200 N. Ellis Street, Bensenville, Illinois. (Consent Agenda)**

**Resolution No.
R-82-2010:**

**Resolution Authorizing the Execution of a Contract Amendment
with Christopher B. Burke Engineering Ltd. for Engineering
Service. (Consent Agenda)**

**Resolution No.
R-83-2010:**

**Resolution Authorizing and Approving Addendum to the
Proposal for Engineering Serviced from Christopher B. Burke
Engineering Ltd. for Improvements to the North Industrial Park
Contemplated in Proposed Special Service Areas 3, 4, 5, 6, 7, 8,
and 9. (Consent Agenda)**

**Resolution No.
R-84-2010:**

**Resolution Approving a Facility Usage License Agreement with
Fenwick High School Hockey Club. (Consent Agenda)**

**Ordinance No.
75-2010:**

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

Motion:

**Motion Authorizing for the Village Manager to Retain Baxter and
Woodman Consulting Engineers to Provide Management
Transition Assistance to Department of Public Works. (Consent
Agenda)**

Motion:

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

ROLL CALL:

AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wessler

NAYS: None

Motion carried.

**Resolution No.
R-85-2010:**

7. Village President, Frank Soto, gave the summarization of the action

contemplated in **Resolution No. R-85-2010** entitled **A Resolution Approving the Use of Prepayment Agreements in Regard to Special Service Areas 3, 4, 5, 6, 7, 8, and 9 and Authorize the Village Manager to Execute the Prepayment Agreements on Behalf of the Village.**

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

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler

NAYS: None

Motion carried.

**Ordinance No.
76-2010:**

8. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 76-2010** entitled **An Ordinance Proposing the Establishment of Special Service Area Number 9 (North Industrial District Improvements) In the Village of Bensenville and Providing for a Public Hearing and Other Procedures in Connection Therewith.**

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

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler

NAYS: None

Motion carried.

**PRESIDENTS
REMARKS:**

President Soto announced that the start time of the regular Board Meeting on October 12, 2010 has been changed from 6:30 p.m. to 6:00 p.m.

President Soto read a proclamation into the record proclaiming September 15 – October 15 as National Hispanic Heritage Month.

**MANAGERS
REPORT:**

Village Manager, Michael Cassady, requested a special Village

Board Meeting be held on October 14, 2010 at 6:30 p.m.

NEW BUSINESS:

Trustee Peconio requested information regarding why Charter One Bank Officials were at the Edge Facilities over the weekend.

Trustee Adamowski reminded all residents that the new Police Neighborhood Resource Center is open at Elm Court Apartments. Trustee Adamowski believes this will be a positive asset to Bensenville.

Trustee Peconio spoke with the Manager at Westbrook Apartments and they would like to donate a room to the Village to begin a Police Neighborhood Resource Center.

Trustee Peconio was requested information as to the status of hiring new employees at Public Works to operate the new Vactor Machine.

Trustee Wessler asked Village Manager, Michael Cassady about the status of an email he sent in regards to quiet zones around Green Street. He asked that the Green Street Resident be updated.

Trustee Wessler encourages all residents to visit the Churchville School House that had its grand opening over the weekend.

Trustee Wessler encourages all residents to attend Heritage Day on October 2nd at Fischer Farms. The event will be held by the Bensenville Park District.

ADJOURNMENT:

Trustee Johnson made a motion to adjourn the meeting. Trustee Bartlett seconded the motion.

All were in favor.

Motion carried.

President Soto adjourned the meeting at 7:20 p.m.

JoEllen Ridder
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 12th day, October 2010

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

December 7, 2010

CALL TO ORDER: 1. Village Clerk, JoEllen Ridder, called the meeting to order at 6:30 p.m.

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

Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wessler

Absent: President Soto

A quorum was present.

Trustee Peconio made a motion to appoint Trustee O'Connell as President Pro Tem. Trustee Adamowski seconded the motion.

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wessler

NAYS: None

Motion carried.

PUBLIC HEARING: 3. President Pro Tem O'Connell called the public hearing for the proposed annual budget for 2011 to order at 6:32 p.m.

Village Manager, Michael Cassady gave an explanation of the 2011 budget.

Director of Finance, Tim Sloth, made a presentation regarding the 2011 budget

President Pro Tem O'Connell asked if there were any members of the audience that had any questions or comments. There were none.

Trustee Peconio made a motion to adjourn the public hearing. Trustee Johnson seconded the motion.

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wessler

NAYS: None

Motion carried.

President Pro Tem O'Connell adjourned the public hearing at 6:45 p.m.

**PUBLIC
COMMENT:**

Xhemal Sadiku – 750 Brentwood Drive

Mr. Sadiku addressed the Village Board with his concern regarding the proposed ordinance increasing the amount of liquor licenses in town.

Patrick Coyne – 276 S. Center Street

Mr. Coyne addressed the Village Board with his concerns of the potential hiring of an outside service to conduct inspections for the Village of Bensenville.

Irene Bahr – 1751 S. Naperville Road, Wheaton, IL

Ms. Bahr was present as council for Walgreens and was available for questions and comments in regards to the ordinance increasing the amount of liquor licenses in town.

**APPROVAL OF
MINUTES:**

4. There were no minutes for approval.

**WARRANT NO.
10/40:**

5. President Pro Tem O'Connell presented **Warrant No. 10/40** in the amount of \$1,410,270.62.

Motion:

Trustee Peconio made a motion to approve the warrant as presented. Trustee Johnson seconded the motion.

ROLL CALL:

AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler

NAYS: None

Motion carried.

**Resolution No.
R-98-2010:**

6. President Pro Tem, Martin O'Connell, gave the summarization of the

action contemplated in **Resolution No. R-98-2010** entitled **A Resolution Adopting the 2011 Village of Bensenville Meeting Schedules.**

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

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wessler

NAYS: None

Motion carried.

Motion: 7. Trustee Bartlett made a motion to cancel the scheduled Board Meeting for December 21, 2010. Trustee Wessler seconded the motion.

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wessler

NAYS: None

Motion carried.

Ordinance No.
_____ :

8. President Pro Tem, Martin O'Connell, gave the summarization of the action contemplated in **Ordinance No. _____** entitled **An Ordinance Amending the Bensenville Village Code, Title 3 – Chapter 3 – Section 5 – Class F – Liquor Regulations.**

Village Attorney, Mary Dickson, read a statement from President Soto requesting this item remain tabled until he is present at the next Village Board Meeting. No action was taken on this ordinance.

**PRESIDENTS
REMARKS:**

Resolution No.
R-99-2010:

9. President Pro Tem, Martin O'Connell, gave the summarization of the action contemplated in **Resolution No. R-99-2010** entitled **A Resolution Petitioning the West Central Municipal Conference for Associate Membership for the Village of Bensenville.**

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

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wessler

NAYS: None

Motion carried.

**MANAGERS
REPORT:**

Village Manager, Michael Cassady, stated that the Village has received a petition from building owners in Special Service Area Number 9 stating their objections to the SSA.

**NEW
BUSINESS:**

Trustee Wessler held a moment of silence for Pearl Harbor Day.

**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 Wessler made a motion to adjourn the meeting and go into Executive Session. Trustee Johnson seconded the motion

All were in favor.

Motion carried.

President Pro Tem O'Connell adjourned the meeting at 7:10 p.m.

JoEllen Ridder
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 11th day, January 2011

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

December 14, 2010

CALL TO ORDER: 1. President Soto called the meeting to order at 6:35 p.m.

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

Adamowski, Johnson, O'Connell, Peconio, Wesseler

Absent: Bartlett

A quorum was present.

**PUBLIC
COMMENT:**

Casey Hunt

Mr. Hunt was present as council for I.S. Discount Liquors and addressed the Village Board regarding his concerns with reference to the proposed ordinance increasing the amount of liquor licenses in town.

ESDA Coordinator, Don Schultz, presented certificates to Linda Bratland, Oscar Chavz, Haydee Miller, Florentino Munoz, Linda Schloderback, and James Schloderback for the completion of the Community Emergency Response Team training course.

**APPROVAL OF
MINUTES:**

3. The November 23, 2010 Village Board Minutes were presented.

Motion: Trustee Johnson made a motion to approve the minutes as presented. Trustee Peconio seconded the motion.

All were in favor.

Motion carried.

WARRANT NO.

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December 14, 2010 Page 2

10/41: 4. President Soto presented **Warrant No. 10/41** in the amount of \$2,746,768.96.

Motion: Trustee Wessler made a motion to approve the warrant as presented. Trustee Johnson seconded the motion.

ROLL CALL: AYES: Adamowski, Johnson, O'Connell, Peconio, Wessler

NAYS: None

Motion carried.

Motion: 5. Trustee Peconio made a motion to set the Consent Agenda as presented. Trustee Johnson seconded the motion.

All were in favor.

Motion carried.

**Resolution No.
R-100-2010:**

A Resolution Approving Modifications to the Village of Bensenville Personnel Policy Manual Providing for Christmas Eve and part of New Year's Eve Days as paid Holidays and Clarifying the Use of the Paid "Floating" Holidays. (Consent Agenda)

**Ordinance No.
92-2010:**

An Ordinance Amending Village Code Title 5, Traffic and Motor Vehicles Chapter 2, Stopping, Standing or Parking Section 5-2-13, No Parking Zones Subsection G, School Days. (Consent Agenda)

Motion: A Motion to Approve Fraud Risk Assessment Program Final Findings. (Consent Agenda)

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

ROLL CALL: AYES: Adamowski, Johnson, O'Connell, Peconio, Wessler

NAYS: None

Motion carried.

Ordinance No.

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93-2010:

6. President Soto gave the summarization of the action contemplated in **Ordinance No. 93-2010** entitled **An Ordinance Establishing Village of Bensenville Special Service Area Number 3**

Motion:

Trustee Wessler made a motion to adopt the ordinance as presented. Trustee Johnson seconded the motion.

ROLL CALL:

AYES: Adamowski, Johnson, O'Connell, Peconio, Wessler

NAYS: None

Motion carried.

Ordinance No.

94-2010:

7. President Soto gave the summarization of the action contemplated in **Ordinance No. 94-2010** entitled **An Ordinance Establishing Village of Bensenville Special Service Area Number 4**

Motion:

Trustee Wessler made a motion to adopt the ordinance as presented. Trustee Johnson seconded the motion.

ROLL CALL:

AYES: Adamowski, Johnson, O'Connell, Peconio, Wessler

NAYS: None

Motion carried.

Ordinance No.

95-2010:

8. President Soto gave the summarization of the action contemplated in **Ordinance No. 95-2010** entitled **An Ordinance Establishing Village of Bensenville Special Service Area Number 5**

Motion:

Trustee Peconio made a motion to adopt the ordinance as presented. Trustee Wessler seconded the motion.

ROLL CALL:

AYES: Adamowski, Johnson, O'Connell, Peconio, Wessler

NAYS: None

Motion carried.

Ordinance No.

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December 14, 2010 Page 4

96-2010:

9. President Soto gave the summarization of the action contemplated in **Ordinance No. 96-2010** entitled **An Ordinance Establishing Village of Bensenville Special Service Area Number 6**

Motion:

Trustee Wessler made a motion to adopt the ordinance as presented. Trustee Johnson seconded the motion.

ROLL CALL:

AYES: Adamowski, Johnson, O'Connell, Peconio, Wessler

NAYS: None

Motion carried.

Ordinance No.

97-2010:

10. President Soto gave the summarization of the action contemplated in **Ordinance No. 97-2010** entitled **An Ordinance Establishing Village of Bensenville Special Service Area Number 7**

Motion:

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

ROLL CALL:

AYES: Adamowski, Johnson, O'Connell, Peconio, Wessler

NAYS: None

Motion carried.

Ordinance No.

98-2010:

11. President Soto gave the summarization of the action contemplated in **Ordinance No. 98-2010** entitled **An Ordinance Establishing Village of Bensenville Special Service Area Number 8**

Motion:

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

ROLL CALL:

AYES: Adamowski, Johnson, O'Connell, Peconio, Wessler

NAYS: None

Motion carried.

Ordinance No.

_____: 12. President Soto gave the summarization of the action contemplated in
Ordinance No. _____ entitled **An Ordinance Establishing
Village of Bensenville Special Service Area Number 9**

Motion: Trustee Wessler made a motion to adopt the ordinance as
presented. Trustee O'Connell seconded the motion.

Motion: Trustee Peconio made a motion to table this ordinance to the
February 22, 2011 Village Board Meeting. Trustee Johnson
seconded the motion.

ROLL CALL: AYES: Adamowski, Johnson, O'Connell, Peconio, Wessler

NAYS: None

Motion carried.

**Ordinance No.
99-2010:**

13. President Soto gave the summarization of the action contemplated in
Ordinance No. 99-2010 entitled **An Approving the Grant of a
Conditional Use Permit and Related Variances to Allow
Construction and Operation of a Bank and Drive Through
Facility at 1151 S. York Road, Bensenville, Illinois**

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

ROLL CALL: AYES: Adamowski, Johnson, O'Connell, Peconio, Wessler

NAYS: None

Motion carried.

**Resolution No.
_____:**

14. President Soto gave the summarization of the action contemplated in
Resolution No. _____ entitled **A Resolution Authorizing the
Execution of a Contract for Building Plan Review and
Inspectional Service with TPI Building Code Consultants, Inc.**

Motion: Trustee Peconio made a motion to table this resolution and refer it
back to Committee. Trustee Wessler seconded the motion.

ROLL CALL: AYES: Adamowski, Johnson, O'Connell, Peconio, Wessler

NAYS: None

Motion carried.

Resolution No.
_____:

15. President Soto gave the summarization of the action contemplated in **Resolution No. _____** entitled **A Resolution Authorizing the President to Execute the Contract for sale of Municipally Owned Real Estate at 540 Countyline Road, Bensenville, Illinois.**

Motion: Trustee Peconio made a motion to table this resolution until January 11, 2011. Trustee Wessler seconded the motion.

ROLL CALL: AYES: Adamowski, Johnson, O'Connell, Peconio, Wessler

NAYS: None

Motion carried.

Ordinance No.
100-2010:

16. President Soto gave the summarization of the action contemplated in **Ordinance No. 100-2010** entitled **An Ordinance Adopting the Annual Budget for the Village of Bensenville for the Fiscal Year Commencing January 1, 2011 and Ending December 31, 2011**

Motion: Trustee Wessler made a motion to adopt the ordinance as presented. Trustee Johnson seconded the motion.

ROLL CALL: AYES: Adamowski, Johnson, O'Connell, Peconio, Wessler

NAYS: None

Motion carried.

Resolution No.
R-101-2010:

17. President Soto gave the summarization of the action contemplated in **Resolution No. R-101-2010** entitled **A Resolution Approving Budget and Financial Policies in Conjunction with the Calendar Year 2011 Budget Process.**

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

ROLL CALL: AYES: Adamowski, Johnson, O'Connell, Peconio, Wessler

NAYS: None

Motion carried.

**Resolution No.
R-102-2010:**

18. President Soto gave the summarization of the action contemplated in **Resolution No. R-102-2010** entitled **A Resolution Authorizing the 2011 Paratransit Service Provider Agreement with PACE Suburban Bus Division**

Motion:

Trustee Johnson made a motion to approve the resolution as presented. Trustee O'Connell seconded the motion.

ROLL CALL:

AYES: Adamowski, Johnson, O'Connell, Peconio, Wesseler

NAYS: None

Motion carried.

**Ordinance No.
_____:**

19. President Soto, gave the summarization of the action contemplated in **Ordinance No. _____** entitled **An Ordinance Amending the Bensenville Village Code, Title 3 – Chapter 3 – Section 5 – Class F – Liquor Regulations.**

No action was taken on this ordinance. The Ordinance remains tabled for action at a future Village Board Meeting.

**PRESIDENTS
REMARKS:**

President Soto thanked staff for their hard work all year long.

President Soto wished all Residents Happy Holidays.

President Soto spoke about a recent trip he made to Springfield where he participated on a panel in regards to prevention of corruption in Government.

**MANAGERS
REPORT:**

Village Manager, Michael Cassady, reported that the sales tax for the month of August had a 21% increase. The highest since 2008.

**NEW
BUSINESS:**

Trustee Wesseler wished all Residents Happy Holidays.

**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 Johnson made a motion to adjourn the meeting and go into Executive Session. Trustee O'Connell seconded the motion

All were in favor.

Motion carried.

President Soto adjourned the meeting at 7:20 p.m.

JoEllen Ridder
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 11th day, January 2011

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 26, 2011

- CALL TO ORDER:** 1. President Soto called the meeting to order at 6:45 p.m.
- ROLL CALL:** 2. Upon roll call by Village Clerk, JoEllen Ridder, the following Board Members were present:
- O'Connell, Peconio, Wessler, President Soto
- Absent: Adamowski, Bartlett, Johnson
- A quorum was present.
- OATH OF OFFICE:** Judge Robert G. Gibson swore JoEllen Ridder and Robert Jarecki into the Office of Village Trustee.
- Father Agustin from St. Alexis Church in Bensenville shared a prayer with the Board and audience.
- PUBLIC COMMENT:** There was no public comment.
- APPROVAL OF MINUTES:** 3. The April 12, 2011 Special Village Board Meeting Minutes were presented.
- Motion:** Trustee Wessler made a motion to approve the minutes as presented. Trustee Peconio seconded the motion.
- All were in favor.
- Motion carried.
- WARRANT NO. 11/09:** 4. President Soto presented **Warrant No. 11/09** in the amount of

\$1,214,767.98.

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

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

NAYS: None

All were in favor. Motion carried.

President Soto presented the Consent Agenda.

Motion: 5. Trustee Peconio made a motion to remove item 1 from the
Consent Agenda for further discussion. Trustee Ridder seconded the
motion.

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

NAYS: None

All were in favor. Motion carried.

Motion: 6. Trustee O'Connell made a motion to set the Consent Agenda as
amended. Trustee Ridder seconded the motion.

All were in favor.

Motion carried.

**Resolution No.
R-41-2011:**

**A Resolution Authorizing a Contract to Clarke Environmental
Mosquito Management, Inc. for Gypsy Moth Control Services.
(Consent Agenda)**

**Resolution No.
R-42-2011:**

**A Resolution Authorizing a Contract to Precision Mechanical,
Inc. for HVAC Maintenance. (Consent Agenda)**

**Resolution No.
R-43-2011:**

**A Resolution Authorizing a Contract to Clarke Environmental
Mosquito Management, Inc. for Mosquito Abatement Service.
(Consent Agenda)**

**Resolution No.
R-44-2011:**

A Resolution Authorizing a Contract to Crystal Maintenance

**Services Corp. of Mt. Prospect, Illinois for Janitorial Services.
(Consent Agenda)**

**Resolution No.
R-45-2011:**

**A Resolution Approving a Contract to Meade Electric, Inc. for
Traffic Signal Maintenance. (Consent Agenda)**

**Resolution No.
R-46-2011:**

**A Resolution Authorizing a Contract to Illini-Scapes Inc. of
Romeoville, Illinois for Turf Chemical Maintenance Services.
(Consent Agenda)**

**Resolution No.
R-47-2011:**

**A Resolution Authorizing the Execution of a Purchase Order
and Contract for Engineering Services for the Development of
the Village of Bensenville WWTP Facility Plan to Strand
Associates, Inc. (Consent Agenda)**

Motion:

Trustee Wessler made a motion to approve the Consent Agenda as amended. Trustee Peconio seconded the motion.

ROLL CALL:

AYES: Jarecki, O'Connell, Peconio, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-48-2011:**

7. President Soto gave the summarization of the action contemplated in **Resolution No. R-48-2011** entitled **A Resolution Establishing Garbage and Yard Waste Rates for May 1, 2011 Through April 30, 2012.**

Motion:

Trustee O'Connell made a motion to approve the resolution as presented. Trustee Wessler seconded the motion.

ROLL CALL:

AYES: Jarecki, O'Connell, Ridder, Wessler

NAYS: Peconio

Motion carried.

**Ordinance No.
33-2011:**

8. President Soto gave the summarization of the action contemplated in

Ordinance No. 33-2011 entitled An Ordinance Amending and Restating Title 3, Chapter 6 of the Municipal Code of the Village of Bensenville, Illinois.

Motion: Trustee Ridder made a motion to adopt the ordinance as presented. Trustee O'Connell seconded the motion.

ROLL CALL: AYES: Jarecki, O'Connell, Peconio, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

Ordinance No. 34-2011:

9. President Soto gave the summarization of the action contemplated in **Ordinance No. 34-2011 entitled An Ordinance Amending and Restating Title 4, Chapter 3 of the Municipal Code of the Village of Bensenville, Illinois.**

Motion: Trustee Peconio made a motion to adopt the ordinance as presented. Trustee O'Connell seconded the motion.

ROLL CALL: AYES: Jarecki, O'Connell, Peconio, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

PRESIDENT'S REMARKS:

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

President Soto congratulated JoEllen Ridder and Robert Jarecki on being elected as Village Trustees and looks forward to working with them.

President Soto spoke about the Strategic Plan and thanked Staff for their hard work in the process.

MANAGERS REPORT:

Village Manager, Michael Cassady, presented Bob Ridder, Pension

Board Trustee, with his certificated certifying him as a Police Pension Board Trustee. Mr. Ridder successfully completed the required thirty-two hours of training.

NEW BUSINESS:

Trustee Peconio announced that the Bensenville Kiwanis will be cleaning Redmond Park on Saturday, April 30th and encourages all residents to attend.

Director of Special Events, Gary Thorsen, announce that Johnny Weir will be performing at the Edge Ice Arena on Saturday, April 30th. The show will be from 7:30 p.m. until 9:30 p.m. Tickets are \$40.00.

ADJOURNMENT:

Trustee Ridder made a motion to adjourn the meeting. Trustee Jarecki seconded the motion

All were in favor.

Motion carried.

President Soto adjourned the meeting at 7:17 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 17thday, May 2011

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

May 24, 2011

CALL TO ORDER: 1. President Soto called the meeting to order at 6:35 p.m.

ROLL CALL: 2. Upon roll call by Deputy Village Clerk, Corey Williamsen, the following Board Members were present:

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

Absent: None

A quorum was present.

**PUBLIC
HEARING:**

3. President Soto called the public hearing concerning the intent of the Corporate Authorities to sell not to exceed \$19,500,000 general obligation bonds (alternate revenue source) to finance improvements on certain tax financing district to order at 6:37p.m.

President Soto read an opening statement relative to the procedures and actions taken prior to the Public Hearing.

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

President Soto asked if there was any discussion from the Village Board. There were none.

Trustee O'Connell made a motion to adjourn the public hearing. Trustee Bartlett seconded the motion.

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

NAYS: None

Motion carried.

President Soto adjourned the public hearing at 6:40 p.m

**PUBLIC
COMMENT:**

John Cwiak – 229 S. Center Street

Mr. Cwiak addressed the Village Board asking for their plans regarding helping to alleviate the flooding on Center Street. Director of Public Works, Joe Caracci, was directed to meet with Mr. Cwiak regarding the issue.

**APPROVAL OF
MINUTES:**

4. The May 17, 2011 Special Village Board Meeting Minutes were presented.

Motion:

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

All were in favor.

Motion carried.

**WARRANT NO.
11/11:**

5. President Soto presented **Warrant No. 11/11** in the amount of \$2,426,806.88.

Motion:

Trustee Peconio made a motion to approve the warrant as presented. Trustee Bartlett seconded the motion.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

Motion:

6. Trustee O'Connell made a motion to set the Consent Agenda as presented. Trustee Ridder seconded the motion.

All were in favor.

Motion carried.

**Resolution No.
R-56-2010:**

A Resolution Authorizing the Execution of a Contract for Elevator Plan Review and Inspectional Service with Thompson Elevator Services, Inc. (Consent Agenda)

**Ordinance No.
38-2010:**

An Ordinance Amending Elevator Inspection and Plan Review

Fees. (Consent Agenda)

**Resolution No.
R-57-2010:**

A Resolution Authorizing the Execution of a Institutional Account Agreement with PMA Financial Network, Inc., and an Institutional Brokerage Account Agreement with PMA Securities, Inc., and to authorize the Treasurer and Certain Other Employees to Invest and Withdraw Funds and Execute Documents Relative Thereto. (Consent Agenda)

**Resolution No.
R-58-2010:**

A Resolution Authorizing the Execution of a Purchase Order and Design/Build contract for SCADA System Implementation to Kamp Synergy, LLC. (Consent Agenda)

**Resolution No.
R-59-2010:**

A Resolution Authorizing the Execution of a Purchase Order and Construction Contract for the Northern Business District Reconstruction Project to the Joint Venture of A-Lamp Concrete Contractors, Inc./John Neri Construction Company, Inc. (Consent Agenda)

**Resolution No.
R-60-2010:**

A Resolution Authorizing the Execution of a Temporary and Permanent Easements Associated with the Northern Business District Reconstruction Project. (Consent Agenda)

Motion:

Trustee Bartlett made a motion to approve the Consent Agenda as presented. Trustee Jarecki seconded the motion.

ROLL CALL:

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

NAYS: None

Motion carried.

**Resolution No.
R-61-2011:**

7. President Soto gave the summarization of the action contemplated in

Resolution No. R-61-2011 entitled **A Resolution Authorizing the Application to Apply for the Regional Transportation Authority TOD Implementation Technical Assistance Program.**

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

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

NAYS: None

All were in favor. Motion carried.

Motion: Trustee O'Connell made a motion to approve a policy relative to Elected Officials participation in Civic/Service Originations. The motion will allow the Village to pay for membership dues. Trustee Bartlett seconded the motion.

ROLL CALL: AYES: Jarecki, O'Connell, Ridder, President Soto

NAYS: Bartlett, Peconio, Wessler

Motion carried.

**PRESIDENT'S
REMARKS:**

President Soto read a proclamation into the record in recognition of Police Officer Thomas James who recently retired.

President Soto read a proclamation into the record in recognition of Memorial Day.

**MANAGERS
REPORT:**

In absence of Village Manager, Michael Cassady, Director of Human Resources, Gary Ferguson, stated that flags at Village Facilities will be at half-staff sunrise May 25th through sunset on May 27th in recognition of Illinois Fallen as ordered by Governor Quinn's Office.

NEW BUSINESS:

Trustee Wessler encourages all Bensenville Residents to attend the Memorial Day Parade in Wood Dale.

Trustee Bartlett encourages all Bensenville Residents to thank a Veteran on Memorial Day.

Trustee Ridder shared a plaque received by the Village for their participation in the 2010 Census. Trustee Ridder thanked all Bensenville Residents and staff for their work in helping the Village to obtain most accurate number they could.

Trustee Wessler addressed Staff in regards to a tree at 909 Brook Wood Street. Village Staff is aware of the issue and is working to resolve the issue as quickly as possible.

ADJOURNMENT:

Trustee Ridder made a motion to adjourn the meeting. Trustee Wessler seconded the motion

All were in favor.

Motion carried.

President Soto adjourned the meeting at 7:03 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 14th day, June 2011

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

July 19, 2011

CALL TO ORDER: 1. President Soto called the meeting to order at 6:55 p.m.

ROLL CALL: 2. Upon roll call by Acting Village Clerk, Corey Williamsen, the following Board Members were present:

Bartlett, Jarecki, O'Connell, Ridder, Wesseler

Absent: Peconio

A quorum was present.

**PUBLIC
COMMENT:**

Arnold Sandoval – 1006 Argyle Street, Unit A

Mr. Sandoval addressed the Village Board with his appreciation for the help he received from Village Staff in assisting him by making the apartment complex located at 1006 Argyle Street a safe place to live.

Charles Rizzo – 115 Woodland Ave

Mr. Rizzo addressed the Village Board with his appreciation of Village Staff during the storm clean-up. Mr. Rizzo thanked Village Staff for their quick attention in cleaning up Bensenville.

Trustee Bartlett

Trustee Bartlett thanked Director of Special Events, Gary Thorsen, along with the attendees of Music in the Park on July 13, 2011 in welcoming the Wounded Heroes Foundation who brought two buses of Veterans from the Paraplegic Ward and the Blind Unit to the event

**APPROVAL OF
MINUTES:**

3. The June 28, 2011 Village Board Meeting Minutes were presented.

Motion:

Trustee Bartlett made a motion to approve the minutes as presented. Trustee Wesseler seconded the motion.

All were in favor. Motion carried.

**WARRANT NO.
11/14:**

4. President Soto presented **Warrant No. 11/14** in the amount of

\$1,355,724.26.

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No
44-2011:**

5. President Soto gave the summarization of the action contemplated in **Ordinance No. 44-2011** entitled **An Ordinance Granting Approval of a Variance to Allow a Shed Abutting a Garage on the Property Commonly Identified as 185 South Church Road, Bensenville, Illinois.**

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-77-2011:**

6. President Soto gave the summarization of the action contemplated in **Resolution No. R-77-2011** entitled **A Resolution Waiving Competitive Bidding and Authorizing the Execution of a Purchase Order and Contract to A-Lamp Concrete Contractors, Inc. for the Construction of an Asphalt Pad for the Salt Dome.**

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-78-2011:**

7. President Soto gave the summarization of the action contemplated in

Resolution No. R-78-2011 entitled **A Resolution Authorizing the Execution of a Purchase Order to Cargill Incorporated Salt Division for Bulk Road Salt.**

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

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

NAYS: None

All were in favor. Motion carried.

Resolution No. R-79-2011:

8. President Soto gave the summarization of the action contemplated in **Resolution No. R-79-2011 entitled **A Resolution Authorizing the Execution of a Mater Warranty Agreement with CCSi Communications.****

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

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

NAYS: None

All were in favor. Motion carried.

Resolution No. R-80-2011:

9. President Soto gave the summarization of the action contemplated in **Resolution No. R-80-2011 entitled **A Resolution Receiving and Placing on File the Audit Comprehensive Annual Financial Report, Single Audit Report and Management Letter for Fiscal Year Ending December 31, 2010.****

Director of Finance, Tim Sloth, thanked the Village of Bensenville Finance Staff, including Assistant Finance Director, Jean Schmidt, and Accounting/Payroll Administrator, Sharon Barrett, for their hard work during the Audit.

John Weber and Tony Boras from Crowe Horwath, LLP made a presentation to the Village Board of the Bensenville Audit for fiscal year ending December 31, 2010.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-81-2011:**

10. President Soto gave the summarization of the action contemplated in **Resolution No. R-81-2011** entitled **A Resolution Authorizing the Payment for the Annual DuPage Metropolitan Enforcement Group Fair Share Contribution for Amended Fiscal Year 2011.**

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No
45-2011:**

11. President Soto gave the summarization of the action contemplated in **Ordinance No. 45-2011** entitled **An Ordinance Granting Amending the Bensenville Village Code Title 4, Chapter 8, Section 13, Automated Traffic Law Enforcement System.**

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

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

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

President Soto thanked Village Staff for their work during the

successful Liberty Fest.

Director of Special Events, Gary Thorsen, thanked All Volunteers including: Pete Gallagher, Rick Cuvala, Michele Milewski, Chuck Rizzo, Ted & Vicki Wronkiewicz, Mike Martella, Nina Keehan, Lions Group, American Legion, Public Works, Don Shultz, Frank Kosman, Trustee O'Connell along with BBAA, and Diana Paluch for their participation with Liberty Fest.

President Soto reminded all Residents about the heat advisory warnings and reminded Residents about the cooling centers in town.

**MANAGERS
REPORT:**

Village Manager, Michael Cassady, introduced the newly hired Assistant Village Manager, Dan DiSanto, to the Village Board.

NEW BUSINESS:

Trustee Wessler asked for the status of a residential complaint he received in regards to Liberty Fest. Village Staff was directed to resolve the issue.

Trustee Wessler inquired about the profit the Village made during the Liberty Fest. Village Staff was directed to produce a report.

ADJOURNMENT:

Trustee Ridder made a motion to adjourn the meeting. Trustee Bartlett seconded the motion

All were in favor. Motion carried.

President Soto adjourned the meeting at 7:57 p.m.

Corey Williamsen
Acting Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 9th day, August 2011

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 9, 2011

CALL TO ORDER: 1. President Soto called the meeting to order at 7:08 p.m.

ROLL CALL: 2. Upon roll call by Acting Village Clerk, Corey Williamsen, the following Board Members were present:

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

Absent: None

A quorum was present.

**PUBLIC
COMMENT:**

Michael Kelly – 277 E. Red Oak Avenue

Mr. Kelly addressed the Village Board with an update on the pending litigation at 261 E. Red Oak. Village Attorney, Pat Bond, also gave an update.

Refugio Perez – 502 E. Memorial Street

Mr. Perez addressed the Village Board regarding flooding to his home. Village Staff was directed to meet with Mr. Perez regarding the issue.

Pelagio Perez – 401 S. Park Street

Mr. Perez addressed the Village Board regarding flooding to his home. Village Staff was directed to meet with Mr. Perez regarding the issue.

Jerry Budnik – 1031 Twin Oaks

Mr. Budnik addressed the Village Board with his concerns of the storm water discharge from his neighbor's property at 323 Marshall Street. Village Staff was directed to meet with Mr. Budnik in regards to the issue.

Lenore Scrivens – 422 E. Memorial Street

Mrs. Scrivens addressed the Village Board regarding flooding to her home. Village Staff was directed to meet with Mrs. Scrivens regarding the issue.

Janet Luby – 284 E. Jefferson Street

Mrs. Luby addressed the Village Board with her concerns in regards to speeders down Jefferson Street. The Police Department was directed meet with Mrs. Luby regarding her concerns.

Arnold Sandoval – 1006 Argyle

Mr. Sandoval addressed the Village Board regarding flooding at the Argyle Apartments and the damage it caused. Village Staff was directed to meet with Mr. Sandoval regarding the issue.

**APPROVAL OF
MINUTES:**

3. The July 19, 2011 Village Board Meeting Minutes were presented.

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

All were in favor. Motion carried.

**WARRANT NO.
11/15:**

4. President Soto presented **Warrant No. 11/15** in the amount of \$2,660,203.02.

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

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

**Resolution No
R-82-2011:**

5. President Soto gave the summarization of the action contemplated in **Resolution No. R-82-2011** entitled **A Resolution Authorizing the Execution of a Purchase Order and Contract to Siemens Industry, Inc. for the Purchase of parts Necessary to Repair a Screw Pump at the Wastewater Treatment Facility.**

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

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
46-2011:**

6. President Soto gave the summarization of the action contemplated in **Ordinance No. 46-2011** entitled **An Ordinance Authorizing the Sale of Real Property Owned by the Village of Bensenville to the Illinois Department of Transportation for the Purpose of Facilitating the Infrastructure Improvements and Grade Separation Project at York Road and Irving Park Road.**

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

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

NAYS: None

All were in favor. Motion carried.

Motion: 7. Trustee Bartlett made a motion to accept the Second Quarter Budget and Final Review Report. Trustee O'Connell seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
47-2011:**

8. President Soto gave the summarization of the action contemplated in **Ordinance No. 47-2011** entitled **An Ordinance Approving the First Amendment to the Village of Bensenville, Illinois Fiscal Year 2011 Budget.**

Motion: Trustee O'Connell made a motion to adopt the ordinance as presented. Trustee Peconio seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
48-2011:**

9. President Soto gave the summarization of the action contemplated in **Ordinance No. 49-2011** entitled **An Ordinance Authorizing the Sale or Disposal of Personal Property Deemed No Longer Necessary or Useful to the Village of Bensenville.**

Motion: Trustee O'Connell made a motion to adopt the ordinance as presented. Trustee Peconio seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-83-2011:**

10. President Soto gave the summarization of the action contemplated in **Resolution No. R-83-2011** entitled **A Resolution Approving the Execution of a Contract for Services and Scope of Work with ETC Institute for a Community Survey.**

Motion: Trustee Wessler made a motion to approve the resolution as presented. Trustee Jarecki seconded the motion.

ROLL CALL: AYES: Jarecki, O'Connell, Ridder, Wessler

NAYS: Bartlett, Peconio

Motion carried.

**Resolution No
R-84-2011:**

11. President Soto gave the summarization of the action contemplated in **Resolution No. R-84-2011** entitled **A Resolution Authorizing the Purchase of an IP Surveillance Camera System from Critical Technology Solutions, Inc.**

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

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

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

President Soto announce on September 9, 2011 the Bensenville Fire Department will be hosting a memorial event in recognition to the 10th anniversary of September 11, 2001.

President Soto announced the new E-News available through the Village of Bensenville. This will allow the Village to notify residents of current issues taking place in town. Residents can sign up at Village Hall or online at www.bensenville.il.us

**MANAGERS
REPORT:**

Village Manager, Michael Cassady, announced there will be no Committee Meetings held on August 16, 2011.

NEW BUSINESS:

Trustee Ridder announced the re-scheduled blood drive will take place at Village Hall on August 24, 2011. The event is now open to residents and businesses. Anyone interested may contact Mary Rivera at Village Hall for additional information.

Trustee Wessler encourages all residents to attend Music in the Park on August 10, 2011 to support Fenton Alumni that are performing.

Trustee Wessler inquired about the profit the Village made during the Liberty Fest. Village Staff was directed to produce a report.

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

Motion:

Trustee Jarecki made a motion adjourn the meeting and go into executive session. Trustee O'Connell seconded the motion.

All were in favor.

Motion carried.

President Soto adjourned the meeting at 7:59 p.m.

Corey Williamsen
Acting Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 23rd day, August 2011

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

September 13, 2011

CALL TO ORDER: 1. President Soto called the meeting to order at 7:14 p.m.

ROLL CALL: 2. Upon roll call by Acting Village Clerk, Corey Williamsen, the following Board Members were present:

Bartlett, Jarecki, O'Connell, Ridder, Wesseler

Absent: Peconio

A quorum was present.

Trustee Peconio entered the Board Meeting at 7:15 p.m.

**PUBLIC
COMMENT:**

Geri Koph – 111 David Drive

Ms. Koph addressed the Village Board with her recommendations for future 9/11 Commemorations.

Allen Devitt – 16W603 3rd Ave.

Mr. Devitt address the Village Board for a concerned Bensenville Resident that was unable to attend the Board Meeting. The Resident has spotted children swimming and playing the Lions Park Detention Pond when the pond is full. Staff was directed to investigate the situation.

Arnold Sandoval – 1006 Argyle Street Apartment #1A

Mr. Sandoval thank the Village for their help in evicting a tenet in his apartment complex. After the tenet was evicted, he was arrested in Addison for position of over \$60 million in drugs. It is the largest drug bust in DuPage County this year.

**APPROVAL OF
MINUTES:**

3. The August 23, 2011 Village Board Meeting Minutes were presented.

Minutes of the Village Board Meeting
September 13, 2011 Page 2

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

All were in favor. Motion carried.

**WARRANT NO.
11/17:**

4. President Soto presented **Warrant No. 11/17** in the amount of \$1,355,669.36.

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

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

Motion: 5. Trustee Peconio made a motion to set the Consent Agenda as presented. Trustee Ridder seconded the motion.

All were in favor.

Motion carried.

Consent Agenda Item #1 was removed by Village Staff.

**Resolution No.
R-86-2011:**

A Resolution Authorizing the Execution of a Purchase Order to Trees "R" Us, Inc. for the 2011 – 2014 Parkway Tree Pruning Program. (Consent Agenda)

**Resolution No.
R-87-2011:**

A Resolution Authorizing an Investment Policy for the Village of Bensenville. (Consent Agenda)

**Resolution No.
R-89-2011:**

A Resolution Approving a Labor-Management Union Contract Agreement Between the Village of Bensenville and AFSCME Local 1167 for 2011 - 2015. (Consent Agenda)

Motion: Trustee Bartlett made a motion to approve the Consent Agenda as presented. Trustee Jarecki seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

6. Motion to approve a Request to Fill-in of an open Ditch at 342 Briar Lane, Bensenville, Illinois.

This item was pulled from the agenda.

Motion: 7. Trustee Wessler made a motion to authorize the Village Manager to begin Water System Leak Detection Activities not to Exceed the amount of \$30,000.

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
50-2011:**

8. President Soto gave the summarization of the action contemplated in **Ordinance No. 50-2011** entitled **An Ordinance Authorizing and Providing for the issue of \$7,205,000 General Obligation Bonds (Alternate Revenue Source), Series 2011B, of the Village of Bensenville, DuPage and Cook Counties, for the purpose of financing infrastructure improvements in certain Special Service Areas established in the Village, prescribing the details of said bonds and providing for the imposition of taxes to pay the same, and for the collection, segregation and application of certain Village revenues to pay said bonds.**

Motion: Trustee Wessler made a motion to adopt the ordinance as presented. Trustee Bartlett seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
51-2011:**

9. President Soto gave the summarization of the action contemplated in

Ordinance No. 51-2011 entitled An Ordinance providing for the issuance of a \$665,000 Special Service Area Number Three Unlimited Ad Valorem Tax Bond, Series 2011-SSA3, of the Village of Bensenville, DuPage and Cook Counties, Illinois, and providing for the levy and collection of a direct annual tax for the payment of the principle of and interest on said bonds.

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
52-2011:**

10. President Soto gave the summarization of the action contemplated in **Ordinance No. 52-2011 entitled An Ordinance providing for the issuance of a \$2,867,000 Special Service Area Number Four Unlimited Ad Valorem Tax Bond, Series 2011-SSA4, of the Village of Bensenville, DuPage and Cook Counties, Illinois, and providing for the levy and collection of a direct annual tax for the payment of the principle of and interest on said bonds.**

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
53-2011:**

11. President Soto gave the summarization of the action contemplated in **Ordinance No. 53-2011 entitled An Ordinance providing for the issuance of a \$200,500 Special Service Area Number Five Unlimited Ad Valorem Tax Bond, Series 2011-SSA5, of the Village of Bensenville, DuPage and Cook Counties, Illinois, and providing for the levy and collection of a direct annual tax for the payment of the principle of and interest on said bonds**

Motion: Trustee O'Connell made a motion to adopt the ordinance as presented. Trustee Peconio seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
54-2011:**

12. President Soto gave the summarization of the action contemplated in **Ordinance No. 54-2011** entitled **An Ordinance providing for the issuance of a \$1,947,000 Special Service Area Number Six Unlimited Ad Valorem Tax Bond, Series 2011-SSA6, of the Village of Bensenville, DuPage and Cook Counties, Illinois, and providing for the levy and collection of a direct annual tax for the payment of the principle of and interest on said bonds.**

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
55-2011:**

13. President Soto gave the summarization of the action contemplated in **Ordinance No. 55-2011** entitled **An Ordinance providing for the issuance of a \$1,002,000 Special Service Area Number Seven Unlimited Ad Valorem Tax Bond, Series 2011-SSA7, of the Village of Bensenville, DuPage and Cook Counties, Illinois, and providing for the levy and collection of a direct annual tax for the payment of the principle of and interest on said bonds.**

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
56-2011:**

14. President Soto gave the summarization of the action contemplated in

Ordinance No. 56-2011 entitled An Ordinance providing for the issuance of a \$522,500 Special Service Area Number Eight Unlimited Ad Valorem Tax Bond, Series 2011-SSA8, of the Village of Bensenville, DuPage and Cook Counties, Illinois, and providing for the levy and collection of a direct annual tax for the payment of the principle of and interest on said bonds.

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
57-2011:**

15. President Soto gave the summarization of the action contemplated in **Ordinance No. 57-2011 entitled An Ordinance authorizing and providing for the issuance of \$1,380,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2011C, of the Village of Bensenville, DuPage and Cook Counties, Illinois, for the purpose of refunding certain previously issued bonds, prescribing all the details of said bonds and providing for the imposition of taxes to pay the same, and for the collection, segregation and distribution of certain Village revenues to pay said bonds.**

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
58-2011:**

16. President Soto gave the summarization of the action contemplated in

Ordinance No. 58-2011 entitled **An Ordinance authorizing and providing for the issuance of \$1,630,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2011D, of the Village of Bensenville, DuPage and Cook Counties, Illinois, for the purpose of refunding certain previously issued bonds, prescribing all the details of said bonds and providing for the imposition of taxes to pay the same, and for the collection, segregation and distribution of certain Village revenues to pay said bonds.**

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
59-2011:**

17. President Soto gave the summarization of the action contemplated in **Ordinance No. 59-2011** entitled **An Ordinance Amending the Bensenville Village Code Title 3 – Chapter 3 – Section 5 – Class F – Liquor Regulations.**

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

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

NAYS: Bartlett, Wesseler

Motion carried.

**PRESIDENT'S
REMARKS:**

President Soto announced that the smoke in the Chicago Land area is from the wild fires taking place in Northern Minnesota. The dense haze is expected to continue until the morning of September 14, 2011. All Residents with repertory issues are encouraged to stay indoors.

President Soto asked for the Village Board's advice and consent to appoint Mike Moruzzi as Chairman of the Community Development

Commission; appoint Joseph Pisano as Commissioner on the Community Development Commission; re-appoint Anye Whyte and Luis Rivas to Commissioners of the Board of Police Commission; appoint Robert Ridder and Charles Rizzo as Trustees of the Bensenville Fire Protection District No. 2 and to appoint George Freda and Robert Strandt to serve as an ex-officio on the Bensenville Fire Protection District No.2 Board.

Motion Trustee Wessler made a motion to appoint the President's recommendations to the various Commissions. Trustee Jarecki seconded the motion.

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

NAYS: Bartlett, Wessler

Motion carried.

**MANAGERS
REPORT:**

Village Manager, Michael Cassady, had no report.

**VILLAGE ATTORNEY'S
REPORT:**

Village Attorney, Pat Bond, had no report.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

Trustee Peconio requested a report of the tickets issued prior to the adjudication hearings. Trustee Peconio requested the report be generated monthly.

Village Manager, Michael Cassady, wished Trustee Wessler a Happy Birthday on behalf of the Village Board and Staff.

ADJOURNMENT:

Trustee Bartlett made a motion to adjourn the meeting. Trustee Wessler seconded the motion

All were in favor.

Motion carried.

President Soto adjourned the meeting at 8:22 p.m.

Corey Williamsen
Acting Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 27th day, September 2011

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 11, 2011

CALL TO ORDER: 1. President Soto called the meeting to order at 6:47 p.m.

ROLL CALL: 2. Upon roll call by Acting Village Clerk, Corey Williamsen, the following Board Members were present:

Bartlett, Jarecki, O'Connell, Peconio, Wessler

Absent: Ridder

A quorum was present.

**APPROVAL OF
MINUTES:**

3. The September 27, 2011 Village Board Meeting Minutes were presented.

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

All were in favor. Motion carried.

**WARRANT NO.
11/19:**

4. President Soto presented **Warrant No. 11/19** in the amount of \$1,899,466.06.

Motion: Trustee Wessler made a motion to approve the warrant as presented and to have Staff hold check number 12698 until further information is gathered. Trustee Bartlett seconded the motion.

ROLL CALL: AYES: Bartlett, Jarecki, O'Connell, Peconio, Wessler

NAYS: None

All were in favor. Motion carried.

Motion: 5. Trustee Peconio made a motion to set the Consent Agenda as presented. Trustee Bartlett seconded the motion.

All were in favor. Motion carried.

**Resolution No
R-99-2011:**

Resolution to Approve a Local Agency Agreement with IDOT for Grant Funding Associated with the Jefferson Sidewalk Project. (Consent Agenda)

**Resolution No
R-100-2011:**

Resolution Authorizing Approval of Change Order #1 for the Northern Business District Reconstruction Project. (Consent Agenda)

**Resolution No
R-101-2011:**

Resolution to Approve Paving of the Wastewater Treatment Plant Access Road and Legends Entrance Paving Project. (Consent Agenda)

**Resolution No
R-102-2011:**

Resolution Approving an Intergovernmental Agreement between the Village of Bensenville and the DuPage County Sheriff for Mutual Aid and Assistance and Training Concerning Special Operations Unit. (Consent Agenda)

Motion:

Trustee Bartlett made a motion to approve the Consent Agenda as presented. Trustee O'Connell seconded the motion.

ROLL CALL:

AYES: Bartlett, Jarecki, O'Connell, Peconio, Wessler

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

President Soto read a proclamation into the record in regards to Lights on Afterschool Day.

President Soto reminded Residents Trick-or-Treat hours on Halloween are from 3:00 p.m. to 8:00 p.m.

**MANAGERS
REPORT:**

Village Manager, Michael Cassady, presented to the Board an update on the Special Service Areas 3-8 road construction project.

Village Manager, Michael Cassady gave an update in regards to the litigations in Special Service Areas Number 9.

Village Manager, Michael Cassady, announced there is a DuPage Mayors and Managers conference on October 19, 2011 in Lombard. Any Board member with interest in attending should contact Mr. Cassady.

**VILLAGE ATTORNEY'S
REPORT:**

Village Attorney, Pat Bond, had no report.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

There was no new business.

ADJOURNMENT:

Trustee Wessler made a motion to adjourn the meeting. Trustee Bartlett seconded the motion

All were in favor.

Motion carried.

President Soto adjourned the meeting at 7:04 p.m.

Corey Williamsen
Acting Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 25th day, October 2011

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

November 22, 2011

CALL TO ORDER: 1. President Soto called the meeting to order at 6:33 p.m.

ROLL CALL: 2. Upon roll call by Acting Village Clerk, Corey Williamsen, the following Board Members were present:

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

Absent: None

A quorum was present.

President Soto request to move the President's Report to the beginning of the agenda. There were no objections from the Village Board.

**PRESIDENT'S
REMARKS:**

President Soto read a proclamation into the record for the Student Exchange Program with Cefalu, Italy.

Marianne Gullo, Kim Ziemianin-Garrett, and Lukas Kouzac all spoke in regards to their appreciation to Trustee Peconio and the Village Board for their support in the program and thanked the housing parents for their time and support as well.

President Soto read a letter into the record received from a Resident of Bensenville sharing his thanks to Karina Mlynek, Water Billing Clerk for the Village, for her assistance in helping with water bill situation.

PUBLIC COMMENT: There was no public comment.

**APPROVAL OF
MINUTES:**

3. The November 8, 2011 Village Board Meeting Minutes were presented.

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

All were in favor. Motion carried.

**WARRANT NO.
11/22:**

4. President Soto presented **Warrant No. 11/22** in the amount of \$3,013,459.31.

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

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

Motion: 5. Trustee Peconio made a motion to set the Consent Agenda as presented. Trustee Bartlett seconded the motion.

All were in favor. Motion carried.

**Resolution No
R-112-2011:**

Resolution Supporting the Western Terminal and Western Access into O'Hare International Airport. (Consent Agenda)

**Resolution No
R-113-2011:**

Resolution Regarding Change Order Number Two with the Joint Venture of A-Lamp Concrete Company/John Neri Construction Company for an Increase of \$241,741 is required for the North Business District Reconstruction Project for a Revised Contract Cost of \$11,143,988. (Consent Agenda)

**Resolution No
R-114-2011:**

Resolution Authorizing the Village of Bensenville to Enter into Certain Utility Billing Production Agreement with Third Millennium Associates, Inc. (Consent Agenda)

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No
66-2011:**

6. President Soto gave the summarization of the action contemplated in **Ordinance No. 66-2011** entitled **An Ordinance Amending Specific Provisions of the Bensenville Village Code Allowing for the Restructuring of Duties within the Village.**

Motion: Trustee Ridder made a motion to adopt the ordinance as presented.
Trustee O'Connell seconded the motion.

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

NAYS: Peconio

Motion carried.

**Resolution No
R-115-2011:**

7. President Soto gave the summarization of the action contemplated in **Resolution No. R-115-2011** entitled **A Resolution Adopting the Meeting Schedules for the Village Board and Standing Committees for 2012 Calendar Year.**

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

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

NAYS: None

All were in favor. Motion carried.

**MANAGERS
REPORT:**

**Resolution No
R-116-2011:**

8. President Soto gave the summarization of the action contemplated in **Resolution No. R-116-2011** entitled **A Resolution Authorizing the Village Manager to Execute a Contract with True North Consultants, Inc. of Naperville in the amount of \$23,430 for Environmental Services and Material Disposal Management Associated with the Northern Business District Reconstruction Project.**

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

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

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 tickets for the annual Senior Holiday Lunch will be on sale until Monday November 28th. The lunch will take place at Monty's on Sunday, December 4th.

Trustee Ridder also announced the Village is still accepting toys for the annual Toy Drive along with coats for the annual Rotary Coat Drive.

President Soto announced that the Bandits Football Team had won the Northern Regional Championship game 27-7 and will be playing for the National Championship Sunday, November 27th in Michigan City, Indiana.

**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 O'Connell seconded the motion.

All were in favor. Motion carried.

President Soto recessed the meeting at 7:05 p.m.

President Soto called the meeting back to order at 9:06 p.m.

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

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

Absent: None

A quorum was present.

Motion: Trustee Peconio made a motion approve the settlement of the workers compensation claim of Thomas James. Trustee Ridder seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Resolution No
R-117-2011:**

9. President Soto gave the summarization of the action contemplated in **Resolution No. R-117-2011** entitled **A Resolution Authorizing the Execution of a Settlement Agreement with the Village of Bensenville and Laura Deanda.**

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

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

NAYS: None

All were in favor. Motion carried.

ADJOURNMENT:

Trustee Ridder made a motion to adjourn the meeting. Trustee Peconio seconded the motion

All were in favor.

Motion carried.

President Soto adjourned the meeting at 9:10 p.m.

Corey Williamsen
Acting Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 13th day, December 2011

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, 2012

CALL TO ORDER: 1. President Soto called the meeting to order at 6:33 p.m.

ROLL CALL: 2. Upon roll call by Acting Village Clerk, Corey Williamsen, the following Board Members were present:

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

Absent: None

A quorum was present.

PUBLIC COMMENT: There was no public comment.

**APPROVAL OF
MINUTES:**

3. The December 13, 2011 minutes were presented.

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

All were in favor. Motion carried.

**WARRANT NO.
12/01:**

4. President Soto presented **Warrant No. 12/01** in the amount of \$4,346,870.31.

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

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

NAYS: None

All were in favor. Motion carried.

Trustee Wesseler presented to the Village Board an after travel report for his attendance to the Nation League of Cities Conference in Arizona required by the Village Travel Policy for Village Trustees.

Motion: Trustee Ridder made a motion to reimburse Trustee Wesseler \$1,429.20 for his costs of attending the conference. Trustee O'Connell seconded the motion.

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

NAYS: None

ABSTAINED: Peconio, Wesseler

Motion carried.

**PRESIDENT'S
REMARKS:**

President Soto reminded Residents about the open house being held at Village Hall on January 11, 2012 from 4:00pm to 7:00pm. President Soto encourages all residents to attend the open house and share their ideas for the future of Bensenville.

**MANAGERS
REPORT:**

Village Manager, Michael Cassady, had no report.

**VILLAGE ATTORNEY'S
REPORT:**

Village Attorney, Pat Bond, had no report.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

Trustee Peconio announced a candle light bowl to help support the Student Exchange Program for Fenton High School. The candlelight bowl will be held on February 4, 2012 at 9:30p.m. at Wood Dale Bowl. Anyone interested in attending can contact Trustee Peconio at 630-595-4200.

ADJOURNMENT:

Trustee Peconio made a motion to adjourn the meeting. Trustee Bartlett seconded the motion

All were in favor.

Motion carried.

President Soto adjourned the meeting at 6:58 p.m.

Corey Williamsen
Acting Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 24th day, January, 2012

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, 2012

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

ROLL CALL: 2. Upon roll call by Acting Village Clerk, Corey Williamsen, the following Board Members were present:

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

Absent: None

A quorum was present.

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

**PRESIDENT'S
REMARKS:**

President Soto read a proclamation into the record in recognition of the Teamster Horsemen Motorcycle Association, Chapter 25.

PUBLIC COMMENT:

Jim Kissane – 4N340 Briar Lane

Mr. Kissane addressed the Village Board in regards to the proposed ordinance amending Police towing within the Village of Bensenville. Mr. Kissane also addressed the Village Board for his reasoning in moving his towing company out of Bensenville.

**APPROVAL OF
MINUTES:**

3. The January 10, 2012 minutes were presented.

Motion:

Trustee O'Connell made a motion to approve the minutes as presented. Trustee Jarecki seconded the motion.

All were in favor. Motion carried.

**WARRANT NO.
12/02:**

4. President Soto presented **Warrant No. 12/02** in the amount of \$1,166,963.19.

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

ROLL CALL: AYES: Bartlett, Jarecki, O'Connell, Peconio, Ridder, Wessler
NAYS: None

All were in favor. Motion carried.

Motion: 7. Trustee Peconio made a motion to table Consent Agenda Items 9 and 10 due to pending litigations. Trustee Ridder seconded the motion.

All were in favor. Motion carried.

Motion: 8. Trustee Wessler made a motion to set the Consent Agenda as amended. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

**Ordinance No
1-2012:**

Ordinance Prohibiting the Use of Ground Water as a Potable Water Supply By the Installation of Use of Potable Water Supply Wells or By Any Other Method Within a 400 Foot Radius of 721 East Jefferson Street. (Consent Agenda)

**Resolution No
R-1-2012:**

Resolution of a Highway Authority Agreement for 721 East Jefferson Street. (Consent Agenda)

**Resolution No
R-2-2012:**

Resolution Authorizing the Purchase of a Biosolids Dewatering Building and Associated Equipment at the Wastewater Treatment Facility from Synagro Central LLC in the Amount of \$50,000. (Consent Agenda)

**Resolution No
R-3-2012:**

Resolution of a Purchase Order and a 12-Month Contract Extension for Dial-A-Bus Transportation Services from First Transit, Inc. in the Amount of \$292,866. (Consent Agenda)

**Resolution No
R-4-2012:**

Resolution Authorizing the Execution of an Agreement and Purchase Order with Arena Fence Company for a Chain Link

Fence at Redmond Park. (Consent Agenda)

**Resolution No
R-5-2012:**

Resolution Authorizing the Execution of an Agreement and Purchase Order with Baum Sign, Inc. for a New Scoreboard at Redmond Park. (Consent Agenda)

**Ordinance No
2-2012:**

Ordinance Amending the Bensenville Village Code Title 3, Chapter 3, Liquor Regulation – Reducing the Number of Class A Liquor Licenses. (Consent Agenda)

**Resolution No
R-6-2012:**

Resolution Waiving Competitive Bidding and Authorizing the Execution of a Service Agreement to United Water Environmental Services for the operation, Maintenance, and Management Services of the Wastewater Treatment Facility for the Village of Bensenville. (Consent Agenda)

Motion:

Trustee Peconio made a motion to approve the Consent Agenda as presented. Trustee Bartlett seconded the motion.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

**Resolution No
R-7-2012:**

9. President Soto gave the summarization of the action contemplated in **Resolution No. R-7-2012 entitled A Resolution the Village Manager to Execute a Letter of Engagement for Consulting Services to Assist in the Village Neighborhood Stabilization and Foreclosure Advocacy Programs.**

Motion:

Trustee Wessler made a motion to approve the resolution as presented. Trustee O'Connell seconded the motion.

Trustee Peconio requested Village Residents be offered to join the Committee.

Trustee Wessler raised concern with the cost of the contract and asked Mr. Wassinger for an explanation. Trustee Wessler also

asked Village Attorney, Pat Bond, if the Village was in violation for entering into the proposed agreement with Mr. Wassinger and not offering it to other Realtors in Bensenville. Mr. Wassinger stated there were additional resources and programs in the proposed agreement, causing the amount originally proposed to increase. Mr. Bond stated the Village complied with the agreement and no issues will arise.

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No
3-2012:**

10. President Soto gave the summarization of the action contemplated in **Ordinance No. 3-2012** entitled **An Ordinance Amending and Relating Title 5, Chapter 7 of the Village Code for Motor Vehicle Towing.**

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

ROLL CALL: AYES: Jarecki, O'Connell, Peconio, Ridder, Wessler

NAYS: Bartlett

Motion carried.

Trustee Jarecki asked for a six month review of the new process. There were no objections from the Village Board.

**MANAGERS
REPORT:**

Village Manager, Michael Cassady, presented to the Village Board the 2012 Strategic Plan.

Motion: Trustee Ridder made a motion to adopt the ordinance as presented. Trustee O'Connell seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

Mr. Cassady announced Village Staff will be participating the second annual Special Olympics Charity Basketball game being held on February 8, 2012 at Fenton High School.

**VILLAGE ATTORNEY'S
REPORT:**

Village Attorney, Pat Bond, had no report.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

Trustee Wesseler invited all Residents to the American Legions event being held on Saturday, January 28, 2012.

ADJOURNMENT:

Trustee Peconio made a motion to adjourn the meeting. Trustee Bartlett seconded the motion

All were in favor.

Motion carried.

President Soto adjourned the meeting at 7:53 p.m.

Corey Williamsen
Acting Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 14thday, February, 2012

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 13, 2012

CALL TO ORDER: 1. President Soto called the meeting to order at 6:30 p.m.

ROLL CALL: 2. Upon roll call by Acting Village Clerk, Corey Williamsen, the following Board Members were present:

Jarecki, O'Connell, Peconio, Ridder, Wessler

Absent: Bartlett

A quorum was present.

PUBLIC COMMENT: There was no public comment.

President Soto requested to move the Presidential Remarks to the beginning of the agenda. There were no objections from the Board.

**PRESIDENT'S
REMARKS:**

**Resolution No
R-26-2012:**

3. President Soto gave the summarization of the action contemplated in **Resolution No. R-26-2012** entitled **A Resolution Granting the Advice of the President's Appointment of Susan Janowiak as Village Clerk to Fill the Current Village Clerk Vacancy.**

Motion: Trustee Wessler made a motion to approve the resolution as presented. Trustee Jarecki seconded the motion.

ROLL CALL: AYES: Jarecki, O'Connell, Peconio, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

**OATH OF
OFFICE:**

Judge Bob Kleeman swore Susan Janowiak into the Office of Village Clerk.

**Resolution No
R-27-2012:**

4. President Soto gave the summarization of the action contemplated in **Resolution No. R-27-2012** entitled **A Resolution Granting the**

Advice of the President's Appointment of Thomas James as a Member to the Community Development Commission to Fill a Vacancy.

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

ROLL CALL: AYES: Jarecki, O'Connell, Peconio, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

President Soto thanked Staff from Public Works for their efforts in receiving a grant of \$10,000 for removal of diseased trees from ash borer.

President Soto congratulated the Finance Department for their hard work in receiving the 2012 Tyler Public Sector Award.

President Soto spoke about the incident that had taken place on Mason Street regarding a suspect that had barricaded himself in a room with a loaded weapon. President Soto thanked Police Chief, Frank Kosman, along with member of the Police Department in handling the situation with DuPage County Sheriff's Department.

Police Chief, Frank Kosman, thanked Office Driscoll, Officer Irving, and Detective Larson and noted they were the first responders to the call. Police Chief also noted Officer Holman made the arrest of the suspect.

President Soto announced Comedy Night on April 13, 2012 at White Pine Golf Course. Tickets are \$20.00 each and the show begins at 7:00 p.m. Attendees must be 21 years of age or older.

President Soto thanked Special Events Director, Gary Thorson, and Staff for their work during the Police vs. FBI charity hockey game. Gary Thorsen announced the event raised over \$25,000 and more than 2,000 guests attended the game. Gary Thorsen also thanked the Chicago Steel for their participation during the event.

**APPROVAL OF
MINUTES:**

5. The February 28, 2012 minutes were presented.

Minutes of the Village Board Meeting
March 13, 2012 Page 3

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

All were in favor. Motion carried.

**WARRANT NO.
12/05:**

6. President Soto presented **Warrant No. 12/05** in the amount of \$749,106.55.

Motion: Trustee Wessler made a motion to approve the warrant as presented. Trustee Jarecki seconded the motion.

ROLL CALL:

AYES: Jarecki, O'Connell, Peconio, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

Motion: 7. Trustee Ridder made a motion to set the Consent Agenda as presented. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

**Ordinance No
16-2012:**

Ordinance Approving a Variance to Corner Side Yard Requirements to Allow Construction of a Scale House as an Accessory Structure in the Corner Side Yard of the Property Commonly Identifies as 600 Thomas Drive, Bensenville, Illinois. (Consent Agenda)

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

ROLL CALL:

AYES: Jarecki, O'Connell, Peconio, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

**MANAGERS
REPORT:**

Village Manager, Michael Cassady, had no report.

VILLAGE ATTORNEY'S

REPORT: Village Attorney, Pat Bond, had no report.

UNFINISHED

BUSINESS: There was no unfinished business.

NEW BUSINESS:

Trustee Wessler announced the American Legions will be holding a St. Patrick's Day event Saturday, March 17, 2012. Trustee Wessler encouraged all Residents to attend.

Trustee Peconio announced he is looking forward to attending the Sister Cities trip to Italy in upcoming week.

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 action will take place as a result of the discussions.

Motion: Trustee Peconio made a motion to recess the meeting and go into Executive Session. Trustee Bartlett seconded the motion.

ADJOURNMENT:

Trustee Wessler made a motion to adjourn the meeting and go into executive session. Trustee Ridder seconded the motion

All were in favor. Motion carried.

President Soto adjourned the meeting at 6:53 p.m.

Susan Janowiak
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 27th day, March, 2012

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 10, 2012

CALL TO ORDER: 1. President Soto called the meeting to order at 6:35 p.m.

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

Bartlett, Jarecki, O'Connell, Ridder, Wesseler

Absent: Peconio

A quorum was present.

PUBLIC COMMENT: There was no public comment.

President Soto requested to move President's Remarks to the start of the meeting. There were no objections from the Village Board.

**PRESIDENT'S
REMARKS:**

President Soto made the second annual State of the Village presentation highlighting the Village's current financial state, the Village's accomplishments within the last year, and the future of Bensenville.

**APPROVAL OF
MINUTES:**

3. The March 27, 2012 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

**WARRANT NO.
12/06:**

4. President Soto presented **Warrant No. 12/06** in the amount of \$2,252,484.44.

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

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

NAYS: None

All were in favor. Motion carried.

Motion:

5. Trustee Ridder made a motion to set the Consent Agenda as presented. Trustee Bartlett seconded the motion.

All were in favor. Motion carried.

**Resolution No.
R-28-2012:**

Resolution Authorizing Continued Engagement of the Baecore Group for Certain Services Relating to Technology Solutions for an Amount Not to Exceed \$140,005. (Consent Agenda)

**Resolution No.
R-29-2012:**

Resolution Authorizing the Execution of a Contract for Demolition Services with DMD Services, Inc. (Consent Agenda)

**Resolution No.
R-30-2012:**

Resolution Adopting the Emerald Ash Borer (EAB) Management Plan. (Consent Agenda)

**Ordinance No.
17-2012:**

An Ordinance Amending the Village Code to Establish a Comprehensive Forestry Management Plan. (Consent Agenda)

**Ordinance No.
18-2012:**

An Ordinance Amending Section of Title 8, Chapter 6, Article A “General Wastewater Pretreatment Program” as it Relates to Local Limits. (Consent Agenda)

Motion:

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

ROLL CALL:

AYES: Bartlett, O’Connell, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

**Resolution No
R-31-2012:**

6. President Soto gave the summarization of the action contemplated in **Resolution No. R-31-2012** entitled **A Resolution Authorizing the**

Execution of a Purchase Order with Alaniz Landscape Group, Inc. for the 2012 Parkway Tree Planting Program.

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

ROLL CALL: AYES: Bartlett, O'Connell, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

**Resolution No
R-32-2012:**

7. President Soto gave the summarization of the action contemplated in **Resolution No. R-32-2012** entitled **A Resolution Granting the Advice and Consent to the President's Appointment of Joe Pisano to the Community Development Commission.**

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

ROLL CALL: AYES: Bartlett, O'Connell, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

**Resolution No
R-33-2012:**

8. President Soto gave the summarization of the action contemplated in **Resolution No. R-33-2012** entitled **A Resolution Granting the Advice and Consent to the President's Appointment of Tom Ventura to the Community Development Commission.**

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

ROLL CALL: AYES: Bartlett, O'Connell, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

**Resolution No
R-34-2012:**

9. President Soto gave the summarization of the action contemplated in **Resolution No. R-34-2012 entitled A Resolution Granting the Advice and Consent to the President's Appointment of Ron Rowe to the Community Development Commission.**

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

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

NAYS: None

All were in favor. Motion carried.

President Soto thanked the three re-appointed members for their time served on the Commission and looks forward to working with them in the continued future.

President Soto announced the Village of Bensenville has been designated as a Tree City USA Community awarded by the National Arbor Day Foundation. President Soto congratulated and thanked Village Staff for their work in regards to receiving this honor.

**MANAGERS
REPORT:**

Village Manager, Michael Cassady, had no report.

**VILLAGE ATTORNEY'S
REPORT:**

Village Attorney, Keith Letsche, had no report.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

Trustee Bartlett announced that Thursday, March 29, 2012 is Vietnam Veteran's Day and encourages Residents to thank the Veteran's for their time served.

**EXECUTIVE
SESSION:**

Village Attorney, Keith Letsche, stated there were no items for

Executive Session.

ADJOURNMENT:

Trustee Ridder made a motion to adjourn the meeting. Trustee Bartlett seconded the motion

All were in favor. Motion carried.

President Soto adjourned the meeting at 6:40 p.m.

Minutes of the Village Board Meeting
March 27, 2012 Page 6

Susan Janowiak
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 10th day, April, 2012

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, Wessler

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

ROLL CALL:

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

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.**

Motion:

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

Trustee Wessler 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, Wessler

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, Wessler

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 Wessler seconded the motion.

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

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, Wessler

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, Wessler

NAYS: None

All were in favor. Motion carried.

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 Wessler seconded the motion.

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

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 Wessler made a motion to approve the resolution as presented. Trustee Bartlett seconded the motion.

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

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 Wessler seconded the motion.

All were in favor. Motion carried.

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

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

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

May 8, 2012

CALL TO ORDER: 1. President Soto called the meeting to order at 6:38 p.m.

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

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

Absent: None

A quorum was present.

PUBLIC COMMENT: **Ponorea Bakutis – Robert Morris University**

Ms. Bakutis, Director of Admission for Robert Morris University – Bensenville Campus announced that Robert Morris University is now offering residential community grants of \$3,000 annually towards a bachelor's degree in either business management or business accounting. Residents that are interested in the grants may contact Robert Morris University Bensenville Campus at 630-787-7800.

APPROVAL OF MINUTES:

3. The April 24, 2012 Village Board Meeting minutes were presented.

Motion: Trustee Peconio made a motion to approve the minutes as presented. Trustee Jarecki seconded the motion.

All were in favor. Motion carried.

WARRANT NO. 12/09:

4. President Soto presented **Warrant No. 12/09** in the amount of \$1,036,331.16.

Motion: Trustee Ridder made a motion to approve the warrant as presented. Trustee Wessler seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

Motion:

5. Trustee Peconio made a motion to set the Consent Agenda as presented. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

**Resolution No.
R-49-2012:**

**Resolution Authorizing the Execution of an Agreement with
Chicago Steel Hockey, LLC. (Consent Agenda)**

Motion:

Trustee Peconio made a motion to approve the Consent Agenda as presented. Trustee O'Connell seconded the motion.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

**Resolution No
R-50-2012:**

6. President Soto gave the summarization of the action contemplated in **Resolution No. R-50-2012** entitled **A Resolution Granting the Advice and Consent of the President's Reappointing Charles Rizzo as a Trustee to the Bensenville Fire Protection District #2.**

Motion:

Trustee Peconio made a motion to approve the resolution as presented. Trustee Wesseler seconded the motion.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

**Resolution No
R-51-2012:**

7. President Soto gave the summarization of the action contemplated in **Resolution No. R-51-2012** entitled **A Resolution Granting the**

Advice and Consent to the President's Reappointing Joseph Storto to the Board of Police Commission.

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

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

NAYS: None

All were in favor. Motion carried.

President Soto read a proclamation into the record in honor of Old Americans Month.

President Soto read a proclamation into the record in honor of National Public Works Week May 20-26.

**MANAGERS
REPORT:**

Motion: Trustee Peconio made a motion to approval a carnival fundraiser for School District 2 from May 17 thru May 20, 2012 in the Village Hall parking lot and a portion of the Metra parking lot. Trustee Bartlett seconded the motion.

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

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:

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. 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 Jarecki seconded the motion.

All were in favor. Motion carried.

President Soto recessed the meeting at 7:09 p.m.

President Soto called the meeting back to order at 8:58 p.m.

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

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

Absent: None

A quorum was present.

**Resolution No
52-2012:**

7. President Soto gave the summarization of the action contemplated in **Resolution No. 52-2012 entitled A Resolution Authorizing the Execution of an Agreed Final Judgment Order Settling Litigation Between the Village of Bensenville and Itasca Bank & Trust Co. as Trustee Under Trust No. 11659 Dated 1/5/99 and Gem Construction Co.**

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

ROLL CALL: AYES: Bartlett, Jarecki, O'Connell, Peconio, Ridder 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 9:02 p.m.

Susan Janowiak
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 22nd day, May, 2012

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

July 24, 2012

CALL TO ORDER: 1. President Soto called the meeting to order at 6:35p.m.

ROLL CALL: 2. Upon roll call by Deputy Village Clerk, Corey Williamsen, the following Board Members were present:

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

Absent: Village Clerk, Susan Janowiak

A quorum was present.

PUBLIC COMMENT: **Luigi Sardone – 1091 East Crest Street**
Mr. Sardone addressed the Village Board in regards to fines he received from the Village.

APPROVAL OF MINUTES: 3. The June 26, 2012 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

WARRANT NO. 12/13: 4. President Soto presented **Warrant No. 12/13** in the amount of \$2,235,426.78.

Trustee Peconio asked for a follow up email from Village Manager, Michael Cassidy, regarding his previous question.

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

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

NAYS: None

All were in favor. Motion carried.

Resolution No. R-73-2012: 5. President Soto gave the summarization of the action contemplated in **Resolution No. R-73-2012** entitled **A Resolution Supporting the**

**Granting of a Cook County Class 6(b) Real Estate Tax Incentive
for Certain Property Commonly Known as 1100 East Green
Street, M.B.S. Manufacturing.**

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
36-2012:**

6. President Soto gave the summarization of the action contemplated in **Ordinance No. 36-2012** entitled **An Ordinance for Conditional Use Permit and Variances for 471 South Podlin Avenue, Benchmark Surfacetec, Inc.**

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
37-2012:**

7. President Soto gave the summarization of the action contemplated in **Ordinance No. 37-2012** entitled **An Ordinance Providing for the Submission to the Electors the Public Question Related to an Electric Aggregation Opt-Out Program.**

Motion: Trustee Wessler made a motion to adopt the ordinance as presented. Trustee O'Connell seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Resolution No
R-74-2012:**

8. President Soto gave the summarization of the action contemplated in **Resolution No. R- 74-2012** entitled **A Resolution Approving the**

First Amended Economic Incentive Agreement with BCR Automotive Group, LLC, D.B.A. Roesch Ford in Bensenville for the Redevelopment of Property and Certain Incentive Including Sharing of Retailer' Tax Revenues.

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

ROLL CALL: AYES: Bartlett, Jarecki, O'Connell, Peconio, Ridder, Wessler
NAYS: None
All were in favor. Motion carried.

**PRESIDENTIAL
REMARKS:**

Representatives from the American Legions presented the Village of Bensenville with a commemorative plaque and a check for allowing the American Legions to participate in Liberty Fest 2012.

President Soto read a proclamation into the record in honor of retired Police Officer Bruce Nichols for his 27 years of service with the Bensenville Police Department.

President Soto read a proclamation into the record in honor of First United Methodist Church of Bensenville in celebration of their 175 year anniversary.

President Soto announced he will be forming Committees in the near future made of residents and commercial owners to help those facing foreclosures.

President Soto announced "Night Out" will be taking place on August 7, 2012 from 6:00p.m to 8:-00p.m. at the Edge Ice Arena and encourages all Residents to attend.

**MANAGERS
REPORT:**

**Resolution No
R-75-2012:**

9. Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R- 75-2012** entitled **A Resolution Authorizing Payment to the Illinois Environmental Protection Agency for our Annual Wastewater Treatment Plant NPDES Operating Permit in the amount of \$17,500.**

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

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

NAYS: None

All were in favor. Motion carried.

Chairman Moruzzi and Commissioners James, Janowiak, Pisano, Rowe and Weldon of the Community Development Commission joined the Village Board for the AECOM Comprehensive Economic Development Strategy.

Chris Brewer of AECOM presented to the Village Board and members of the Community Development Commission a summary of the draft AECOM Comprehensive Economic Development Strategy.

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

ADJOURNMENT:

Trustee O'Connell made a motion to adjourn the meeting and go into executive session. Trustee Ridder seconded the motion.

All were in favor. Motion carried.

President Soto adjourned the meeting at 7:50 p.m.

Susan Janowiak
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 7th day, August, 2012

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 28, 2012

CALL TO ORDER: 1. President Soto called the meeting to order at 6:40 p.m.

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

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

Absent: None

A quorum was present.

PUBLIC COMMENT: **James Baker – 349 S. Walnut Street**

Mr. Baker addressed the Village Board in regards to his variance requests for his property. Mr. Baker expressed frustration with the process and asked the Village Board to reconsider their recommendations.

Michael Kelly – 277 E. Red Oak Avenue

Mr. Kelly addressed the Village Board in regards to 261 Red Oak Avenue. Mr. Kelly addressed a letter sent to him by Director of Community Development, Scott Viger. Village Staff was directed to meet with Mr. Kelly regarding his concerns.

**APPROVAL OF
MINUTES:**

3. The August 7, 2012 Village Board Meeting minutes were presented.

Motion:

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

All were in favor. Motion carried.

**WARRANT NO.
12/15:**

4. President Soto presented **Warrant No. 12/15** in the amount of \$2,444,224.65.

Trustee Peconio asked for a copy of the Rory Group's monthly report.

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

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

NAYS: None

ABSTAINED: Peconio

Motion carried.

Motion: 5. Trustee O'Connell made a motion to set the Consent Agenda as presented. Trustee Bartlett seconded the motion.

All were in favor. Motion carried.

**Resolution No.
R-79-2012:**

Resolution Authorizing the Execution of an Engineering Services Agreement with Trotter and Associates, Inc. for the County Line Road Watermain Replacement Project in the Amount of \$35,031. (Consent Agenda)

**Resolution No.
R-80-2012:**

Resolution Authorizing the Execution of a Construction Contract for the County Line Road Watermain Replacement Project with Vian Construction Company, Inc. of Elk Grove, IL in the Amount of \$296,218.60. (Consent Agenda)

**Resolution No.
R-81-2012:**

Resolution Authorizing the Execution of a Contract to Onxy Sealcoating, Inc. for Parking Lot Sealcoating Services in the Amount of \$17,370.40. (Consent Agenda)

**Resolution No.
R-82-2012:**

Resolution Authorizing the Execution of a Design Engineering Services Contract for the Village of Bensenville WWTP Upgrade Project with Strand Associates, Inc. in the Amount of \$1,400,000. (Consent Agenda)

**Ordinance No.
39-2012:**

Ordinance Amending and Restating in Their Entirety, Title 9, Chapters 12, 13, and 14 of the Bensenville Village Code

(Adoption of Revised DuPage County Stormwater Management Ordinance). (Consent Agenda)

**Ordinance No.
40-2012:**

Ordinance Approving the Grant of a Conditional Use Permit to Allow an Indoor Athletic Facility at 764 West Foster Avenue, Bensenville, Illinois, Corssfit 1013. (Consent Agenda)

**Ordinance No.
41-2012:**

Ordinance Granting Certain Variances to Allow for Construction of a Parking Pad and Fence in the Actual Corner Side Yard at 349 Walnut Street, Bensenville, Illinois, James Baker. (Consent Agenda)

**Ordinance No.
42-2012:**

Ordinance Approving the Grant of a Conditional Use Permit and Associated Variances to Allow Motor Vehicle Repair (Minor) at 480-500 West Irving Park Road, Bensenville, Illinois, C&M Truck and Auto Repair. (Consent Agenda)

**Ordinance No.
43-2012:**

Ordinance Granting Approval of a Variance to Allow Driveway Width to Allow Construction of a Twenty-Nine Foot Driveway at the Property Identified as 1002 W. Brookwood, Bensenville, Illinois, Joyce Fankum. (Consent Agenda)

**Ordinance No.
44-2012:**

Ordinance Approving the Grant of a Conditional Use Permit to Allow "Schools and Education Institutions – Public" at 6 South Addison Street, Bensenville, Illinois, NDSEC. (Consent Agenda)

Motion:

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

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

**PRESIDENTIAL
REMARKS:**

President Soto read a thank you letter into the record from Ms. Elizabeth Madland, thanking the Village of Bensenville for granting

her Golden Wish.

President Soto spoke about the severity of the West Niles Virus and asked Bensenville Residents to proceed with caution. Information pertaining to the West Nile Virus can be found on the Village's website.

President Soto announced the Village plans to extend Music in the Park an additional four weeks. Details are emerging and more information is forth coming.

**MANAGERS
REPORT:**

Village Manager, Michael Cassady, had no report.

**VILLAGE
ATTORNEY'S
REPORT:**

**Resolution No.
R-83-2012:**

Village Attorney, Pat Bond, gave the summarization of the action contemplated in **Resolution No. R-83-2012** entitled **A Resolution Authorizing the Village Manager to Retain Services of Real Estate Representatives for Property Acquisition.**

Motion:

Trustee O'Connell made a motion to approve the resolution as presented. Trustee Ridder seconded the motion.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

There was no new business.

**EXECUTIVE
SESSION:**

Village Attorney, Pat Bond, stated there was no need for Executive Session.

ADJOURNMENT:

Trustee O'Connell made a motion to adjourn the meeting. Trustee Ridder seconded the motion.

All were in favor. Motion carried.

President Soto adjourned the meeting at 7:12 p.m.

Susan Janowiak
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 11th day, September, 2012

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

September 25, 2012

CALL TO ORDER: 1. President Soto called the meeting to order at 6:34 p.m.

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

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

Absent: None

A quorum was present.

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

**PRESIDENTIAL
REMARKS:**

Ms. Kristi Lafleur, Executive Director of the Tollway, presented an update to the Village Board regarding the construction of the Elgin-O'Hare Western Bypass and the western entrance into O'Hare Airport.

PUBLIC COMMENT:

Nina Keehn – 1110 Nordic Street

Ms. Keehn addressed the Village Board regarding a notice left on her door stating that the Road Ranger ordinances on the agenda were going to be pulled and placed on the October 23, 2012 agenda. Ms. Keehn expressed frustration in the process and asked the Village Board to vote on the matter that evening. Ms. Keehn also addressed the Village Board in regards to a Road Ranger's Attorney trying to contact her.

Jason Bergner and Gregory Bergner – 1300 W. Irving Park Road

Mr. Jason Bergner addressed the Village Board regarding video gaming gambling in town. Village Staff was directed to meet with Mr. Jason Bergner in regards to his questions and concerns.

Chris Anayia – 573 Marshall Road

Ms. Anayia addressed the Village Board in regards to the notice sent informing Residents that the Road Ranger matter was going to be

extended until October 23, 2012. Ms. Anayia stated she was at work at the time the notice was distributed therefore, never got it.

**APPROVAL OF
MINUTES:**

3. The September 11, 2012 Village Board Meeting minutes were presented.

Motion:

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

All were in favor. Motion carried.

**WARRANT NO.
12/17:**

4. President Soto presented **Warrant No. 12/17** in the amount of \$1,319,734.01.

Motion:

Trustee O'Connell made a motion to approve the warrant as presented. Trustee Bartlett seconded the motion.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

**PUBLIC
HEARING:**

President Soto called the public hearing to review the application for a DuPage County Community Development Block Grant for the third phase of our Volk Brothers Subdivision Infrastructure Reconstruction Project at 7:03 p.m.

The project proposes to include street, sewer, water, and sidewalk improvements to Wood Avenue.

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

President Soto closed the public hearing at 7:05 p.m.

Motion:

Trustee Wessler made a motion to pull item number three entitled *"Resolution Authorizing the Execution of a Multi-Year Contract (With Automatic Renewals) to Winkler's Tree Service, Inc. for the 2012-*

2015 Tree Pruning Program in the Amount of \$114,493.” from the Consent Agenda and table until a later date for Attorney review. Trustee Peconio seconded the motion.

ROLL CALL: AYES: Bartlett, Jarecki, O’Connell, Peconio, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

Motion: 5. Trustee Bartlett made a motion to set the Consent Agenda as amended. Trustee Ridder seconded the motion.

All were in favor. Motion carried.

**Resolution No.
R-87-2012:** Resolution Approving an Application for a Community Development Block Grant for Infrastructure Improvements to the Volk Brothers Subdivision, Bensenville, Illinois. (Consent Agenda)

**Ordinance No.
46-2012:** Ordinance Authorizing and Providing for the Issuance of Not to Exceed \$6,000,000 General Obligation Bonds (Alternate Revenue Source) Series 2012E, of the Village of Bensenville, DuPage and Cook Counties, Illinois, for the Purpose of Refunding Certain Previously Issued Bonds Prescribing all the Details of Said Bonds and Providing for the Imposition of taxes to Pay the Same, and for the Collection, Segregation and Distribution of Certain Village Revenues to Pay Said Bonds. (Consent Agenda)

**Ordinance No.
47-2012:** Ordinance Approving the Grant of a Conditional Use Permit and Associated Variance to Allow Pallet Manufacture/Repair at 480 Podlin Avenue, Bensenville, Illinois. (Consent Agenda)

**Ordinance No.
48-2012:** Ordinance Approving the Grant of a Conditional Use Permit and Associated Variance to Allow “Motor Vehicle Repair” (Major & Minor) at 1081 S. Entry Drive, Bensenville, Tiger Auto Body International. (Consent Agenda)

**Ordinance No.
49-2012:** Ordinance Approving the Grant of a Conditional Use Permit and Associated Variance to Allow “Motor Vehicle Repair” (Major &

**Minor) at 1148 E. Green Street, Bensenville, GTO Automotive.
(Consent Agenda)**

**Ordinance No.
50-2012:**

**Ordinance Amending the 1980 Village of Bensenville
Comprehensive Plan. (Consent Agenda)**

Motion: Trustee Peconio made a motion to approve the Consent Agenda as amended. Trustee Bartlett seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No
51-2012:**

6. President Soto gave the summarization of the action contemplated in **Ordinance No. 51-2012 entitled An Ordinance Approving the Grant of a Conditional Use Permit and Associated Variances to Allow a Fence in the Actual Front Yard at 155-157 Beeline Drive, Illinois, John Morawa, VIP Transportation.**

Trustee Peconio asked for clarification of the Village's intent to enforce the firewood and associated structure.

President Soto stated the firewood and associated structure are not code compliant and Village Staff will enforce the issue of the outdoor storage.

Motion: Trustee Jarecki made a motion to add a condition to the proposed amended conditional use permit that would require the removal of the outdoor firewood and associated structure. Trustee Wesseler seconded the motion.

ROLL CALL: AYES: Jarecki, Wesseler

NAYS: Bartlett, O'Connell, Peconio, Ridder

Motion fails.

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

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

NAYS: Jarecki

Motion carried.

Ordinance No

_____ :

7. President Soto gave the summarization of the action contemplated in **Ordinance No. _____** entitled **An Ordinance Concerning the Rezoning of Three Lots Located at 523 N. Route 83, 522 N. Marshall Road, and 524 N. Marshall Road from RS-5 Highway Density Family Residential District to C-2 Highway Commercial District.**

President Soto stated the petitioner has requested this matter be continued until the October 23, 2012 Village Board Meeting.

There were no objections from the Village Board.

Ordinance No

_____ :

8. President Soto gave the summarization of the action contemplated in **Ordinance No. _____** entitled **An Ordinance Concerning an Application for Two Conditional Use Permits for Expansion of an Existing Service Station and Electronic Message Center Sign with Associated Variances at 1188 W. Forster Avenue, 523 N. Route 83 and 522 and 524 N. Marshall Road, Bensenville, Illinois.**

President Soto stated the petitioner has requested this matter be continued until the October 23, 2012 Village Board Meeting.

There were no objections from the Village Board.

**MANAGERS
REPORT:**

**Ordinance No
52-2012:**

9. Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Ordinance No. 52-2012** entitled **An Ordinance Amending the Bensenville Village Code, Title 3 – Chapter 3 – Liquor Regulations.**

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

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

NAYS: None

All were in favor. Motion carried.

Village Manager, Michael Cassady, announced the Bond Ratings dropped earlier in the day and the Village was assessed a 2.3% rating which will have a \$659,000 savings.

Village Manager, Michael Cassady, announced the Village will be holding four Neighborhood Meetings. The first meeting will be at Mohawk School on September 27, 2012 at 6:00p.m. Resident north of Irving Park Road will be invited.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

Trustee Wessler announced the Village is seeking a tree donation for the Annual Tree Lighting that is taking place on November 18, 2012. Anyone interested in donating a tree can call 630-766-8888.

**EXECUTIVE
SESSION:**

Village Attorney, Mary Dickson, stated there was no need for Executive Session.

ADJOURNMENT:

Trustee Ridder made a motion to adjourn the meeting. Trustee Bartlett seconded the motion.

All were in favor. Motion carried.

President Soto adjourned the meeting at 7:34 p.m.

Susan Janowiak
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 9th day, October, 2012

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 9, 2012

CALL TO ORDER: 1. President Soto called the meeting to order at 6:33 p.m.

ROLL CALL: 2. Upon roll call by Deputy Village Clerk, Corey Williamsen, the following Board Members were present:

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

Absent: Village Clerk, Susan Janowiak

A quorum was present.

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

**PRESIDENTIAL
REMARKS:**

President Soto read a proclamation of appreciation to Foresters Insurance for the generous support and contribution given to the Kaboom Community Service Playground Project into the record.

President Soto read a proclamation of appreciation to President Tom Early, on behalf of the Bensenville Community Foundation for his dedication and efforts given on the Kaboom Community Service Playground Project into the record.

President Soto read a proclamation of accommodation to Mario's Deli II for twenty years of service into the record.

PUBLIC COMMENT:

Chris Awaya – 573 N. Marshall Rd.

Ms. Awaya addressed the Village Board in regards to the proposed Thornton's Gas Station. Ms. Awaya stated she is opposed to the project but thanks Thornton's for their outreach to the Residents in the area. Ms. Awaya asked that the Village Board consider a look back provision so the Residents in the affected area are protected.

Diane Burda – 581 N. Marshall Road

Ms. Burda addressed the Village Board in regards to the proposed Thornton's Gas Station and asked that the Village Board consider a

look back provision so the Residents in the affected area are protected.

Rich Claes & Tom Byrne – Thornton's Gas Station

Mr. Claes and Mr. Byrne thanked the Resident's for their input in the proposed project and stated that Thornton's was open to the look back provision.

**APPROVAL OF
MINUTES:**

3. The September 25, 2012 Village Board Meeting minutes were presented.

Motion:

Trustee Ridder made a motion to approve the minutes as presented. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

**WARRANT NO.
12/18:**

4. President Soto presented **Warrant No. 12/18** in the amount of \$883,110.28.

Motion:

Trustee O'Connell made a motion to approve the warrant as presented. Trustee Bartlett seconded the motion.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

Motion:

5. Trustee Ridder made a motion to set the Consent Agenda as presented. Trustee Jarecki seconded the motion.

All were in favor. Motion carried.

**Resolution No.
R-88-2012:**

Resolution Authorizing the Execution of a Multi-Year Contract (With Automatic Renewals) to Winkler's Tree Service Inc. for the 2012 – 2015 Tree Pruning Program in the Amount of \$114,493. (Consent Agenda)

Motion:

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No
53A-2012:**

6. President Soto gave the summarization of the action contemplated in **Ordinance No. 53A-2012 entitled An Ordinance Concerning an Application for Two Conditional Use Permits to Allow a Gasoline and Diesel Fuel Service Station and Associated Electronic Message Center Sign with Associated Variances at 601 N. Route 82, Bensenville, Illinois, Thornton's Inc.**

Trustee Wesseler asked if the ordinance dealt with any financials. President Soto stated the ordinance was to approve the land use.

Village Attorney, Pat Bond, suggested approving the ordinance under Attorney Review to add the look back provision.

Motion: Trustee O'Connell made a motion to adopt the ordinance as presented with Attorney Review. Trustee Bartlett seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Resolution No
 :**

7. President Soto gave the summarization of the action contemplated in **Resolution No. entitled A Resolution Approving the Execution of a License Agreement with Sidera Networks, LLC Pursuant to Title 12 – Telecommunications of the Village of Bensenville Code.**

President Soto stated the petitioner has requested this matter be continued until the October 23, 2012 Village Board Meeting.

There were no objections from the Village Board.

**MANAGERS
REPORT:**

Assistant Village Manager, Dan DiSanto, reminded the Village Board of the Budget Meeting being held on Saturday, October

13, 2012.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

There was no new business.

**EXECUTIVE
SESSION:**

Village Attorney, Pat Bond, stated there was no need for Executive Session.

ADJOURNMENT:

Trustee Ridder made a motion to adjourn the meeting. Trustee Bartlett seconded the motion.

All were in favor. Motion carried.

President Soto adjourned the meeting at 7:12 p.m.

Susan Janowiak
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 23rd day, October, 2012

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

November 13, 2012

CALL TO ORDER: 1. President Soto called the meeting to order at 6:31 p.m.

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

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

Absent: None

A quorum was present.

PUBLIC HEARING: 3. President Soto opened the public hearing to review the 2013 Budget at 6:33 p.m.

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

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

Absent: None

A quorum was present.

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

Motion: Trustee O'Connell made a motion to close the public hearing. Trustee Ridder seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

President Soto closed the public hearing at 6:35 p.m.

PUBLIC COMMENT: **Al Trejo – 14 Brookwood Street**
Mr. Trejo addressed the Village Board in regards to the proposed ordinance that would increase the Village Manager's spending limit to

\$20,000 and the Village Directors spending limit to \$2,500. Mr. Trejo expressed his frustration to the proposed ordinance.

Art Markowski – 22 West Belmont

Mr. Markowski stated he was present to address an issue at Elm Court Apartments but did not wish to address the Village Board at this time.

**APPROVAL OF
MINUTES:**

4. The October 23, 2012 Village Board Meeting minutes were presented.

Motion:

Trustee Bartlett made a motion to approve the minutes as presented. Trustee Wessler seconded the motion.

All were in favor. Motion carried.

**WARRANT NO.
12/20:**

4. President Soto presented **Warrant No. 12/20** in the amount of \$1,611,124.31.

Motion:

Trustee Ridder made a motion to approve the warrant as presented. Trustee O'Connell seconded the motion.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No
60-2012:**

5. President Soto gave the summarization of the action contemplated in **Ordinance No. 60-2012 entitled An Amending Article 10-9 of the Zoning Ordinance of the Village of Bensenville to Establish "Food Processing" as a Conditional Use in the I-1 Office/Research/Assembly/Industrial District and as an Allowable Use in the I-4 General Industrial District.**

Motion:

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

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No
61-2012:**

6. President Soto gave the summarization of the action contemplated in **Ordinance No. 61-2012** entitled **An Ordinance Concerning the Grant of a Conditional Use Permit to Allow Food Processing at 570 County Line Road, Bensenville, Illinois.**

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

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

NAYS: None

All were in favor. Motion Carried.

**Ordinance No
62-2012:**

7. President Soto gave the summarization of the action contemplated in **Ordinance No. 62-2012** entitled **An Ordinance Adopting the 2012 Tax Levy for the Village of Bensenville DuPage and Cook Counties, for the Fiscal Year Beginning January 1, 2012 and Ending December 31, 2012.**

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

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

NAYS: None

All were in favor. Motion Carried.

**Ordinance No
63-2012:**

8. Trustee Ridder gave the summarization of the action contemplated in **Ordinance No. 63-2012** entitled **An Ordinance Abating the Tax Heretofore Levied for the Year 2012 to Pay Debt Service on \$3,000,000 Series 1998 General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.**

Motion: Trustee O'Connell made a motion to adopt the ordinance as presented. Trustee Wesseler seconded the motion.

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

NAYS: None

All were in favor. Motion Carried.

**Ordinance No
64-2012:**

9. Trustee Ridder gave the summarization of the action contemplated in **Ordinance No. 64-2012** entitled **An Ordinance Abating the Tax Heretofore Levied for the Year 2012 to Pay Debt Service on \$1,000,000 Series 2001A General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.**

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

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

NAYS: None

All were in favor. Motion Carried.

**Ordinance No
65-2012:**

10. Trustee Ridder gave the summarization of the action contemplated in **Ordinance No. 65-2012** entitled **An Ordinance Abating the Tax Heretofore Levied for the Year 2012 to Pay Debt Service on \$2,200,000 Series 2003G General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.**

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

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

NAYS: None

All were in favor. Motion Carried.

**Ordinance No
66-2012:**

11. Trustee Ridder gave the summarization of the action contemplated in **Ordinance No. 66-2012** entitled **An Ordinance Abating the Tax**

Heretofore Levied for the Year 2012 to Pay Debt Service on \$4,000,000 Series 2004D General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.

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

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

NAYS: None

All were in favor. Motion Carried.

**Ordinance No
67-2012:**

12. Trustee Ridder gave the summarization of the action contemplated in **Ordinance No. 67-2012** entitled **An Ordinance Abating the Tax Heretofore Levied for the Year 2012 to Pay Debt Service on \$3,500,000 Series 2004E General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.**

Motion: Trustee Bartlett made a motion to adopt the ordinance as presented.
Trustee Wessler seconded the motion.

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

NAYS: None

All were in favor. Motion Carried.

**Ordinance No
68-2012:**

13. Trustee Ridder gave the summarization of the action contemplated in **Ordinance No. 68-2012** entitled **An Ordinance Abating the Tax Heretofore Levied for the Year 2012 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.**

Motion: Trustee Bartlett made a motion to adopt the ordinance as presented.
Trustee Wessler seconded the motion.

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

NAYS: None

All were in favor. Motion Carried.

**Ordinance No
69-2012:**

14. Trustee Ridder gave the summarization of the action contemplated in **Ordinance No. 69-2012** entitled **An Ordinance Abating the Tax Heretofore Levied for the Year 2012 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.**

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

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

NAYS: None

All were in favor. Motion Carried.

**Ordinance No
70-2012:**

15. Trustee Ridder gave the summarization of the action contemplated in **Ordinance No. 70-2012** entitled **An Ordinance Abating the Tax Heretofore Levied for the Year 2012 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.**

Motion: Trustee Jarecki made a motion to adopt the ordinance as presented.
Trustee O'Connell seconded the motion.

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

NAYS: None

All were in favor. Motion Carried.

**Ordinance No
71-2012:**

16. Trustee Ridder gave the summarization of the action contemplated in **Ordinance No. 71-2012** entitled **An Ordinance Abating the Tax**

Heretofore Levied for the Year 2012 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.

Motion: Trustee Bartlett made a motion to adopt the ordinance as presented.
Trustee Wessler seconded the motion.

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

NAYS: None

All were in favor. Motion Carried.

**Ordinance No
72-2012:**

17. Trustee Ridder gave the summarization of the action contemplated in **Ordinance No. 72-2012** entitled **An Ordinance Abating the Tax Heretofore Levied for the Year 2012 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.**

Motion: Trustee Bartlett made a motion to adopt the ordinance as presented.
Trustee Wessler seconded the motion.

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

NAYS: None

All were in favor. Motion Carried.

**Ordinance No
73-2012:**

18. Trustee Ridder gave the summarization of the action contemplated in **Ordinance No. 73-2012** entitled **An Ordinance Abating the Tax Heretofore Levied for the Year 2012 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.**

Motion: Trustee Bartlett made a motion to adopt the ordinance as presented.
Trustee Wessler seconded the motion.

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

NAYS: None

All were in favor. Motion Carried.

**Ordinance No
74-2012:**

19. Trustee Ridder gave the summarization of the action contemplated in **Ordinance No. 74-2012** entitled **An Ordinance Abating the Tax Heretofore Levied for the Year 2012 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.**

Motion: Trustee Bartlett made a motion to adopt the ordinance as presented. Trustee Wessler seconded the motion.

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

NAYS: None

All were in favor. Motion Carried.

**Ordinance No
75-2012:**

20. Trustee Ridder gave the summarization of the action contemplated in **Ordinance No. 75-2012** entitled **An Ordinance Abating the Tax Heretofore Levied for the Year 2012 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.**

Motion: Trustee Wessler made a motion to adopt the ordinance as presented. Trustee Bartlett seconded the motion.

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

NAYS: None

All were in favor. Motion Carried.

**Ordinance No
76-2012:**

21. President Soto gave the summarization of the action contemplated in **Ordinance No. 76-2012** entitled **An Ordinance Adopting the**

**Annual Budget for the Village of Bensenville for the Fiscal Year
Commencing January 1, 2013 and Ending December 31, 2013.**

Trustee Peconio read a statement into the record stating why he would vote nay on the proposed budget.

President Soto addressed the issues raised by Trustee Peconio.

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

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

NAYS: Peconio

Motion Carried.

**Resolution No
R-96-2012:**

22. President Soto gave the summarization of the action contemplated in **Resolution No. R-96-2012** entitled **A Resolution Approving the Budget and Financial Policies of the Village of Bensenville.**

Motion: Trustee Wesseler made a motion to approve the resolution 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.

**Ordinance No
 :**

23. President Soto gave the summarization of the action contemplated in **Ordinance No.** entitled **An Ordinance Amending the Bensenville Village Code Purchasing Procedure.**

Motion: Trustee Bartlett made a motion to table this item and refer it back to the Administration, Finance and Legislation Committee Meeting on November 27, 2012. Trustee Ridder seconded the motion.

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

NAYS: None

All were in favor. Motion Carried.

**Ordinance No
77-2012:**

24. President Soto gave the summarization of the action contemplated in **Ordinance No. 77-2012** entitled **An Ordinance Amending the Bensenville Village Code Title 8 “Public Ways and Property” by Creating Chapter 11, “Electricity Aggregation Program”**.

Motion:

Trustee Bartlett made a motion to adopt the ordinance as presented. Trustee O’Connell seconded the motion.

ROLL CALL:

AYES: Bartlett, Jarecki, O’Connell, Peconio, Ridder, Wessler

NAYS: None

All were in favor. Motion Carried.

**PRESIDENT’S
REMARKS:**

President Soto stated the Village is completing a water rate study. due to the raise of water rates to the Village from the City of Chicago and DuPage County.

President Soto stated the Village Board did not maximize their maximum increase on the 2012 Tax Levy and only approved the increase based on the allowed CIP.

President Soto thanked Village Staff for their work on the 2013 Budget.

**MANAGERS
REPORT:**

Village Manager, Michael Cassady, had no report.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

Trustee Ridder announced the Toy Drive and Rotary Coat Drive are currently on going and encourages all Resident to participate.

Trustee Wessler announced Holiday Magic will take place on November 18, 2012 from 2:00 p.m. until 6:00 p.m.

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

Motion: Trustee Bartlett made a motion to recess the meeting and go into Executive Session. Trustee Jarecki seconded the motion.

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

NAYS: None

All were in favor. Motion Carried.

President Soto recessed the meeting at 7:25 p.m.

President Soto called the meeting back to order at 7:49 p.m.

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

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

Absent: None

A quorum was present.

Motion: Trustee Ridder made a motion to approve worker's compensation claim numbers WC2012855030 and WC2012855037 in the amount of \$14,263.49. Trustee Bartlett seconded the motion.

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

NAYS: None

All were in favor. Motion Carried.

**Ordinance No
78-2012:**

President Soto gave the summarization of the action contemplated in **Ordinance No. 78-2012 entitled An Ordinance of the Village of Bensenville, Illinois Authorizing the Acquisition of a Parcel Commonly Known as "345 E. Green Street" for Corporate Purposes Including the Relocation and Development of a New Police Station.**

Motion: Trustee Wessler made a motion to adopt the ordinance as presented. Trustee Bartlett seconded the motion.

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

NAYS: None

All were in favor. Motion Carried.

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

All were in favor. Motion carried.

President Soto adjourned the meeting at 7:53 p.m.

Susan Janowiak
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 27th day, November, 2012

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

December 11, 2012

CALL TO ORDER: 1. President Soto called the meeting to order at 6:37p.m.

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

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

Absent: None

A quorum was present.

President Soto requested to move Presidential Reports 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 honoring the Bensenville Wood Dale Bandits Pop Warner Division 3 Regional Champions.

President Soto read a proclamation into the record declaring Bensenville's intent to become a "City of Service".

Police Chief, Frank Kosman, introduced newly hired Police Officer, Aaron Cha to the Village.

PUBLIC COMMENT: There was no public comment.

**APPROVAL OF
MINUTES:**

3. The December 4, 2012 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

**WARRANT NO.
12/23:**

4. President Soto presented **Warrant No. 12/23** in the amount of \$2,626,969.84.

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

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

NAYS: None

All were in favor. Motion carried.

Motion: 5. Trustee Wessler made a motion to set the Consent Agenda as presented. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

**Ordinance No.
82-2012:** Ordinance Approving a Cable Television Franchise Agreement Between the Village of Bensenville and Comcast of Illinois VI, LLC. (Consent Agenda)

**Resolution No.
R-105-2012:** A Resolution Waiving Competitive Bidding and Executing a Retail Sales Agreement with AVI Systems of Bensenville, IL for Studio Equipment in the amount of \$22,784. (Consent Agenda)

**Resolution No.
R-106-2012:** A Resolution Authorizing the Execution of Costs/Construction Invoice with Comcast Cable Communications, Inc. for the Installation of Fiber Optics in the Amount of \$12,145.11. (Consent Agenda)

**Resolution No.
R-107-2012:** A Resolution Authorizing the 2013 Paratransit Service Agreement with PACE Suburban Bus Division. (Consent Agenda)

**Resolution No.
R-108-2012:** A Resolution Authorizing the Execution of a Purchase Order and a 12 – Month Contract Extension for Dial-A-Bus Transportation Service from First Transit, Inc. (Consent Agenda)

**Ordinance No.
83-2012:** Ordinance Granting a Conditional Use Permit Amendment to Ordinance #65-2007 to Allow for the Installation of an Additional

**Antenna at 602 York Road, American Tower Corporation.
(Consent Agenda)**

**Ordinance No.
84-2012:**

**Ordinance Amending the Bensenville Village Code, Title 3 –
Chapter 1 – Business Licenses – Fee Schedules. (Consent
Agenda)**

**Resolution No.
R-109-2012:**

**A Resolution Authorizing the Modification to the Village of
Bensenville Cost Reimbursement Program for the Installation of
Overhead Sewers or Backflow Prevention Devices. (Consent
Agenda)**

**Resolution No.
R-110-2012:**

**A Resolution Adopting a Revised Meeting Schedule for the
Village Board Meeting for the 2013 Calendar Year. (Consent
Agenda)**

Motion:

Trustee O'Connell made a motion to approve the Consent Agenda as presented and approve Consent Agenda Item #1 under Attorney Review. Trustee Ridder seconded the motion.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

**Resolution No
R-111-2012:**

6. President Soto gave the summarization of the action contemplated in **Resolution No. R-111-2012 entitled A Resolution Authorizing Waiving Competitive Bidding and Executing a Contract to Vermeer Midwest for the Purchase of the Vermeer Chipper in the Amount of \$49,399.**

Motion:

Trustee O'Connell made a motion to approve the resolution as presented. Trustee Wesseler seconded the motion.

Trustee Peconio shared information he found regarding the proposed chipper for purchase.

ROLL CALL:

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

NAYS: Peconio

Motion carried.

**Resolution No
R-112-2012:**

7. President Soto gave the summarization of the action contemplated in **Resolution No. R-112-2012** entitled **A Resolution Authorizing the Execution of a Master Power Supply Agreement with an Alternate Retail Electric Supplier for Electricity Supply and Related Services for the Village of Bensenville Electric Aggregation Program.**

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

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

NAYS: None

All were in favor. Motion carried.

**MANAGERS
REPORT:**

Village Manager, Michael Cassady, had no report.

**VILLAGE ATTORNEY
REPORT:**

**Resolution No
R-113-2012:**

8. Village Attorney, Pat Bond, gave the summarization of the action contemplated in **Resolution No. R-113-2012** entitled **A Resolution Authorizing the Amendment of a Highway Authority Agreement Affecting 600 N. Route 83, Passed and Approved under Resolution R-3-2001 to Designate a New Power Owner.**

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

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

NAYS: None

All were in favor. Motion carried.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS: Trustee Wessler provided an update regarding the Elgin O'Hare bypass project.

Trustee Bartlett announced the Village of Bensenville will have the traveling Vietnam Memorial Wall on display in June 2013. More information will be available soon.

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

ADJOURNMENT: Trustee Ridder made a motion to adjourn the meeting and go into executive session. Trustee Bartlett seconded the motion.

All were in favor. Motion carried.

President Soto adjourned the meeting at 7:41 p.m.

Susan Janowiak
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 15th day, January, 2013

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 15, 2013

CALL TO ORDER: 1. President Soto called the meeting to order at 6:30p.m.

ROLL CALL: 2. Upon roll call by Deputy Village Clerk, Corey Williamsen, the following Board Members were present:

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

Absent: Village Clerk, Susan Janowiak

A quorum was present.

PUBLIC COMMENT: There was no public comment.

APPROVAL OF MINUTES: 3. The December 11, 2012 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

WARRANT NO. 13/01: 4. President Soto presented **Warrant No. 13/01** in the amount of \$1,337,655.36.

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

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

NAYS: None

All were in favor. Motion carried.

PRESIDENT'S REMARKS: President Soto thanked the Officer for their work during the Amber Alert in Bensenville last week.

MANAGERS REPORT:

Ordinance No

_____:

5. President Soto gave the summarization of the action contemplated in **Ordinance No. _____** entitled **An Ordinance Submitting the Public Question on the April 9, 2013 Ballot Whether Video Gaming Should Be Prohibited in the Village of Bensenville.**

Village Manager, Michael Cassady, provided a presentation to the Village Board regarding video gambling throughout Illinois.

Concerned Business Owners and Video Gaming Representatives asked questions and made comments about the proposed ordinance.

Consensus from the Village Board was to place this item on the January 22, 2013 Village Board Meeting Agenda for further discussion and decision.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Mary 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 no need for Executive Session.

ADJOURNMENT:

Trustee Ridder made a motion to adjourn the meeting and go into executive session. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

President Soto adjourned the meeting at 7:04 p.m.

Susan Janowiak
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 22nd day, January, 2013

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 23, 2013

CALL TO ORDER: 1. President Soto called the meeting to order at 6:30 p.m.

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

Bartlett, Jarecki, O'Connell, Ridder, Wesseler

Absent: Peconio

A quorum was present.

**PUBLIC
HEARING:**

3. President Soto called the public hearing concerning the correction of certain scrivener's errors in the legal description of the redevelopment project area for, and extending the life of, the Bensenville Grand Avenue Tax Increment Financing District (TIF #4), and an amendment to the redevelopment plan and project for the Bensenville Grand Avenue Tax Increment Financing District (TIF #4) in relation thereto to order at 6:33pm.

President Soto read an opening statement relative to the procedures and actions taken prior to the Public Hearing.

Thomas P. Bayer of Klein, Thorpe and Jenkins, Ltd. gave an overview of the Joint Review Board Statutory Duties in regard to the proposed extension of the life of the Grand Avenue TIF District (TIF #4) and the amendment to the Redevelopment Plan and Project in relation thereto, including correction of certain scrivener's errors in the Legal Description of the Redevelopment Project Area.

Geoff Dickinson of SB Friedman gave an overview of the proposed extension of the life of the Grand Avenue (TIF #4) Tax Increment Financing District and the amendment to the Redevelopment Plan and Project in relation thereto, including correction of certain scrivener's errors in the Legal Description of the Redevelopment Project Area.

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

President Soto asked if there was any discussion from the Village Board. There was none.

President Soto adjourned the public hearing at 6:40p.m

President Soto requested to move Presidential Remakes 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 in recognition of Arbor Day.

President Soto recognized member of the Fenton High School Special Olympics Basketball Team and Varsity Dance Force Team 2012-2013 for their outstanding accomplishments.

President Soto recognized those affected by the bombings in Boston.

President Soto addressed the April 18, 2013 flooding. President Soto thanked Staff for their participation in the flood. President Soto stated the Village Board will continue to address the flooding in Bensenville. Any information for flooding assistance can be found online at www.bensenville.il.us.

PUBLIC COMMENT:

Syed S. Hasan – 107 David Drive

Mr. Hasan addressed the Village Board regarding flooding on David Drive.

Ryan Fagan – 169 Henderson

Mr. Fagan addressed the Village Board with his interest in placing bat home in Redmond Park as part of an Eagle Scout Project.

**APPROVAL OF
MINUTES:**

4. The April 2, 2013 Special Village Board Meeting minutes were presented.

Motion:

Trustee Ridder made a motion to approve the minutes as presented. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

**WARRANT NO.
13/07:**

5. President Soto presented **Warrant No. 13/07** in the amount of \$2,411,442.85.

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

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

NAYS: None

All were in favor. Motion carried.

Motion: 6. Trustee Bartlett made a motion to set the Consent Agenda as presented. Trustee Ridder seconded the motion.

All were in favor. Motion carried.

**Ordinance No.
28-2013:**

An Ordinance Amending Village Code Title 5, Traffic and Motor Vehicles, Chapter 3, Streets and Intersections, Section 5-3-2, Turn Restrictions, Subsection B, Left Turns. (Consent Agenda)

**Ordinance No.
29-2013:**

An Ordinance Amending Village Code Title 5, Traffic and Motor Vehicles, Chapter 2, Stopping, Standing or Parking, Section 5-2-13, No Parking Zones, Subsection G, School Days. (Consent Agenda)

**Ordinance No.
30-2013:**

An Ordinance Amending Village Code Title 5, Traffic and Motor Vehicles, Chapter 2, Stopping, Standing or Parking, Section 5-2-13, No Parking Zones, Subsection G, School Days. (Consent Agenda)

Motion:

Motion Authorizing a Carnival Permit to First United Methodist Church, 328 South Church Road, Bensenville. (Consent Agenda)

**Resolution No.
R-40-2013:**

A Resolution Authorizing the Purchase of Equipment from CDW for the Installation of the Village Fiber Network. (Consent Agenda)

**Resolution No.
R-41-2013:**

A Resolution Authorizing the Execution of an Agreement with Six Underground Construction Company to Provide the Village

with a Private Fiber Network. (Consent Agenda)

**Resolution No.
R-42-2013:**

A Resolution Supporting the Granting of a Cook County Class 6(b) Real Estate Tax Incentive for Certain Property Commonly Known as 485 Podlin Drive, Bensenville, Castaldo Development. (Consent Agenda)

**Ordinance No.
31-2013:**

An Ordinance Granting Approval of a Conditional Use Permit to Allow a Gunsmith in the Light Industrial District at 500 W. Frontier Way, Di-Tech Industries, Inc. (Consent Agenda)

**Resolution No.
R-43-2013:**

A Resolution Authorizing the Execution of an Engineering Service Agreement with Ardmore Associates for the Jefferson Street Watermain Replacement Project – Phase II in the Amount of \$76,832.40. (Consent Agenda)

**Resolution No.
R-44-2013:**

A Resolution Authorizing the Execution of a Contract for the Jefferson Street Corridor Watermain Replacement Project – Phase II with J. Congdon Sewer Service, Inc. of Carol Stream, Illinois in the Amount of \$796,860. (Consent Agenda)

**Resolution No.
R-45-2013:**

A Resolution Authorizing the Execution of a Contract to Green Horizon, Inc. for Lawn Maintenance Services for the Village of Bensenville in the Not to Exceed Amount of \$49,798. (Consent Agenda)

**Resolution No.
R-46-2013:**

A Resolution Approving a Facility Usage License Agreement with the Chicago Blues Hockey Association. (Consent Agenda)

Motion:

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

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

Village Manager, Michael Cassady, asked to move a portion of the Village Manager's Report to this portion of the meeting. There were no objections from the Village Board.

**MANAGERS
REPORT:**

Police Chief, Frank Kosman, introduced new Probationary Police Officer, Agoberto Villfuerte to the Village Board and Bensenville Community.

Village Clerk, Susan Janowiak, conducted Swearing in Oaths for Bradley Swanson and Chris Oliva as Police Sergeants.

Ordinance No.
_____:

7. President Soto gave the summarization of the action contemplated in **Ordinance No. _____** entitled **An Ordinance Granting Approval of a Conditional Use Permit to Allow a Sign Height Variance for 1100 North Rt. 83, Bacci Pizza.**

Motion:

Trustee Wesseler made a motion to table this item until a future Village Board Meeting. Trustee Ridder seconded the motion.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

Resolution No
R-47-2013:

8. President Soto gave the summarization of the action contemplated in **Resolution No. R-47-2013** entitled **A Resolution Accepting Assistance from Chicago Metropolitan Agency for Planning (CMAP) for our Comprehensive Plan Update.**

Samyukth Shenbaga of the Chicago Metropolitan Agency for Planning (CMAP) made a presentation to the Village Board.

Motion:

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

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

Motion:

9. Trustee O'Connell made a motion to authorize the waiving of the public bidding process for the replacement of the Village phone system and direct the Staff to commence negotiation for a

replacement Village phone system. Trustee Bartlett seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**MANAGERS
REPORT:**

**Resolution No
R-48-2013:**

10. Village Manager, Michael Cassady gave the summarization of the action contemplated in **Resolution No. R-48-2013** entitled **A Resolution Authorizing the Village Manager to Enter into a Contract with Camosy Construction for the Installation of a Construction and Security Fence at 345 East Green Street.**

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

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

NAYS: None

All were in favor. Motion carried.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Mary 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 Ridder made a motion to adjourn the meeting. Trustee Bartlett seconded the motion.

All were in favor. Motion carried.

President Soto adjourned the meeting at 8:30p.m.

Susan Janowiak
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 7th day, May, 2013

Village of Bensenville
Board Room
12 South Center Street
Bensenville, Illinois 60106
Counties of DuPage and Cook

MINUTES OF THE SPECIAL VILLAGE BOARD OF TRUSTEES MEETING

May 7, 2013

CALL TO ORDER: 1. President Soto called the meeting to order at 6:35 p.m.

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

Bartlett, Jarecki, O'Connell, Ridder, Wesseler

Absent: Peconio

A quorum was present.

PUBLIC COMMENT: **Rick McDonel – 156 South Franzen Street**
Mr. McDonel addressed the Village Board regarding the repaving of Franzen Street.

APPROVAL OF MINUTES: 3. The April 23, 2013 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

WARRANT NO. 13/08: 4. President Soto presented **Warrant No. 13/08** in the amount of \$641,109.22.

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

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

NAYS: None

All were in favor. Motion carried.

ADJOURNMENT: Trustee Ridder made a motion to adjourn the meeting *sine die*. Trustee Bartlett seconded the motion.

Minutes of the Special Village Board Meeting
May 7, 2013 Page 2

All were in favor. Motion carried.

President Soto adjourned the meeting at 6:42p.m.

Susan Janowiak
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 28th day, May, 2013

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 11, 2013

CALL TO ORDER: 1. President Soto called the meeting to order at 6:35 p.m.

ROLL CALL: 2. Upon roll call by Village Clerk, Ilsa River-Trujillo, the following Board Members were present:

Bartlett, Jarecki, O'Connell, Ridder, Wesseler

Absent: Janowiak

A quorum was present.

PUBLIC COMMENT: **Wanchay Itmis – 10700 West Higgins Road – Suite 240**
Ms. Itmis indicated that she was present at the meeting representing 602 North York Road and asked the Village Board to direct any questions relative to the agenda item to her.

Monkia Kedzior – 229 Grand Avenue, Unit J
Ms. Kedzior addressed the Village Board regarding her issued opening a massage facility in Bensenville. Staff was directed to meet with Ms. Kedzior regarding her issue.

APPROVAL OF MINUTES: 3. The May 28, 2013 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

WARRANT NO. 13/10: 4. President Soto presented **Warrant No. 13/10** in the amount of \$1,173,534.13.

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

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

NAYS: None

All were in favor. Motion carried.

Motion:

5. Trustee Bartlett made a motion to set the Consent Agenda as presented. Trustee Jarecki seconded the motion.

All were in favor. Motion carried.

**Ordinance No.
38-2013:**

An Ordinance Adopting the 2012 Illinois Energy Code and Amendments to the 2008 National Code. (Consent Agenda)

**Ordinance No.
39-2013:**

An Ordinance Approving a Conditional Use Permit Amendment to Ordinance #83-2012 for Sirius XM to Allow the Installation of an Additional Antenna Above 35' Located at 602 N. York Road, Bensenville, Illinois, American Tower in an Existing C-4 Regional Destination PUD Commercial District. (Consent Agenda)

Motion:

Trustee Bartlett made a motion to approve the Consent Agenda as presented. Trustee Jarecki seconded the motion.

ROLL CALL:

AYES: Bartlett, Jarecki, O'Connell, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

President Soto announced the Village will be hosting a blood drive at an upcoming Music in the Park to assist with the Moore, Oklahoma tornados.

President Soto announced part of the 50/50 raffle winnings at Music in the Park will be donated to Moore, Oklahoma

President Soto suggested postponing Music in the Park on June 12, 2013 due to the potential of strong storms moving through the area. There was no objections to postponing the event until September 4, 2013.

**MANAGERS
REPORT:**

Police Chief, Michael Holub, of Lagrange presented Police Chief, Frank Kosman with his Police Chief certification.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Pat Bond, had no report.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

Trustee Bartlett provided an update on the traveling Memorial Wall and asked for volunteers.

Trustee Ridder announced flags for the Memorial Wall are on sale and more information can be found on the Village's Website.

**EXECUTIVE
SESSION:**

Village Attorney, Pat Bond, indicated there was not a need for executive session.

ADJOURNMENT:

Trustee Ridder made a motion to adjourn the meeting. Trustee Bartlett seconded the motion.

All were in favor. Motion carried.

President Soto adjourned the meeting at 7:10 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 25th day, June, 2013

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

July 16, 2013

CALL TO ORDER: 1. President Soto called the meeting to order at 6:35 p.m.

ROLL CALL: 2. Upon roll call by Village Clerk, Ilsa River-Trujillo, the following Board Members were present:

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

Absent: None

A quorum was present.

PUBLIC HEARING: 3. President Soto called the Public Hearing in regards to the WWTP – Public Hearing -PEID Facility Plan to order at 6:37 p.m.

ROLL CALL: Upon roll call by Village Clerk, Ilsa River-Trujillo, the following Board Members were present:

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

Absent: None

A quorum was present.

Village Manager, Michael Cassady, provided an overview of the Public Hearing.

Troy Stinson of Strand Associates presented an overview of the proposed project to the Public.

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

President Soto adjourned the Public Hearing at 7:05 p.m.

PUBLIC COMMENT: **Chris Crowe – 111 Gaylin Court**

Mr. Crowe addressed the Village Board regarding vicious dogs in Bensenville. Mr. Crowe asked the Village Board and Police to review

the current Village Code to address issues in the future.

Janet Luby – 284 East Jefferson Street.

Mrs. Luby thanked the Village Board and Police for a successful 4th of July. Mrs. Luby also addressed the Village Board regarding walking dogs on her property.

Jane Crowe – 111 Gaylin Court

Ms. Crowe stated the neighbors that have vicious dogs along Green Street are moving to Dennis Drive.

**APPROVAL OF
MINUTES:**

4. The June 25, 2013 Village Board Meeting minutes were presented.

Motion:

Trustee Bartlett made a motion to approve the minutes as presented. Trustee Wessler seconded the motion.

All were in favor. Motion carried.

**WARRANT NO.
13/12:**

5. President Soto presented **Warrant No. 13/12** in the amount of \$1,535,892.10.

Motion:

Trustee O'Connell made a motion to approve the warrant as presented. Trustee Bartlett seconded the motion.

ROLL CALL:

AYES: Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

Motion:

6. Trustee Ridder made a motion to set the Consent Agenda as presented. Trustee Bartlett seconded the motion.

All were in favor. Motion carried.

**Resolution No.
R-79-2013:**

A Resolution Adopting DuPage County Natural Hazards Mitigation Plan as on Official Plan of the Village of Bensenville. (Consent Agenda)

**Resolution No.
R-80-2013:**

A Resolution Authorizing Execution of the Residential Solid Waste, Yard Waste and Recycling Service Agreement with Allied

**Waste Services of North America, LLC (d/b/a Republic Services of Melrose Park) from October 1, 2013 to December 31, 2018.
(Consent Agenda)**

**Resolution No.
R-81-2013:**

A Resolution to Approve an Intergovernmental Agreement between the Village of Bensenville and Bensenville Elementary School District No. 2. (Consent Agenda)

Motion: Trustee Wessler made a motion to approve the Consent Agenda as presented. Trustee Bartlett seconded the motion.

ROLL CALL: AYES: Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

**Resolution No
R-82-2013:**

7. President Soto gave the summarization of the action contemplated in **Resolution No. R-82-2013 entitled A Resolution Authorizing Payment to the Illinois Environmental Protection Agency for our Annual Wastewater Treatment Plant NPDES Operating Permit in the Amount of \$17,500.**

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

ROLL CALL: AYES: Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

**Resolution No
R-83-2013:**

8. President Soto gave the summarization of the action contemplated in **Resolution No. R-83-2013 entitled A Resolution Authorizing Award of a Construction Contract to Bolder Contractors for the Volk Brothers CDBG Project – Phase III in the Amount of \$1,320,013.30.**

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

ROLL CALL: AYES: Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

**Ordinance No
46-2013:**

9. President Soto gave the summarization of the action contemplated in **Ordinance No. 46-2013** entitled **An Ordinance Authorizing the Village of Bensenville to Borrow Funds from the IEPA Water Pollution Control Loan Program Fund.**

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

ROLL CALL: AYES: Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wessler, President Soto

NAYS: None

All were in favor. Motion carried.

**Resolution No
R-84-2013:**

10. President Soto gave the summarization of the action contemplated in **Resolution No. R-84-2013** entitled **A Resolution Authorizing the Execution of a Loan Agreement with the Illinois Environmental Protection Agency and all Other Documents Related to the Improvements of the Village of Bensenville Sewerage System.**

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

ROLL CALL: AYES: Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

Motion: 11. Trustee O'Connell made a motion to accept and place on file the 2nd quarter financial review report. Trustee Ridder seconded the motion.

ROLL CALL: AYES: Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

**Resolution No
R-85-2013:**

12. President Soto gave the summarization of the action contemplated in **Resolution No. R-85-2013** entitled **A Resolution Authorizing**

Payment to the Bensenville Park District for Invoice #0.0701 in the Amount of \$247,700 in Accordance with the Redevelopment Agreement for the Rehabilitation of the Bensenville Park District's Aquatic Facility at Varble Park Comprising a Part of the North Industrial District TIF District of the Village of Bensenville, Illinois Approved October 25, 2011.

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

ROLL CALL: AYES: Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

**Resolution No
R-86-2013:**

13. President Soto gave the summarization of the action contemplated in **Resolution No. R-86-2013 entitled A Resolution Approving a Bond Record-Keeping Policy for the Village of Bensenville, DuPage and Cook Counties, Illinois.**

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

ROLL CALL: AYES: Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

**Ordinance No
47-2013:**

13. President Soto gave the summarization of the action contemplated in **Ordinance No. 47-2013 entitled An Ordinance Authorizing the Issuance of General Obligation Bonds (Alternate Revenue Source), Series 2013 of the Village of Bensenville, DuPage and Cook Counties, Illinois in an Aggregate Principle Amount Not to Exceed \$16,000,000 for the Purpose of Financing the Costs of Certain Capital Projects within the Village and Paying for Costs Related Thereto.**

Motion: Trustee O'Connell made a motion to adopt the ordinance as presented. Trustee Wessler seconded the motion.

ROLL CALL: AYES: Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wessler,
President Soto

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

President Soto addressed the importance of working with other Taxing Bodies to help better Bensenville. President Soto thanked the Village Board and Staff for their assistance in doing so.

President Soto thanked Staff for a successful 4th of July.

President Soto announced the Village if holding a blood drive on July 17, 2013 from 1:00pm – 6:30pm to assist those affected in Moore, Oklahoma.

**MANAGERS
REPORT:**

**Resolution No
R-87-2013:**

14. Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R-87-2013** entitled **A Resolution Authorizing Payment on an Invoice for 2013-2014 Annual Membership Dues and Debt Service for the DuPage Mayors and Managers Conference for a Total Amount of \$19,922.43.**

Motion:

Trustee Ridder made a motion to approve the resolution as presented. Trustee Bartlett seconded the motion.

ROLL CALL:

AYES: Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wesslerer

NAYS: None

All were in favor. Motion carried.

Mr. Cassady asked for a Community and Economic Development Committee Meeting on August 13, 2013 and a Special Village Board Meeting on August 20, 2013.

All were in favor.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Mary Dickson, had no report.

UNFINISHED

BUSINESS: There was no unfinished business.

NEW BUSINESS: Trustee Bartlett thanked Gary Thorsen and volunteers for their help during the Wall that Heels event.

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

ADJOURNMENT: Trustee Bartlett made a motion to adjourn the meeting and go into executive session. Trustee Ridder seconded the motion.

All were in favor. Motion carried.

President Soto adjourned the meeting at 7:45 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, August, 2013

Village of Bensenville
Board Room
12 South Center Street
Bensenville, Illinois 60106
Counties of DuPage and Cook

MINUTES OF THE SPECIAL VILLAGE BOARD OF TRUSTEES MEETING

August 20, 2013

CALL TO ORDER: 1. President Soto called the meeting to order at 6:05 p.m.

ROLL CALL: 2. Upon roll call by Village Clerk, Ilsa River-Trujillo, the following Board Members were present:

Bartlett, Janowiak, Jarecki, O'Connell Ridder, Wessler

Absent: None

A quorum was present.

Staff Present: Village Attorney, Pat Bond, Caracci, Cassady, DiSanto, F. Kosman, V. Kosman, Rysavy, Schafer, Sloth, Viger, Williamsen

PUBLIC COMMENT: **Monika Kedzior – 229 West Grand Avenue, Unit J**

Ms. Kedzior addressed the Village Board regarding the benefits of licensed massage therapy in Bensenville.

Gina Mellenthin – 4N150 Pine Grove

Ms. Mellenthin addressed the Village Board regarding the benefits of licensed massage therapy in Bensenville.

Susan Le – 1201 West Irving Park Road

Ms. Le addressed the Village Board regarding the benefits of licensed massage therapy in Bensenville.

**APPROVAL OF
MINUTES:**

3. The July 17, 2013 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

**WARRANT NO.
13/13:**

4. President Pro Tem Ridder presented **Warrant No. 13/13** in the amount of \$2,353,367.70.

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

ROLL CALL: AYES: Bartlett, Janowiak, Jarecki, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

**Resolution No
R-88-2013:**

5. Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R-88-2013** entitled **A Resolution Approving an Intergovernmental Agreement Between the Village of Bensenville and Bensenville Elementary School District No. 2 Regarding the Stormwater Management at Tioga School.**

Mr. Cassady presented the proposed Intergovernmental Agreement would allow the Village to construct two additional acres of stormwater detention to help reduce flooding at both Center Street and Addison Street neighborhoods.

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

ROLL CALL: AYES: Bartlett, Janowiak, Jarecki, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

**Resolution No
R-89-2013:**

6. President Pro Tem Ridder gave the summarization of the action contemplated in **Resolution No. R-89-2013** entitled **A Resolution Authorizing the Execution of a Construction Contract for the Tioga Stormwater Detention Facility with A-Lamp Concrete Contractors, Inc. of Schaumburg, IL in the Amount of \$40,000.**

Motion: Trustee Wessler made a motion to approve the resolution as presented subject to Attorney review. Trustee Bartlett seconded the motion.

ROLL CALL: AYES: Bartlett, Janowiak, Jarecki, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

**Ordinance No
48-2013:**

7. President Soto gave the summarization of the action contemplated in **Ordinance No. 48-2013** entitled **An Ordinance Establishing the Position of Village Chief Technology Officer and Eliminating the Position of Village Director of Administrative Services.**

Motion:

Trustee Bartlett made a motion to adopt the ordinance as presented. Trustee Janowiak seconded the motion.

ROLL CALL:

AYES: Bartlett, Janowiak, Jarecki, Ridder, Wessler,

NAYS: None

All were in favor. Motion carried.

**Resolution No
R-90-2013:**

8. Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R-90-2013** entitled **A Resolution Approving the Engagement of PC Discovery for Informational Technology Support and Operations Services.**

Mr. Cassady presented the proposed contract will allow an extension of five months of help desk service from PC Discovery.

Motion:

Trustee Bartlett made a motion to approve the resolution as presented. Trustee Janowiak seconded the motion.

ROLL CALL:

AYES: Bartlett, Janowiak, Jarecki, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

President Pro Tem Ridder had no report.

**MANAGERS
REPORT:**

**Resolution No
R-91-2013:**

9. Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R-91-2013** entitled **A Resolution Approving a Labor-management Union Wage Agreement Between the Village of Bensenville and AFSCME Local 1167 for 2013-2015.**

Mr. Cassady presented that negotiations with AFSCME has concluded. The wage re-open was approved by the Union at 2.25% for 2013 and 2014.

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

ROLL CALL: AYES: Bartlett, Janowiak, Jarecki, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Pat Bond, had no report.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

There was no new business.

**EXECUTIVE
SESSION:**

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

ADJOURNMENT:

Trustee Bartlett made a motion to adjourn the meeting and go into executive session. Trustee Ridder seconded the motion.

All were in favor. Motion carried.

President Pro Tem Ridder adjourned the meeting at 6:55p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 20th day, August, 2013

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
September 10, 2013

CALL TO ORDER: 1. President Soto called the meeting to order at 6:37 p.m.

ROLL CALL: 2. Upon roll call by Village Clerk, Ilsa River-Trujillo, the following Board Members were present:

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

Absent: None

A quorum was present.

Staff Present: Village Attorney, Pat Bond, Caracci, Cassady, DiSanto, F. Kosman, Rysavy, Schmidt, Thorsen, Viger, Williamsen

PUBLIC COMMENT: **Arnold Sandoval – 1006 Argyle Street Apartment #1A**

Mr. Sandoval thanked the Village Board and Village Staff for their assistance with bed bugs within the Argyle Street Apartments. Mr. Sandoval stated he was moving out of Bensenville and asked the Village to address issued of overcrowding within the apartments.

APPROVAL OF MINUTES:

3. The August 27, 2013 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

WARRANT NO. 13/16:

4. President Soto presented **Warrant No. 13/16** in the amount of \$1,202,291.38.

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

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

NAYS: None

All were in favor. Motion carried.

Motion:

5. Trustee Bartlett made a motion to set the Consent Agenda as presented. Trustee Janowiak seconded the motion.

All were in favor. Motion carried.

**Ordinance No.
62-2013:**

An Ordinance Granting a Variance to Allow an Increase in the monument Sign Height for the Bacci Pizza and Dunkin' Donuts Located at 1100 N. Illinois Route 83. (Consent Agenda)

**Ordinance No.
63-2013:**

An Ordinance Granting Approval of a Variance to Allow Parking Spaces in the Required Front Yard Setback for Property Commonly Identified as 429 S. Evergreen Street, Factory Plaza. (Consent Agenda)

Motion:

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

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-103-2013:**

6. President Soto gave the summarization of the action contemplated in **Resolution No. R-103-2013** entitled **A Resolution Authorizing the Execution of a Construction Contract with Williams Brothers Construction, Inc. for the Wastewater Treatment Plant Improvements Project in the amount of \$28,700,000, Contingent on IEPA Loan Approval.**

There were no questions from the Village Board.

Motion:

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

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
64-2013:**

7. President Soto gave the summarization of the action contemplated in **Ordinance No. 64-2013** entitled **An Ordinance Providing for the Issuance of General Obligation Bonds (Alternate Revenue Source), Series 2013E, of the Village of Bensenville, DuPage and Cook Counties, Illinois, and Providing for the Levy and Collection of a Direct Annual Tax for the Payment of the Principle of and Interest on Said Bonds in an Aggregate Amount of \$8,000,000 for the Purpose of Financing the Costs of Certain Capital Projects within the Village and Paying Costs Related Thereto.**

Kevin McCanna of Speer Financial provided the Village Board with an update on the bond bidding from earlier in the day. Mr. McCanna stated there were four bidders and a combined seventeen bids made. Mr. McCanna stated 4.6999% was the winning bid.

Motion:

Trustee Bartlett made a motion to adopt the ordinance as presented. Trustee Janowiak seconded the motion.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

President Soto announced an open house at Fenton High School on September 14, 2013 to assist and provide advice to Residents who may be facing foreclosure.

President Soto thanked Village Staff for their work and thanked all those who attended Music in the Park in 2013

**MANAGERS
REPORT:**

Police Chief, Frank Kosman, announced the Village will be participating in the Red Ribbon Campaign to help raise awareness of

drug use within DuPage County. Chief Kosman announced the Red Ribbon Campaign will take place from October 23, 2013 through October 31, 2013. Police and Fire will visit schools to address drug use with Students. Chief Kosman announced there will be a community bond fire at Redmond Park on October 25, 2013 from 7:00pm to 9:00pm and encourages all to attend.

Trustee Ridder suggested teeing ribbons around trees throughout Bensenville to help raise awareness.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Pat Bond, had no report.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

Trustee Ridder announced the Bensenville Library will be hosting two events in honor of September 11th. There will be a ceremony on September 11th at 6:30pm. There will be a second ceremony on September 12th to recognize the volunteers at 7:00pm.

Trustee Bartlett announced on September 12, 2013 at 9:45am there will be an Honor Flight returning to Midway Airport.

Trustee Ridder announced there will be an O'Hare Noise Compatibility open house at Village Hall on September 11, 2013 beginning at 6:30pm. Trustee Ridder announced the new runway is set to open on October 17, 2013.

President Soto asked Village Staff to place permitting for non for profit organizations on a future Committee Agenda for discussion.

Trustee Wessler reminded all of the September 11, 2013 and September 25, 2013 car show in downtown Bensenville.

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

ADJOURNMENT:

Trustee O'Connell made a motion to adjourn the meeting and go into Executive Session. Trustee Wessler seconded the motion.

All were in favor. Motion carried.

President Soto adjourned the meeting at 7:10 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, September, 2013

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
December 10, 2013

CALL TO ORDER: 1. Village Attorney, Pat Bond, called the meeting to order at 6:33 p.m.

In absence of President Soto, Village Attorney, Pat Bond, announced Trustee Ridder would serve as President Pro Tem. There were no objections from the Village Board.

ROLL CALL: 2. Upon roll call by Village Clerk, Ilsa River-Trujillo, the following Board Members were present:

Bartlett, Jarecki, O'Connell, Ridder, Wessler

Absent: President Soto, Janowiak

A quorum was present.

Staff Present: Village Attorney, Pat Bond, Cassady, Caracci, DiSanto, Ferguson, F. Kosman, Rysavy, Sloth, Thorsen, Williamsen

PUBLIC COMMENT: There was no public comment.

APPROVAL OF MINUTES: 3. The November 26, 2013 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

WARRANT NO. 13/22: 4. President Pro Tem Ridder presented **Warrant No. 13/22** in the amount of \$2,903,295.18.

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

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

NAYS: None

All were in favor. Motion carried.

Motion:

5. Trustee Wessler made a motion to set the Consent Agenda as presented. Trustee Bartlett seconded the motion.

All were in favor. Motion carried.

**Ordinance No.
R-97-2013:**

An Ordinance Declaring it Necessary or Convenient for the Village of Bensenville to Use, Occupy or Improve Certain Real Property Owned by the Bensenville Community Public Library – 514 E. Pine Street (Korthauer House). (Consent Agenda)

Motion:

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

ROLL CALL:

AYES: Bartlett, Jarecki, O'Connell, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

President Pro Tem Ridder announced the Bensenville Bandits Football Team will be recognized at a January Village Board Meeting.

President Pro Tem Ridder wished all a Merry Christmas and Happy Holidays.

**MANAGERS
REPORT:**

Police Chief, Frank Kosman, introduced newly hired Police Officer, Allison Valois, to the Village Board and Community.

**Ordinance No
98-2013:**

6. Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Ordinance No. 98-2013** entitled **An**

Ordinance Adopting Amendments to Fire Prevention and Protection Regulations as Set Forth in Title 7, Chapter 3 of the Bensenville Village Code.

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

Assistant Director of Community and Economic Development, Mark Rysavy, stated the Village Board adopted Ordinance No. 55-2013 that approved a conditional use permit for Blue Fuel to allow a fleet and Fueller facility at 600 W. Devon Ave. Mr. Rysavy stated Staff had continued to interpret that the Village Code's prohibition on above ground storage of combustible liquids does not apply to Blu's proposed liquefied natural gas (LNG) tank. Mr. Rysavy stated LNG is not combustible in its liquid state, unlike gasoline or diesel. Mr. Rysavy stated the proposed interpretation is consistent with the State Fire Marshal's Office, which does not list LNG among flammable liquids.

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

NAYS: Bartlett

Motion carried.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Pat Bond, had no report.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

President Pro Tem Ridder announced the annual toy drive and Rotary coat drive will be distributing on Saturday, December 14th at Johnson Elementary School beginning at 9:00 a.m.

**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 O'Connell seconded the motion.

All were in favor. Motion carried.

President Pro Tem Ridder adjourned the meeting at 6:47 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, January, 2014

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 14, 2014

CALL TO ORDER: 1. President Soto called the meeting to order at 6:35 p.m.

ROLL CALL: 2. Upon roll call by Village Clerk, Ilsa River-Trujillo, the following Board Members were present:

Bartlett, Janowiak, O'Connell, Ridder, Wesseler

Absent: Jarecki

A quorum was present.

Staff Present: Village Attorney, Pat Bond, Cassady, Caracci, DiSanto, F. Kosman, Rysavy, Sloth, Thorsen, Williamsen

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

**PRESIDENT'S
REMARKS:**

President Soto hosted the Bensenville/Wood Dale Bandits Football and Cheerleading teams for their accomplishments during the season.

Mr. Giovanni Gullo addressed the Village Board regarding their interest in completing their Sister City completion with Zihuatanejo de Azueta, Guerrero, Mexico. Mr. Gullo stated he would need an answer from the Village by the beginning of February so he can begin planning the visit.

President Soto thanked Village Staff for their hard work during the recent winter storms.

President Soto expressed the Village's thoughts and prayers for the passing of Trustee Jarecki's mother-in-law.

PUBLIC COMMENT:

Annie Jaworska – 146 South Center Street

Ms. Jaworska addressed the Village Board regarding her complaint against 100 West Green Street. Village Staff was directed to meet with

Ms. Jaworska and provide her with an update.

**APPROVAL OF
MINUTES:**

3. The December 10, 2013 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

**WARRANT NO.
14/01:**

4. President Soto presented **Warrant No. 14/01** in the amount of \$3,011,204.16.

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

ROLL CALL:

AYES: Bartlett, Janowiak, O'Connell, Ridder, Wesseler

NAYS: None

All were in favor. Motion carried.

**Ordinance No
1-2014:**

5. President Soto, gave the summarization of the action contemplated in **Ordinance No. 1-2014 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).**

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

ROLL CALL:

AYES: Bartlett, Janowiak O'Connell, Ridder, Wesseler

NAYS: None

All were in favor. Motion carried.

**MANAGERS
REPORT:**

Director of Public Works, Joe Caracci, introduced newly hired Public Works employees Joe Lynaugh, Nate Atkins, Garrett Guthrie, Max

Geib, and Frank Palumbo to the Village Board and Community.

Director of Finance, Tim Sloth, presented newly hired Customer Service Clerks Tia Filishio and Maria Hampton to the Village Board and Community.

**Resolution No
R-1-2014:**

6. Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R-1-2014 entitled A Resolution Authorizing the Execution of a Contract to Cargill, Inc. for the 2013-2014 Bulk Rock Salt Purchase, in the Amount of \$85,305.00.**

Motion:

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

Mr. Cassady stated this agenda item authorizes the purchase of the Village's 2013/2014 full rock salt allotment from the State of Illinois Joint Purchasing Program. Mr. Cassady stated based on an average winter of 1,300 tons of rock salt, the Village pre-ordered 1,250 tons through the purchasing program with an option to buy an additional 250 tons. Mr. Cassady stated Staff realized a 20% cost savings over previous years since the last two winters have been mild.

ROLL CALL:

AYES: Bartlett, Janowiak, O'Connell, Ridder, Wesseler

NAYS: None

All were in favor. Motion carried.

Motion:

Trustee Ridder made a motion to authorize the Village Manager make an emergency purchase an additional 1,500 tons of salt in the not to exceed amount of \$100,000. Trustee Janowiak seconded the motion.

Mr. Cassady stated due to the extremely active winter season this year, the Village has already used 1,100 tons of rock salt with a good portion of the winter season still to come. Mr. Cassady stated Staff recommends approving the initial purchase of 1,500 tons (maximum on the State bid) in the not to exceed amount of \$100,000. Mr. Cassady stated a formal resolution will be presented to the I&E Committee on January 21.

ROLL CALL:

AYES: Bartlett, Janowiak, O'Connell, Ridder, Wesseler

NAYS: None

All were in favor. Motion carried.

**Ordinance No
R-2-2014:**

7. Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Ordinance No. 2-2014** entitled **An Ordinance Authorizing the Acquisition of a Parcel Commonly Known as “6 Brookwood Street” for Corporate Purposes.**

Motion:

Trustee Bartlett made a motion to adopt the ordinance as presented. Trustee O’Connell seconded the motion.

Mr. Cassady stated the property acquisition in TIF 12 is included in the Village Strategic Plan. Mr. Cassady stated the Village was approached by the owner of 6 Brookwood to purchase the property, which is .27 acres and zoned C-4. Mr. Cassady stated the Comprehensive Economic Development Strategy highlights this area as a key redevelopment site for the Village.

ROLL CALL:

AYES: Bartlett, Janowiak, O’Connell, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Pat Bond, had no report.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

Trustee Ridder announced that Fenton High School is presenting “*It Couldn’t Happen Here...The Realities of Heroin Addiction in Our Community*” on January 29, 2014 at 7:00 p.m. in the Fenton High School Auditorium. Trustee Ridder encourages all Residents to attend.

Trustee Wessler asked for an update regarding the vacant Dominick’s location. Mr. Cassady stated Staff has been in constant contact with their contact at Philips Edison on a weekly basis to help

understand how the center owners plan to release the vacant space. Mr. Cassady stated VP Gregory Clough, a development director for Philips Edison has been assigned to release the space.

Trustee Wessler asked for an update regarding Mr. Cassady's email sent to the Village Board regarding Martin Luther King Day. Mr. Cassady stated Martin Luther King Day will serve as a in service day for Village Staff. Village Hall will be closed to the Public. Mr. Cassady stated Team Members will participate in a wellness fair and be offered the opportunity to view the movie Lincoln at the Bensenville Theater.

**EXECUTIVE
SESSION:**

Village Attorney, Pat Bond, stated there no need for Executive Session.

ADJOURNMENT:

Trustee Ridder made a motion to adjourn the meeting.. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

President Soto adjourned the meeting at 7:44 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 28th day, January, 2014

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
February 11, 2014

- CALL TO ORDER:** 1. Village Attorney, Pat Bond, called the meeting to order at 6:30 p.m.
- Mr. Bond announced in absence of President Soto, Trustee Wesseler would act as President Pro Tem. There were no objections from the Village Board.*
- ROLL CALL:** 2. Upon roll call by Village Clerk, Ilsa River-Trujillo, the following Board Members were present:
- Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wesseler
- Absent: President Soto
- A quorum was present.
- Staff Present: Village Attorney, Pat Bond, Cassady, Anderson, DiSanto, Ferguson, F. Kosman, Rysavy, Sloth, Williamsen
- PUBLIC COMMENT:** There was no public comment.
- APPROVAL OF MINUTES:** 3. The January 28, 2014 Village Board Meeting minutes were presented.
- Motion: Trustee O'Connell made a motion to approve the minutes as presented. Trustee Ridder seconded the motion.
- All were in favor. Motion carried.
- WARRANT NO. 14/03:** 4. President Pro Tem Wesseler presented **Warrant No. 14/03** in the amount of \$792,378.28
- Motion: Trustee Bartlett made a motion to approve the warrant as presented. Trustee O'Connell seconded the motion.
- ROLL CALL:** AYES: Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wesseler
- NAYS: None
- All were in favor. Motion carried.

Ordinance No

 :

5. President Pro Tem Wessler gave the summarization of the action contemplated in **Ordinance No. _____** entitled **An Ordinance Approving a Text Amendment to Title 9 of the Municipal Code Relating to Real Estate Transfer Inspections.**

Motion:

Trustee Ridder made a motion to table the proposed ordinance and refer back to Committee. Trustee O'Connell seconded the motion.

ROLL CALL:

AYES: Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

In absence of President Soto, there was no Presidential Remarks.

**MANAGERS
REPORT:**

**Resolution No
R-18-2014:**

6. Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R-18-2014** entitled **A Resolution Authorizing the Payment of an Emergency Repair to Metropolitan Pump Company for the York Road Lift Station Pump #1 Repair in the Amount of \$17,242.**

Motion:

Trustee Janowiak made a motion to approve the resolution as presented. Trustee Bartlett seconded the motion.

ROLL CALL:

AYES: Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Pat Bond, had no report.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

Trustee Bartlett announced the annual Honor Flight Charity hockey game will be played on March 15, 2014 at the Edge Ice Arena. Trustee Bartlett thanked Staff for their work in promoting the event.

Trustee Janowiak announced the Bensenville/Wood Dale Big Band Concert is taking place on Sunday, February 16th at 3:00 p.m. at Fenton High School.

Trustee Ridder congratulated Staff on their win during the annual Special Olympics Basketball game held on February 5th. Trustee Ridder announced the event raised \$400.

Trustee Jarecki announced the Bensenville Police Department will be hosting a Public Safety forum for businesses on February 20th at 9:00 am at Village Hall.

President Pro Tem Wessler thanked Public Works for their consistent work with snow removal this season.

**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 Bartlett made a motion to adjourn the meeting and go into Executive Session. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

President Pro Tem Wessler adjourned the meeting at 6:43 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 25th day, February, 2014

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 11, 2014

CALL TO ORDER: 1. President Soto, called the meeting to order at 6:35 p.m.

ROLL CALL: 2. Upon roll call by Village Clerk, Ilsa River-Trujillo, the following Board Members were present:

Janowiak, Jarecki, O'Connell, Ridder, Wesseler

Absent: Bartlett

A quorum was present.

Staff Present: Village Attorney, Pat Bond, Cassady, Caracci, DiSanto, Finner, F. Kosman, M. Martella, Sloth, Viger, Williamsen

PUBLIC HEARING: President Soto called the Public Hearing for a storm water variance for Victory Auto Wreckers located at 710 E. Green Street to order at 6:36 p.m.

Village Manager, Michael Cassady, stated the Public Hearing was necessary due to on-site contaminated soils at the Victory Auto Wreckers site at 710 and 638 W. Green Street, the Illinois Environmental Protection Agency approved a Remedial Action Plan that requires a paved barrier be installed over the site to prevent further contamination. However, paving the site triggers DuPage County Stormwater regulations, which require .65 acre-feet of storage on-site. Mr. Cassady stated this requirement is prohibitive because on-site detention would expose the contaminated soils. Mr. Cassady stated as a partial waiver community, the Village can approve a fee-in-lieu of storage for Victory in the amount of \$86,315.66. Mr. Cassady stated the Village would then be required to use these funds for stormwater improvements in the same watershed. Mr. Cassady announced on March 4, 2014 the DuPage County Stormwater Oversight Committee approved the fee-in-lieu with conditions.

President Soto asked if there were any member of the Public at would like to speak on the matter. There were none.

PUBLIC COMMENT: President Soto closed the Public Hearing at 6:39 p.m.
There was no public comment.

APPROVAL OF

MINUTES: 3. The February 25, 2014 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

**WARRANT NO.
14/05:**

4. President Soto presented **Warrant No. 14/05** in the amount of \$894,546.44.

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

ROLL CALL: AYES: Janowiak, Jarecki, O'Connell, Ridder, Wessler

NAYS: None

All were in favor. Motion carries.

**PRESIDENT'S
REMARKS:**

President Soto thanked Village Staff for their work and participation during the Elgin O'Hare Western Bypass open house held at Village Hall on March 11, 2014.

President Soto, Village Clerk Rivera-Trujillo, and Trustee Ridder presented to the Village Board travel justifications for Bensenville Delegation trip to Sister City Zihuatanejo, Guerrero, Mexico.

President Soto stated that an ongoing goal of the Village is to promote its industrial area. President Soto stated Bensenville is in a prime location within the Midwest and the proximity to O'Hare Airport is ideal. President Soto stated the trip to Zihuatanejo, Guerrero, Mexico will help the Village understand the international transportations and the benefits they can serve to Bensenville.

Village Clerk Rivera-Trujillo stated the trip with help promote and expand the effective and mutual beneficial corporation between the people of Bensenville and the people of Zihuatanejo, Guerrero,

Mexico. Village Clerk Rivera-Trujillo stated the trip will also help promote international good will and help expand business relations between the two Municipalities with the exchange of people, ideas and information of a wide variety of economic, social, culture, municipal, environmental, professional, technical, and youth. Village Clerk Rivera-Trujillo stated the trip will also assist and encourage with charitable, scientific, trade and commerce, and educational activities between the two Municipalities.

Trustee Ridder stated the Village is pleased with the process that was made from Zihuatanejo, Guerrero, Mexico to Bensenville and that the trip will help continue the dialog with them by the exchange of commerce, education and culture. Trustee Ridder stated the trip will allow representatives from Bensenville to explore the operations discuss best practices with Zihuatanejo, Guerrero, Mexico. Trustee Ridder stated the agenda for the visit includes tours of Village operations, Village facilities, local schools and local orphanages of Zihuatanejo, Guerrero, Mexico. Trustee Ridder announced the Bensenville Rotary has committed a donation of \$500 to the Sister City orphanage cause. Trustee Ridder announced she will present the donation to the Zihuatanejo, Guerrero, Mexico orphanage at their local Rotary meeting during the trip. Trustee Ridder also announced the two municipalities will be discussing the implementation of a student exchange program between Fenton High School and Zihuatanejo High School students. Trustee Ridder also provided the Village Board with copies of their written presentation.

President Soto announced he would like to continue his presidential remarks after executive session. There were no objections from the Village Board.

MANAGERS REPORT:

Resolution No R-28-2014:

5. Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R-28-2014** entitled **A Resolution Approving the Request to Grant a Variance to Victory Auto Wreckers as it Relates to the Site Storage Runoff Requirements of the DuPage County Stormwater and Flood Plain Ordinance and to Pay Fee-In-Lieu in the Amount of \$86,315.66 to Village of Bensenville for the Improvements Related to their Sites Located at 710 and 638 East Green Street.** Trustee Ridder made a motion to approve the resolution as presented. Trustee Wesseler seconded the motion.

Motion:

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

NAYS: None

All were in favor. Motion carried.

Village Manager, Michael Cassady, provided an update to the Village Board regarding the quiet zone schedule of events. Mr. Cassady stated the current schedule shows the quiet zone going into effect in September 2014.

Mr. Cassady introduced Acting Director of Recreation, Todd Finner, to the Village Board.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Pat Bond, had no report.

**UNFINISHED
BUSINESS:**

There was no unfinished 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. Actions will take place as a result of the discussions.

Motion:

Trustee Ridder made a motion to recess the meeting and go into executive session. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

President Soto recessed the meeting at 7:00 p.m.

President Soto called the meeting back to order at 8:38 p.m.

ROLL CALL:

Upon roll call by Village Clerk, Ilsa River-Trujillo, the following Board Members were present:

Janowiak, Jarecki, O'Connell, Ridder, Wessler

Absent: Bartlett

A quorum was present.

**PRESIDENT'S
REMARKS
CONTINUED:**

President Soto addressed home values in Bensenville as a part of lost land due to the O'Hare Expansion. President Soto stated there is land that is potential being purchased by the toll way as part of the Elgin/O'Hare Western Bypass project. President Soto stated the Village has seen decrease in property values and revenue taxes that were normally generated from the identified properties. President Soto stated the Village is aware of the issues and have met with the toll authority and other entities as to how the Village can minimize the effects and manufacture opportunities for tax and development growth.

Village Manager, Michael Cassady, stated there are about twenty-one acquisitions and nineteen partial acquisitions as part of the Elgin/O'Hare Western Bypass project. Mr. Cassady stated Village Staff has discovered a potential loss of \$1,000,000 annually in revenue. Mr. Cassady stated this is a top initiative for Village Staff and asked the toll way authority to minimize the take of parcels or consider a way to help make the Village whole with the loss of revenues. Mr. Cassady stated Staff has met with the Director of the toll way and they are aware of the situation. Mr. Cassady has suggested assistance from the Bensenville BIG program and will be reporting back to the Village Board when new information becomes available.

**Resolution No
R-29-2014:**

Trustee Wessler, gave the summarization of the action contemplated in **Resolution No. R-29-2014 entitled A Resolution Declaring Village Owned Property Located at 112 N. Center Street and 446 S. Addison Street Surplus and Directing Its Sale.**

Motion:

Trustee Wessler made a motion to approve the resolution as presented. Trustee O'Connell seconded the motion.

ROLL CALL:

AYES: Janowiak, Jarecki, O'Connell, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

NEW BUSINESS:

Trustee Wessler announced the American Legion will be hosting a St. Patrick's Day dinner on March 15, 2014.

Trustee Ridder announced the annual Honor Flight Charity hockey game will be played on March 15, 2014 at the Edge Ice Arena.

ADJOURNMENT:

Trustee Ridder made a motion to adjourn the meeting. Trustee Wessler seconded the motion.

All were in favor. Motion carried.

President Soto adjourned the meeting at 8:50 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 8th day, April 2014

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 8, 2014

CALL TO ORDER: 1. President Soto, called the meeting to order at 6:35 p.m.

ROLL CALL: 2. Upon roll call by Village Clerk, Ilsa River-Trujillo, the following Board Members were present:

Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wessler

Absent: None

A quorum was present.

Staff Present: Village Attorney, Sean Conway, Cassady, Caracci, DiSanto, Finner, F. Kosman, M. Martella, Sloth, Viger, Williamsen

PUBLIC COMMENT: **Janet Luby – 284 East Jefferson Street**

Ms. Luby addressed the Village Board regarding the demolition of Saint Bede's Church along Route 83. Ms. Luby also asked why the Village Board approved a new gas station along Irving Park Road. Ms. Luby asked what the Village Board's stance was with the vacant Dominick's location. Staff was directed to meet with Ms. Luby regarding her concerns.

APPROVAL OF MINUTES:

3. The March 11, 2014 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

WARRANT NO. 14/06:

4. President Soto presented **Warrant No. 14/06** in the amount of \$2,060,651.72.

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

ROLL CALL: AYES: Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wessler

NAYS: None

All were in favor. Motion carries.

Motion:

5. Trustee Wessler made a motion to set the Consent Agenda as presented. Trustee Janowiak seconded the motion.

All were in favor. Motion carried.

**Ordinance No.
17-2014:**

Ordinance Approving the Grant of Conditional Use Permits to Allow a Police Station, Antennas, Indoor Firing Range, and Associated Curbcut Variance at 345 E. Green Steer, for the New Village of Bensenville Police Headquarters. (Consent Agenda)

**Ordinance No.
18-2014:**

Ordinance Granting Approval of Master Sign Plan for Property Commonly Identified as Grand Plaza, 13-105 W. Grand Avenue. (Consent Agenda)

**Ordinance No.
19-2014:**

Ordinance Amending Title 10, Chapters 2, 9B, 9C, 9D, & 11 "Motor Vehicle Repair, Major & minor and Parking Requirements" of the Bensenville Village Code. (Consent Agenda)

**Resolution No.
R-30-2014:**

Resolution Approving the Amendment to the Contract for Furniture Design and Procurement Services for the New Police Headquarters with FGM Architects, Inc. (Consent Agenda)

**Ordinance No.
20-2014:**

Ordinance Amending Title 9, Building Regulations, Chapter 5, Electrical Code, of the Bensenville Village Code Regarding Wiring Methods and Materials (Aluminum Conductors). (Consent Agenda)

**Resolution No.
R-31-2014:**

Resolution Authorizing the Execution of a Contract with Hychem, Inc. for the Purchase of Polymer in the amount of \$20,000.00. (Consent Agenda)

**Resolution No.
R-32-2014:**

Resolution Authorizing the Execution of an Agreement Between the Village and State of Illinois for Approval of Cost

**Participation on IDOT Traffic Signal Modernization Project
(Contract 60X35) Along IL 83 in the Estimated Amount of
\$42,463.75. (Consent Agenda)**

**Resolution No.
R-33-2014:**

**Resolution Authorizing the Purchase of Four Police Vehicles
and Tow Public Works Vehicles from Roesch Ford in the Not-to-
Exceed Amount of \$220,466. (Consent Agenda)**

**Resolution No.
R-34-2014:**

**Resolution Waiving Compleitive Bidding and Authorizing the
Execution of a Contract with CTC, Inc. for the Purchase and
Installation of a Wayside Horns to Aid on the Establishment of a
Quiet Zone in the Not-to-Exceed amount of \$116,000. (Consent
Agenda)**

Motion:

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

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

**Resolution No
R-35-2014:**

6. President Soto gave the summarization of the action contemplated in
**Resolution No. R-34-2014 entitled A Resolution Waiving
Competitive Bidding and Authorizing the Execution of a
Contract to Twin Supplies, LTD for LED Decorative Fixture
Upgrades in the Amount of \$111,832.20.**

Motion:

Trustee Ridder made a motion to approve the resolution as
presented. Trustee O'Connell seconded the motion.

Village Manager, Michael Cassady, stated the Lumecon Ring of Fire
LED street light fixture itself was chosen competitively based in cost,
energy efficiency, maintenance and installation, and aesthetics. Mr.
Cassady stated the vendor, Twin Supplies, Ltd. was selected based
on their experience with the Village and the fact that they have
experience in obtaining specific grants and were able to secure
\$63,674.80 in grant funding for Bensenville, which will pay for 106
out of the 293 fixtures.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

President Soto provided a recap of his recent visit to Washington D.C. regarding increased noise in Bensenville due to the newly opened runway at O'Hare. President Soto stated he would like to hold a discussion regarding the Village's challenges in an upcoming Committee meeting.

President Soto addressed home values in Bensenville as a part of lost land due to the O'Hare Expansion. President Soto stated there is land that is potential being purchased by the toll way as part of the Elgin/O'Hare Western Bypass project. President Soto stated the Village has seen a decrease in property values and revenue taxes that were normally generated from the identified properties. President Soto stated the Village is aware of the issues and have met with the toll authority and other entities as to how the Village can minimize the effects and manufacture opportunities for tax and development growth. President Soto stated the Village's goal in to work with the State of Illinois to help maximize losses due to a cost or progression. President Soto stated the Village Board and Staff continue to work with the State of Illinois to protect Bensenville's best interest.

**MANAGERS
REPORT:**

Village Manager, Michael Cassady, presented to the Village Board the 1st Quarter Financial Review Report. A copy of the presentation has been attached to the minutes as "Exhibit A".

Mr. Cassady stated there are about twenty-one acquisitions and nineteen partial acquisitions as part of the Elgin/O'Hare Western Bypass project. Mr. Cassady stated Village Staff has discovered a potential loss of \$1,000,000 annually in revenue. Mr. Cassady stated this is a top initiative for Village Staff and asked the toll way authority to minimize the take of parcels or consider a way to help make the Village whole with the loss of revenues. Mr. Cassady stated Staff has met with the Director of the toll way and they are aware of the situation. Mr. Cassady has suggested assistance from the Bensenville BIG program and will be reporting back to the Village Board when new information becomes available.

Motion:

Trustee Ridder made a motion to accept the 1st Quarter Financial Review. Trustee Wessler seconded the motion.

ROLL CALL:

AYES: Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

Director of Community and Economic Development, Scott Viger, introduced newly hired full time inspector Ron Herff an newly hired part time inspection Lindsay Laycoax to the Village Board and Community.

**Resolution No
R-36-2014:**

7. Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R-36-2014** entitled **A Resolution Authorizing the Execution of a Purchase Order with Precision Mechanical, Inc. for the Emergency Purchase of a New HVAC Unit at the Bensenville Theatre in the Amount of \$12,175.**

Motion:

Trustee Wessler made a motion to approve the resolution as presented. Trustee O'Connell seconded the motion.

ROLL CALL:

AYES: Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

**VILLAGE ATTORNEY
REPORT:**

**Ordinance No
21-2014:**

8. Village Attorney, Sean Conway, gave the summarization of the action contemplated in **Ordinance No. 21-2014** entitled **An Ordinance Rescinding the Grant of a Conditional Use Permit to Allow Motor Vehicle Repair (Major & Minor) at 17 Gateway Road.**

Motion:

Trustee Bartlett made a motion to adopt the ordinance as presented. Trustee Ridder seconded the motion.

ROLL CALL:

AYES: Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

Trustee Bartlett asked if Staff was aware of insurance scams regarding underground lines on private property. Mr. Cassady stated any Resident unsure about insurance for underground line should contact the Village for clarification.

Trustee Ridder announced the Bensenville Art's Council is hosting their annual empty bowl soup super at the Bensenville Public Library on Thursday, April 10, 2014 from 5:00 p.m. – 6:30 p.m. All proceeds will go to the Bensenville/Wood Dale Food Pantry.

President Soto announced Sysco will be hosting an apprenticeship and job program at Fenton High School on April 9, 2014.

**EXECUTIVE
SESSION:**

Village Attorney, Sean Conway, 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. Actions will take place as a result of the discussions.

Motion:

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

All were in favor. Motion carried.

President Soto recessed the meeting at 7:38 p.m.

President Soto called the meeting back to order at 8:34 p.m.

ROLL CALL:

Upon roll call by Village Clerk, Ilsa River-Trujillo, the following Board Members were present:

Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wessler

Absent: Bartlett

A quorum was present.

**Resolution No
R-37-2014:**

Trustee Ridder gave the summarization of the action contemplated in **Resolution No. R-37-2014** entitled **A Resolution Authorizing the**

**Settlement of a Workers Compensation Claim with Brett Zempel
in the Amount of \$37,846.00.**

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

ROLL CALL: AYES: Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

ADJOURNMENT: Trustee Bartlett made a motion to adjourn the meeting. Trustee Janowiak seconded the motion.

All were in favor. Motion carried.

President Soto adjourned the meeting at 8:35 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 22nd day, April 2014

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

May 13, 2014

CALL TO ORDER: 1. President Soto, called the meeting to order at 6:32 p.m.

ROLL CALL: 2. Upon roll call by Deputy Village Clerk, Corey Williamsen, the following Board Members were present:

Bartlett, Janowiak, Jarecki, O'Connell, Wesseler

Absent: Ridder, Village Clerk, Ilsa Rivera-Trujillo

A quorum was present.

Staff Present: Village Attorney, Pat Bond, Cassady, Caracci, DiSanto, Finner, F. Kosman, Rysavy, Sloth, Viger, Williamsen

PUBLIC COMMENT: There was no public comment.

**APPROVAL OF
MINUTES:**

3. The April 22, 2014 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

**WARRANT NO.
14/08:**

4. President Soto presented **Warrant No. 14/08** in the amount of \$2,366,028.73.

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

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

NAYS: None

All were in favor. Motion carries.

**PRESIDENT'S
REMARKS:**

**Resolution No
R-48-2014:**

5. President Soto, gave the summarization of the action contemplated in **Resolution No. R-48-2014** entitled **A Resolution Granting the Advice and Consent to the President's Appointment of Greg Janowiak to the Community Development Commission.**

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

ROLL CALL: AYES: Bartlett, Janowiak, Jarecki, O'Connell, Wessler

NAYS: None

All were in favor. Motion carried.

**Resolution No
R-49-2014:**

6. President Soto, gave the summarization of the action contemplated in **Resolution No. R-49-2014** entitled **A Resolution Granting the Advice and Consent to the President's Appointment of Carl Weldon to the Community Development Commission.**

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

ROLL CALL: AYES: Bartlett, Janowiak, Jarecki, O'Connell, Wessler

NAYS: None

All were in favor. Motion carried.

**Resolution No
R-50-2014:**

7. President Soto, gave the summarization of the action contemplated in **Resolution No. R-50-2014** entitled **A Resolution Granting the Advice and Consent to the President's Appointment of Anye Whyte to the Board of Police Commission.**

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

ROLL CALL: AYES: Bartlett, Janowiak, Jarecki, O'Connell, Wessler

NAYS: None

All were in favor. Motion carried.

**Resolution No
R-51-2014:**

8. President Soto, gave the summarization of the action contemplated in **Resolution No. R-50-2014** entitled **A Resolution Granting the Advice and Consent to the President's Appointment of John Wassinger as Trustee of the Bensenville Fire Protection District No. 2.**

Motion: Trustee Wessler made a motion to approve the resolution as presented. Trustee Janowiak seconded the motion.

ROLL CALL: AYES: Bartlett, Janowiak, Jarecki, O'Connell, Wessler

NAYS: None

All were in favor. Motion carried.

**Resolution No
R-52-2014:**

9. President Soto, gave the summarization of the action contemplated in **Resolution No. R-52-2014** entitled **A Resolution Granting the Advice and Consent to the President's Appointment of Robber Ridder to the Police Pension Board.**

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

ROLL CALL: AYES: Bartlett, Janowiak, Jarecki, O'Connell, Wessler

NAYS: None

All were in favor. Motion carried.

President Soto read a proclamation into the record designating the week of May 18-24, 2014 as National Public Works Week in the Village of Bensenville.

President Soto stated he has been in constant contact with the Village's Congressional Representatives in regards to the increased noise from O'Hare Airport. President Soto stated the Village

continues to work with the Suburban O'Hare Noise Commission as well. President Soto directed Staff to prepare a referendum question for the upcoming November election. President Soto asked that a draft resolution be prepared for discussion at the May 20, 2014 Public Safety Committee Meeting.

**MANAGERS
REPORT:**

Director of Finance, Tim Sloth, introduced newly hired Finance Intern, Joanna Klusek to the Village Board and Community.

Acting Director of Recreation, Todd Finner, introduced newly hired Special Events and Hospitality Manager, Bob Flood to the Village Board and Community.

**VILLAGE ATTORNEY
REPORT:**

There was no Village Attorney Report.

All were in favor. Motion carried.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

There was no new business.

**EXECUTIVE
SESSION:**

Village Attorney, Pat Bond, stated there was no need to Executive Session.

ADJOURNMENT:

Trustee Bartlett made a motion to adjourn the meeting. Trustee Jarecki seconded the motion.

All were in favor. Motion carried.

President Soto 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 27th day, May 2014

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

July 15, 2014

CALL TO ORDER: 1. President Soto, 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:

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

Absent: None

A quorum was present.

Staff Present: Village Attorney, Mary Dickson, Cassady, DiSanto, F. Kosman, Rysavy, Sloth, Viger, Williamsen

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

**PRESIDENT'S
REMARKS:**

Trustee Ridder read a proclamation into the record naming Bensenville a Purple Heart Village and Designated August 7, 2014 as Purple Heart Day in Bensenville.

PUBLIC COMMENT:

Stan Zima – 230 Poppy Lane

Mr. Zima addressed the Village Board regarding the increased noise in his area due to airplane noise.

**APPROVAL OF
MINUTES:**

3. The June 24, 2014 Village Board Meeting minutes were presented.

Motion:

Trustee Janowiak made a motion to approve the minutes as presented. Trustee Bartlett seconded the motion.

All were in favor. Motion carried.

**WARRANT NO.
14/12:**

4. President Soto presented **Warrant No. 14/12** in the amount of \$5,060,418.84.

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July 15, 2014 Page 2

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

ROLL CALL: AYES: Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wessler

NAYS: None

All were in favor. Motion carries.

Motion: 5. Trustee Bartlett made a motion to set the Consent Agenda as presented. Trustee Wessler seconded the motion.

All were in favor. Motion carried.

**Ordinance No.
31-2014:** **An Ordinance Amending the Village Code Title 3, Chapter 19 – Amusement Tax. (Consent Agenda)**

**Ordinance No.
32-2014:** **An Ordinance Approving the Grant of Conditional Use Permits to Allow an Indoor Firing Range and Gunsmith at 520-522 North York Road. (Consent Agenda)**

**Ordinance No.
33-2014:** **An Ordinance Concerning the Grant of a Conditional Use Permit to Allow Antennas on a Cell Tower at 515 Thomas Drive within an existing I-2 Light Industrial Distract. (Consent Agenda)**

**Resolution No.
R-74-2014:** **A Resolution Authorizing an Intergovernmental Agreement Between the Village of Bensenville and Bensenville Elementary School District 2 for School Resource Officer. (Consent Agenda)**

Motion: Trustee Ridder made a motion to approve the Consent Agenda as presented. Trustee Janowiak seconded the motion.

ROLL CALL: AYES: Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

**O'Hare Impact
Committee:** Village Manager, Michael Cassady, announced the Village has joined

FAiR (Fair Allocation in Runways). Mr. Cassady Stated following the June 18 Hillside Drive Neighborhood Meeting, the Village joined FAiR, a coalition of community organizations dedicated to the equitable distribution of O'Hare air traffic.

Ms. Colleen Mulcrone of FAiR presented to the Village Board and Residents the programs intentions and ideas. Ms. Mulcrone stated FAiR is a strong supporter of a mandatory no fly zone during night hours. Ms. Mulcrone also stated FAiR is a strong supporter of a new environmental impact study take place. Ms. Mulcrone stated FAiR's intentions is to expand the noise monitoring and abatement programs. Ms. Mulcrone engorged Resident to join FAiR and assist in upcoming meetings.

Mr. Dave Redszus of 901 Hillside Drive addressed the Village Board regarding noise monitoring along Hillside Drive. Mr. Redszus stated he purchased his own noise monitoring devise for \$500 and has monitored noise from his backyard for the past three days. Mr. Redszus shared data information from his devise that provides the peek noise, minimum noise, records the average, records the exact time of day when noise occurs and produces a permit record which can be emailed to any interested party. Mr. Redszus stated he has data showing noise levels of 95-100 disables occurring at 3:00am along Hillside Drive. Mr. Redszus stated the devise he presented to the Village Board will run a week on the same battery and has the capacity to store information for 48 days. Mr. Redszus requested the Village purchase these devises to begin monitoring noise along Hillside Drive.

Mr. Cassady stated the Village has presented to the Suburban O'Hare Commission their need for funding, along with other communities, to purchase noise moderating devises.

Residents shared their opinions and thoughts regarding the noise along Hillside Drive and the Village's efforts to assist with the matter.

**Ordinance No
34-2014:**

6. Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Ordinance No. 34-2014** entitled **An Ordinance authorizing and providing for the issuance of General Obligation Refunding Bonds (Waterworks and Sewerage Alternate Revenue Source), Series 2014A, of the Village of Bensenville, DuPage and Cook Counties, Illinois, for the purpose of refunding certain heretofore issued and now outstanding Series 2003G and Series 2004E Bonds of said Village, and providing for the imposition of taxes to pay the same, and for the collection, segregation and distribution of certain Village revenues to pay said bonds.**

Mr. Cassady stated when the opportunity is available the Village issues Refunding Bonds to take advantage of favorable interest rate environments. Mr. Cassady stated Refunding Bonds essentially refinance existing debt at a lower rate for a cost savings. Mr. Cassady stated the proposed Refunding Bonds are being issued to refund the outstanding Series 2003G and Series 2004E Water and Sewer Bonds. Mr. Cassady stated by doing this advanced refunding the Village will replace outstanding debt service of \$2,245,576.26 with new debt service of \$2,108,762.01. Mr. Cassady stated savings are estimated at approximately \$180,000 on a present value basis. Mr. Cassady stated the new bonds mature on May 1, 2021 the same date as the existing outstanding bonds were set to mature.

There were no questions from the Village Board.

Motion:

Trustee Janowiak made a motion to adopt the ordinance as presented. Trustee Ridder seconded the motion.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

Mr. Cassady announced the Village has been approved for a quiet zone along railroad crossings. Mr. Cassady stated the quiet zone will go into effect once road improvements are made by the Village. Mr. Cassady stated road improvements are slated to begin this year.

**VILLAGE ATTORNEY
REPORT:**

**Resolution No.
R-75-2014:**

7. Village Attorney, Mary Dickson, gave the summarization of the action contemplated in **Resolution No. R-75-2014** entitled **A Resolution Ratifying the Termination of a Cellular Site Agreement with US Cellular at 130 N. Church Road.**

Mrs. Dickson stated since 1995 the Village has held a site lease agreement for a cellular antenna at 130 N. Church Road. Mrs. Dickson stated the agreement was originally with PCS Primeco, LP and has since transferred to US Cellular. Mrs. Dickson stated per the terms of the agreement, US Cellular has given proper notice that they are terminating their use of the site and the lease. Mrs. Dickson stated this will result in a loss of \$32,000+ in annual revenue, however US Cellular is transferring ownership of some of their equipment to the Village such as the communications building which we can use for our chlorination equipment and/or Starcom communication equipment. Mrs. Dickson stated staff recommends approval of this Resolution and will pursue other service providers to replace this revenue source at this site.

There were no questions from the Village Board.

Motion:

Trustee Wessler made a motion to approve the resolution as presented. Trustee Janowiak seconded the motion.

ROLL CALL:

AYES: Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

Trustee Wessler reminded all that Irving Park Road rail crossing will be closed this upcoming weekend.

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

Motion:

Trustee Ridder made a motion to recess the meeting and go into Executive Session. Trustee Wessler seconded the motion.

President Soto recessed the meeting at 7:39 p.m.

President Soto called the meeting back to order at 8:25 p.m.

ROLL CALL:

Upon roll call by Village Clerk, Ilsa Rivera-Trujillo, the following Board Members were present:

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

Absent: None

A quorum was present.

**Resolution No.
R-76-2014:**

Trustee Ridder, gave the summarization of the action contemplated in **Resolution No. R-76-2014** entitled **A Resolution Authorizing the Execution of a Settlement Agreement in Vazquez V. Village of Bensenville.**

Motion:

Trustee Ridder made a motion to approve the resolution as presented. Trustee O'Connell seconded the motion.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

Consensus from the Village Board was to hold the O'Hare Impact Committee on the second Tuesday of the month following the Village Board Meeting.

ADJOURNMENT:

Trustee Ridder made a motion to adjourn the meeting. Trustee Jarecki seconded the motion.

All were in favor. Motion carried.

President Soto adjourned the meeting at 8:28 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, August 2014

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
September 9, 2014

CALL TO ORDER: 1. President Soto, called the meeting to order at 6:35 p.m.

ROLL CALL: 2. Upon roll call by Village Clerk, Ilsa Rivera-Trujillo, the following Board Members were present:

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

Absent: None

A quorum was present.

Staff Present: Village Attorney, Pat Bond, Cassady, Caracci, DiSanto, F. Kosman, Rysavy, Viger, Williamsen

PUBLIC COMMENT: **Grant Koster – 600 North York Road**

Mr. Koster addressed the Village Board with his interest in obtaining a conditional use permit for a medical cannabis cultivation center at 600 North York Road. Staff was directed to meet with Mr. Koster regarding his request.

Dane Larsen – 700 Larsen Lane

Mr. Larsen addressed the Village Board expressing his favoring of allowing a medical cannabis cultivations center at 700 Larsen Lane.

**APPROVAL OF
MINUTES:**

3. The August 26, 2014 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

**WARRANT NO.
14/15:**

4. President Soto presented **Warrant No. 14/15** in the amount of \$2,484,594.07.

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

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

NAYS: None

All were in favor. Motion carries.

Motion: 5. Trustee Bartlett made a motion to set the Consent Agenda as presented. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

**Ordinance No.
43-2014:**

**An Ordinance Annexing Property Commonly Known as "Psyhos Property" 4N298 Church Road, to the Village of Bensenville.
(Consent Agenda)**

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

ROLL CALL: AYES: Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
44-2014:**

6. President Soto gave the summarization of the action contemplated in **Ordinance No. 44-2014 entitled An Ordinance Concerning the Grant of a Conditional Use Permit for Columbia Care, LLC to Allow a Medical Cannabis Cultivation Center At 639 Thomas Drive.**

There were no questions from the Village Board.

Motion: Trustee O'Connell made a motion to adopt the ordinance as presented. Trustee Wessler seconded the motion.

ROLL CALL: AYES: Janowiak, Jarecki, O'Connell, Ridder, Wessler

NAYS: Bartlett

Motion carried.

**Ordinance No.
45-2014:**

7. President Soto gave the summarization of the action contemplated in **Ordinance No. 45-2014 entitled An Ordinance Concerning the**

Grant of a Conditional Use Permit for Progressive Treatment Solutions to Allow a Medical Cannabis Cultivation Center At 770 Larsen Lane.

There were no questions from the Village Board.

Motion: Trustee Ridder made a motion to adopt the ordinance as presented. Trustee O'Connell seconded the motion.

ROLL CALL: AYES: Janowiak, Jarecki, O'Connell, Ridder, Wessler

NAYS: Bartlett

Motion carried.

PRESIDENT'S REMARKS:

President Soto read a proclamation into the record in recognition of the Northern Illinois Food Bank.

Ms. Marta Davies, member of the Board of Directors for the Northern Illinois Food Bank, was present to accept the proclamation. Ms. Davies thanked the Village of Bensenville for their participation during "Hunger Action Month".

MANAGERS REPORT:

Village Manager, Michael Cassady, had no report.

VILLAGE ATTORNEY REPORT:

Village Attorney, Pat Bond, had no report.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

Trustee Ridder reminded all of the B-Well Walk-A-Thon and Family Fest being held September 13, 2014 at 10:00am. Additional information can be found on the Village's website.

Trustee Wessler announced the grand opening of the new McDonald's, located at 302 West Irving Park Road, will take place on September 12, 2014 at 11:00am.

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 O'Connell seconded the motion.

All were in favor. Motion carried.

President Soto adjourned the meeting at 6:52 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 23rd day, September 2014

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 14, 2014

CALL TO ORDER: 1. In absence of President Soto, President Pro Tem Ridder 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:

Bartlett, Janowiak, O'Connell, Ridder, Wessler

Absent: President Soto, Jarecki, Village Clerk, Ilsa Rivera-Trujillo

A quorum was present.

Staff Present: Village Attorney, Pat Bond, Cassady, Caracci, DiSanto, Finner, F. Kosman, Rysavy, Sloth, Williamsen

President Pro Tem Ridder asked to move Presidential Remarks to this portion of the meeting. There were no objections from the Village Board.

**PRESIDENT'S
REMARKS:**

Chief Kosman was presented the Patriot Award for his selflessness in giving his time to the First Battalion, 178th Infantry Regiment for the Delta Company in Woodstock, Illinois by escorting a Unit and several motorcyclists from Woodstock, Illinois to Rockford, Illinois on the first Annual Ride to Remember for the company Soldiers that were lost Afghanistan in 2009.

President Pro Tem Ridder read a proclamation into the record recognizing Bernard Menke's 100th birthday.

Director Kristi LeFleur of the Illinois Toll Way presented to the Village Board an update of the Elgin O'Hare Western Access Project. Ms. LeFleur's presentation has been attached to the minutes as "Exhibit A."

PUBLIC COMMENT: There was no public comment.

**APPROVAL OF
MINUTES:**

3. The September 23, 2014 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

**WARRANT NO.
14/17:**

4. President Pro Tem Ridder presented **Warrant No. 14/17** in the amount of \$3,433,606.78.

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

ROLL CALL: AYES: Bartlett, Janowiak, O'Connell, Ridder, Wessler

NAYS: None

All were in favor. Motion carries.

**MANAGERS
REPORT:**

Village Manager, Michael Cassady, had no report.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Sean Conway, had no report.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

Trustee Janowiak announced the Village, along with Bridgeway; the Village will be hosting a Senior Fair on October 18, 2014 from 10:00am – 3:00pm at Bridgeway. Trustee Janowiak announced additional information can be found on the Village's website or by calling Bridgeway

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

Motion: Trustee Wessler made a motion to recess the meeting and go into Executive Session. Trustee Bartlett seconded the motion.

All were in favor. Motion carried.

President Pro Tem Ridder recessed the meeting at 7:08 p.m.

President Pro Tem Ridder called the meeting back to order at 7:27 p.m.

ROLL CALL:

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

Bartlett, Janowiak, O'Connell, Ridder, Wessler

Absent: President Soto, Jarecki, Village Clerk, Ilsa Rivera-Trujillo

A quorum was present.

**Ordinance No.
52-2014:**

Trustee Wessler gave the summarization of the action contemplated in **Ordinance No. 52-2014** entitled **An Ordinance of the Village of Bensenville, Illinois Authorizing the Acquisition of a Parcel Commonly Identified as a Remnant Part of "345 E. Green Street" for Corporate Purposes Including the Relocation and Development and a New Police Station.**

There were no questions from the Village Board.

Motion:

Trustee Wessler made a motion to adopt the ordinance as presented. Trustee Bartlett seconded the motion.

ROLL CALL:

AYES: Bartlett, Janowiak, O'Connell, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

ADJOURNMENT:

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

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All were in favor. Trustee Wesseler opposed. Motion carried.

President Pro Tem Ridder adjourned the meeting at 7:28 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 28th day, October 2014

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 28, 2014

CALL TO ORDER: 1. President Soto 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:

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

Absent: None

A quorum was present.

Staff Present: Village Attorney, Pat Bond, Cassady, Caracci, DiSanto, Finner, Flood, F. Kosman, Rysavy, Sloth, Viger, Williamsen

PUBLIC COMMENT: **Chris Anaya – 573 Marshall Road**

Ms. Anaya addressed the Village Board in regards to the Thornton's Gas Station located on the corner of Route 83 and Foster Avenue. Ms. Anaya stated the facility was being used as a truck stop and that rules set forth in the Conditional Use Permit were not being followed. Ms. Anaya presented pictures and videos to the Village Board. Staff was directed to contact Ms. Anaya regarding her concerns and report back to the Village Board.

APPROVAL OF MINUTES:

3. The October 14, 2014 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

WARRANT NO. 14/18:

4. President Soto presented **Warrant No. 14/18** in the amount of \$1,197,414.85.

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

ROLL CALL: AYES: Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wessler

NAYS: None

All were in favor. Motion carries.

Motion: 5. Trustee Ridder made a motion to set the Consent Agenda as presented. Trustee Wessler seconded the motion.

All were in favor. Motion carried.

**Ordinance No.
53-2014:**

An Ordinance Granting Approval of Variances to Allow an Increase in Building Height to 42 Feet and a Reduction in Loading Dock Width to 12 Feet at the Property Commonly Identified as 340 County Line Road, Bensenville 1 LLC. (Consent Agenda)

**Resolution No.
R-94-2014:**

A Resolution Authorizing the Approval of a Contract to MG Mechanical Services, Inc. for the Purchase and Installation of Four HVAC Units at The Edge II Faculty in the Not-to-Exceed Amount of \$44,870. (Consent Agenda)

**Resolution No.
R-95-2014:**

A Resolution Authorizing the Approval of a Change Order to the Lawn Maintenance Contract with Green Horizon, Inc. for \$18,300.00. (Consent Agenda)

**Resolution No.
R-96-2014:**

A Resolution Authorizing the Execution of a Year 4 of a Four Year Contract with Steve Piper and Son's for the 2014-2015 Parkway Tree Removal Program in the Not-to-Exceed Amount of \$125,000. (Consent Agenda)

**Resolution No.
R-97-2014:**

A Resolution Authorizing the Execution of an Agreement with Commonwealth Edison for Participation in the Smart LED Street Light Program. (Consent Agenda)

**Resolution No.
R-98-2014:**

A Resolution Determining an Estimate of Real Property Taxes to be Levied by the Village of Bensenville, DuPage and Cook

Counties, Illinois for that Portion of the Fiscal Year Commencing January 1, 2014 and Ending December 31, 2014. (Consent Agenda)

**Resolution No.
R-99-2014:**

A Resolution Authorizing the Execution of a Contract for Services and Scope of Work with ETC Institute to Design and Administer a Community Survey for the Village of Bensenville for an Amount Not-to-Exceed \$22,000. (Consent Agenda)

**Resolution No.
R-100-2014:**

A Resolution Approving the Execution of a Concession Licensing Agreement Between the Village of Bensenville and Bella Vista Banquets and Catering I & II. (Consent Agenda)

**Ordinance No.
54-2014:**

An Ordinance Amending Title 3, Chapter 3 of the Bensenville Village Code to Provide for a Class I Liquor License for Concession Sales in a Government-Owned Sports Complex. (Consent Agenda)

**Ordinance No.
55-2014:**

An Ordinance Amending Title 3, Chapter 1 and Sections 7 and 18 "Business License Fee Schedule and Penalty". (Consent Agenda)

**Resolution No.
R-101-2014:**

A Resolution Authorizing a Contract with the OGNI Group, in the Amount of \$21,000 and a 20% Fee for Each Grant Awarded, for Assistance in Securing QECB Funding for the New Police Headquarters. (Consent Agenda)

**Resolution No.
R-102-2014:**

A Resolution Authorizing a Change Order to the Contract with Camosy Construction for the New Police Headquarters in the Amount of \$130,521.00. (Consent Agenda)

Motion:

Trustee Ridder made a motion to approve the Consent Agenda as presented. Trustee O'Connell seconded the motion.

ROLL CALL: AYES: Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-103-2014:**

6. President Soto gave the summarization of the action contemplated in **Resolution No. R-103-2014** entitled **A Resolution Authorizing an Amendment to the Contract with FGM Architects for the New Police Headquarters in the Amount of \$12,100.**

There were no questions from the Village Board.

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

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

NAYS: Wessler

Motion carried.

**Resolution No.
_____:**

7. President Soto gave the summarization of the action contemplated in **Resolution No. _____** entitled **A Resolution Amending the Trustee Travel Policy.**

Mr. Cassady stated the current Trustee Travel Policy was approved in 2011 via Resolution 98-2011. Mr. Cassady stated the current Resolution prohibited Trustee and Village Clerk out of state travel unless it met the requirements of an exception procedure. Mr. Cassady stated based on dialogue from the Village Board, the current policy has been perceived as too stringent. Mr. Cassady stated the proposed amendment to the Policy would allow the Mayor, Village Manager, or the Board of Trustees to approve out of state travel for business meetings and events (such as Sister Cities travel and Washington DC lobbying). Mr. Cassady stated there are no changes to the conferences and training approval process.

Motion: Trustee Wessler made a motion to add that the traveling Elected Official who has been approved for traveling must complete a written report upon return.

The motion failed due to a lack of a second.

Motion: Trustee Wessler made a motion to approval the resolution as presented. Trustee Ridder seconded the motion.

ROLL CALL: AYES: O'Connell, Ridder

NAYS: Bartlett, Janowiak, Jarecki, Wessler

Motion failed.

**PRESIDENT'S
REMARKS:** President Soto had no report.

**MANAGERS
REPORT:** Director of Public Works, Joe Caracci, introduced the newly hired Assistant to the Public Works Director, Kathy Katz, to the Village Board and Community.

**VILLAGE ATTORNEY
REPORT:** Village Attorney, Pat Bond, had no report.

**UNFINISHED
BUSINESS:** There was no unfinished business.

NEW BUSINESS: Trustee Jarecki acknowledge the report received from Ms. Chris Anaya in regards to the Thornton's Gas Station located on the corner of Route 83 and Foster Avenue. Trustee Jarecki asked Staff to take a serious look at issued raised by the Residents in the area and asked for an expedited review of their Conditional Use Permit.

Trustee Wessler thanked the Community for their concerns and wellbeing over his Mother's health.

**EXECUTIVE
SESSION:** Village Attorney, Pat Bond, stated there was no need for Executive Session.

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

All were in favor. Trustee Wesseler opposed. Motion carried.

President Soto adjourned the meeting at 7:00 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 18th day, November 2014

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
November 18, 2014

CALL TO ORDER: 1. Trustee Ridder called the meeting to order at 6:30 p.m.

Motion: Trustee Jarecki made a motion to appoint Trustee Ridder as President Pro Tem in the absence of President Soto. Trustee Janowiak seconded the motion.

All were in favor, motion carried.

ROLL CALL: 2. Upon roll call by Village Clerk, Ilsa Rivera-Trujillo, the following Board Members were present:

Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wessler

Absent: President Soto

A quorum was present.

Staff Present: Village Attorney, Pat Bond, Cassady, Caracci, DiSanto, F. Kosman, Rysavy, Sloth, Thakkar, Viger, Williamsen

PUBLIC HEARING
2015 Budget:

President Pro Tem Ridder opened the Public Hearing for the 2015 Annual Budget at 6:31 p.m.

ROLL CALL: Upon roll call by Village Clerk, Ilsa Rivera-Trujillo, the following Board Members were present:

Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wessler

Absent: President Soto

A quorum was present.

Village Manager, Michael Cassady, provided a summary regarding the proposed 2015 Budget.

President Pro Tem Ridder asked if there were any members of the Village Board that had any questions. There were none.

President Pro Tem Ridder asked if there were any members of the Public that would like to provide Public Comment regarding the proposed 2015 Budget. There were none.

President Pro Tem Ridder adjourned the Public Hearing at 6:33 p.m.

PUBLIC HEARING

Enterprise Zone:

President Pro Tem Ridder opened the Public Hearing for the Enterprise Zone application at 6:34 p.m.

ROLL CALL:

Upon roll call by Village Clerk, Ilsa Rivera-Trujillo, the following Board Members were present:

Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wessler

Absent: President Soto

A quorum was present.

Marketing & Business Development Administrator, Mike Martella, presented to the Village Board and stated an Enterprise Zone is a specially-designated area in which tax incentives and direct financial assistance are provided to firms locating or expanding there. Mr. Martella stated the purpose of an Enterprise Zone is to encourage economic development and to increase employment opportunities for residents of the zone and the larger community. Mr. Martella stated there are the 97 Enterprise Zones in Illinois, up to 49 of which are set to expire. Mr. Martella stated the State of Illinois is now accepting applications for renewals and new Enterprise Zones accordingly. Mr. Martella stated Staff proposes to designate the entire Village of Bensenville as an Enterprise Zone. Mr. Martella stated this report includes several recommendations on incentives to be made available for qualifying developments. Mr. Martella stated the first step in the application process is to hold this public hearing, which includes a staff presentation.

President Pro Tem Ridder asked if there were any members of the Village Board that had any questions.

Trustee Wessler asked where the closest Enterprise Zone was to Bensenville. Mr. Martella stated there are currently no Enterprise Zones within DuPage County and believed Bedford Park was the closest Enterprise Zone to Bensenville.

Trustee Wessler asked why the State stopped approving Enterprise Zones. Mr. Martella stated he was unsure and would research reasons and report back to the Village Board.

President Pro Tem Ridder asked if there were any members of the Public that would like to provide Public Comment regarding the Enterprise Zone application. There were none.

President Pro Tem Ridder adjourned the Public Hearing at 6:42 p.m.

PUBLIC COMMENT: There was no Public Comment.

**APPROVAL OF
MINUTES:**

3. The October 28, 2014 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

**WARRANT NO.
14/19:**

4. President Soto presented **Warrant No. 14/19** in the amount of \$3,487,843.47.

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

ROLL CALL: AYES: Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wessler

NAYS: None

All were in favor. Motion carries.

**Ordinance No.
56-2014:**

5. President Pro Tem Ridder gave the summarization of the action contemplated in **Ordinance No. 56-2014** entitled **An Ordinance Approving an Amendment to the Building Code of the Village of Bensenville Concerning the Village's Dwelling Inspection Program.**

Director of Community & Economic Development, Scott Viger, stated this agenda item was unanimously approved by the CEDC at their October 21, 2014 meeting. Mr. Viger stated it appears on the

Standing Committee at this time since there were follow-ups requested by the Committee. Mr. Viger stated the proposed Ordinance addresses the issues discussed at Committee including: 50% rate reduction for "skip a year" units, and checklists are attached highlighting the life safety items needed to addressed to qualify for the "skip a year" program. Mr. Viger stated with these items addressed, staff recommends approval of the program amendments.

There were no questions from the Village Board.

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

ROLL CALL: AYES: Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
57-2014:**

6. President Pro Tem Ridder gave the summarization of the action contemplated in **Ordinance No. 57-2014** entitled **An Ordinance Adopting the 2014 Tax Levy for the Village of Bensenville, DuPage and Cook Counties, for the Fiscal Year Beginning January 1, 2014 and Ending December 31, 2014.**

There were no questions from the Village Board.

Motion: Trustee Wessler made a motion to adopt the ordinance as presented. Trustee Bartlett seconded the motion.

ROLL CALL: AYES: Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
58-2014:**

7. President Pro Tem Ridder gave the summarization of the action contemplated in **Ordinance No. 58-2014** entitled **An Ordinance**

authorizing and providing for the issuance in an aggregate amount of \$600,000 Taxable General Obligation Limited Tax Bonds, Series 2014C of the Village of Bensenville, DuPage and Cook Counties, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.

There were no questions from the Village Board.

Motion: Trustee Bartlett made a motion to adopt the ordinance as presented.
Trustee Janowiak seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
59-2014:**

8. President Pro Tem Ridder gave the summarization of the action contemplated in **Ordinance No. 59-2014** entitled **An Ordinance adopting the Annual Budget for the Village of Bensenville for the fiscal year commencing January 1, 2015 and ending December 31, 2015.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
60-2014:**

9. President Pro Tem Ridder gave the summarization of the action contemplated in **Ordinance No. 60-2014** entitled **An Ordinance establishing a green community program within the meaning of Section 54D(f)(1)(A)(ii) of the Internal Revenue Code of 1986, as amended, and authorizing certain other actions in connection therewith.**

There were no questions from the Village Board.

Motion: Trustee O'Connell made a motion to adopt the ordinance as

presented. Trustee Bartlett seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
61-2014:**

10. President Pro Tem Ridder gave the summarization of the action contemplated in **Ordinance No. 61-2014** entitled **An Ordinance abating the tax heretofore levied for the year 2014 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.**

There were no questions from the Village Board.

Motion: Trustee Bartlett made a motion to adopt the ordinance as presented.
Trustee Janowiak seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
62-2014:**

11. President Pro Tem Ridder gave the summarization of the action contemplated in **Ordinance No. 62-2014** entitled **An Ordinance abating the tax heretofore levied for the year 2014 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.**

There were no questions from the Village Board.

Motion: Trustee Bartlett made a motion to adopt the ordinance as presented.
Trustee Janowiak seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
63-2014:**

12. President Pro Tem Ridder gave the summarization of the action contemplated in **Ordinance No. 63-2014** entitled **An Ordinance abating the tax heretofore levied for the year 2014 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.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
64-2014:**

13. President Pro Tem Ridder gave the summarization of the action contemplated in **Ordinance No. 64-2014** entitled **An Ordinance authorizing and providing for the issuance in an aggregate amount of \$2,325,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2014E of the Village of Bensenville, DuPage and Cook Counties, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
65-2014:**

14. President Pro Tem Ridder gave the summarization of the action contemplated in **Ordinance No. 65-2014** entitled **An Ordinance**

abating the tax heretofore levied for the year 2014 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.

There were no questions from the Village Board.

Motion: Trustee Wessler made a motion to adopt the ordinance as presented. Trustee Janowiak seconded the motion.

ROLL CALL: AYES: Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
66-2014:**

15. President Pro Tem Ridder gave the summarization of the action contemplated in **Ordinance No. 66-2014** entitled **An Ordinance abating the tax heretofore levied for the year 2014 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.**

There were no questions from the Village Board.

Motion: Trustee Bartlett made a motion to adopt the ordinance as presented. Trustee Janowiak seconded the motion.

ROLL CALL: AYES: Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
67-2014:**

16. President Pro Tem Ridder gave the summarization of the action contemplated in **Ordinance No. 67-2014** entitled **An Ordinance abating the tax heretofore levied for the year 2014 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.**

There were no questions from the Village Board.

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

ROLL CALL: AYES: Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
68-2014:**

17. President Pro Tem Ridder gave the summarization of the action contemplated in **Ordinance No. 68-2014** entitled **An Ordinance providing for the issuance of Taxable General Obligation Bonds (Alternate Revenue Source – Qualified Energy Conservation Bonds Direct Payment), Series 2014B, of the Village of Bensenville, DuPage and Cook Counties, Illinois, and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds in an aggregate amount of \$6,815,000 for the purpose of financing the costs of certain capital projects within the Village and paying for costs related thereto.**

There were no questions from the Village Board.

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

ROLL CALL: AYES: Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
69-2014:**

18. President Pro Tem Ridder gave the summarization of the action contemplated in **Ordinance No. 69-2014** entitled **An Ordinance**

providing for the issuance of General Obligation Bonds (Alternate Revenue Source), Series 2014D, of the Village of Bensenville, DuPage and Cook Counties, Illinois, and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds in an aggregate amount of \$1,185,000 for the purpose of financing the costs of certain capital projects within the Village and paying for costs related thereto.

There were no questions from the Village Board.

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

ROLL CALL: AYES: Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
70-2014:**

19. President Pro Tem Ridder gave the summarization of the action contemplated in **Ordinance No. 70-2014** entitled **An Ordinance abating the tax heretofore levied for the year 2014 to pay debt service on \$2,200,000 series 2003G General Obligation Bonds (alternate revenue source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.**

There were no questions from the Village Board.

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

ROLL CALL: AYES: Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
71-2014:**

20. President Pro Tem Ridder gave the summarization of the action contemplated in **Ordinance No. 71-2014** entitled **An Ordinance**

abating the tax heretofore levied for the year 2014 to pay debt service on \$4,000,000 series 2004D General Obligation Bonds (alternate revenue source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.

There were no questions from the Village Board.

Motion: Trustee Bartlett made a motion to adopt the ordinance as presented.
Trustee Janowiak seconded the motion.

ROLL CALL: AYES: Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
72-2014:**

21. President Pro Tem Ridder gave the summarization of the action contemplated in **Ordinance No. 72-2014** entitled **An Ordinance abating the tax heretofore levied for the year 2014 to pay debt service on \$3,500,000 series 2004E General Obligation Bonds (alternate revenue source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.**

There were no questions from the Village Board.

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

ROLL CALL: AYES: Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
73-2014:**

22. President Pro Tem Ridder gave the summarization of the action contemplated in **Ordinance No. 73-2014** entitled **An Ordinance abating the tax heretofore levied for the year 2014 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.**

There were no questions from the Village Board.

Motion: Trustee Wessler made a motion to adopt the ordinance as

presented. Trustee O'Connell seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
74-2014:**

23. President Pro Tem Ridder gave the summarization of the action contemplated in **Ordinance No. 74-2014** entitled **An Ordinance abating the tax heretofore levied for the year 2014 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.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
75-2014:**

24. President Pro Tem Ridder gave the summarization of the action contemplated in **Ordinance No. 75-2014** entitled **An Ordinance abating the tax heretofore levied for the year 2014 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.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
76-2014:**

25. President Pro Tem Ridder gave the summarization of the action contemplated in **Ordinance No. 76-2014** entitled **An Ordinance abating the tax heretofore levied for the year 2014 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.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
77-2014:**

26. President Pro Tem Ridder gave the summarization of the action contemplated in **Ordinance No. 77-2014** entitled **An Ordinance abating the tax heretofore levied for the year 2014 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.**

There were no questions from the Village Board.

Motion: Trustee O'Connell made a motion to adopt the ordinance as presented. Trustee Janowiak seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
78-2014:**

27. President Pro Tem Ridder gave the summarization of the action contemplated in **Ordinance No. 78-2014** entitled **An Ordinance**

abating the tax heretofore levied for the year 2014 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.

There were no questions from the Village Board.

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

ROLL CALL: AYES: Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
79-2014:**

28. President Pro Tem Ridder gave the summarization of the action contemplated in **Ordinance No. 79-2014** entitled **An Ordinance abating the tax heretofore levied for the year 2014 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.**

There were no questions from the Village Board.

Motion: Trustee Bartlett made a motion to adopt the ordinance as presented.
Trustee Janowiak seconded the motion.

ROLL CALL: AYES: Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
80-2014:**

29. President Pro Tem Ridder gave the summarization of the action contemplated in **Ordinance No. 80-2014** entitled **An Ordinance abating the tax heretofore levied for the year 2014 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.**

There were no questions from the Village Board.

Motion: Trustee Bartlett made a motion to adopt the ordinance as presented.

Trustee O'Connell seconded the motion.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

In absence of President Soto, there was no Presidential Remarks.

**MANAGERS
REPORT:**

Director of Community & Economic Development, Scott Viger, introduced newly hired full-time inspector Tom Knight to the Village Board and Community.

Director of Human Resources, Gary Ferguson, presented to the Village Board a resolution to approve Worker's Compensation Self-Insurance Broker Renewal with Underwriters Safety and Claim, for a premium of \$78,088 and a service fee of \$12,000 for a total of \$90,088.

Mr. Ferguson stated Underwriters Safety and Claim has been the Village's Worker's Compensation Self-Insurance broker for the past 8 years, since we left Intergovernmental Risk Management Agency pool. Mr. Ferguson stated the pool cost was over one million dollars per year. Mr. Ferguson stated the Village's entire insurance program is now less than \$500,000. Mr. Ferguson stated every insurance broker the Village has had bid the last 8 years, recommends we stay with our current self-insured program for Workman's comp insurance. Mr. Ferguson stated the current premium is \$59,234 and service fee \$12,000 for a total of \$71,234. Mr. Ferguson stated the fee for next year will be \$78,088 and a service fee of \$12,000 for a total of \$90,088. Mr. Ferguson stated these costs are adjusted based on actual payroll after each policy year. Mr. Ferguson stated the service fee has remained the same for the last 8 years.

Motion:

Trustee O'Connell made a motion to approve this item for placement on a future Village Board Meeting for further action. Trustee Janowiak seconded the motion.

All were in favor. Motion carried.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Pat Bond, had no report.

UNFINISHED

BUSINESS:

There was no unfinished business.

NEW BUSINESS:

President Pro Tem Ridder announced the Special Olympics Charity Basketball "Pack The House" will be played at Fenton High School on December 5, 2014 and encourages all Bensenville Residents to attend.

EXECUTIVE

SESSION:

Village Attorney, Pat Bond, stated there was no need for Executive Session.

ADJOURNMENT:

Trustee Jarecki made a motion to adjourn the meeting. Trustee Bartlett seconded the motion.

All were in favor. Motion carried.

President Pro Tem Ridder adjourned the meeting at 7:14 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 25th day, November 2014

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
December 9, 2014

CALL TO ORDER: 1. President Soto called the meeting to order at 6:05 p.m.

ROLL CALL: 2. Upon roll call by Village Clerk, Ilsa Rivera-Trujillo, the following Board Members were present:

Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wessler

Absent: None

A quorum was present.

Staff Present: Village Attorney, Pat Bond, Cassady, Caracci, DiSanto, Finner, F. Kosman, Katz, Martella, Patel, Radde, Rysavy, Sloth, Thakkar, Viger, Williamsen

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

Motion: Trustee Janowiak made a motion to recess the meeting and go into Executive Session. Trustee Ridder seconded the motion.

All were in favor. Motion carried.

President Soto recessed the meeting at 6:07 p.m.

President Soto called the meeting back to order at 6:40 p.m.

ROLL CALL: Upon roll call by Village Clerk, Ilsa Rivera-Trujillo, the following Board Members were present:

Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wessler

Absent: None

A quorum was present.

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 addressed the current water main situation in the White Pines area. President Soto stated the current water and sewer system in the area is 70 years old. President Soto stated there has been several concerns regarding the system raised by the Bensenville Fire Protection District. President Soto stated the Village has worked with the White Pines area to help resolve the issue at hand. President Soto stated the Village has proposed an annexation option where the Village would assist in offsetting the costs of a watermain replacement project in the White Pines area. President Soto encouraged all Residents of the White Pine area to attend the Village's open house on December 11, 2014 at 6:00pm at Village Hall to help understand the project and proposal for assistance. President Soto stated that time is an issue for the project as the Village is working to obtain an IPA grant with an interest rate of 2.5%. President Soto stated there will be another open house for Residents in January 2015 for those who are not able to attend the December 11, 2014 open house.

PUBLIC COMMENT:

Chris Anaya – 573 Marshall Road

Ms. Anaya addressed the Village Board in regards to her complaint filed last month regards Thornton's on Route 83 and Foster Avenue. Ms. Anaya is asking Thornton's to hire twenty-four hour security to enforce the two hour parking on site.

Trustee Wessler informed Ms. Anaya that the Village Manager is in the process of drafting a letter to Thornton's to address the Resident's issues at the facility.

Kaija Saldana – 4N414 Pine Grove

Ms. Saldana addressed the Village Board with her concerns for annexing into the Village of Bensenville.

Paul Demichele – 17W275 Rodeck Lane

Mr. Demichele addressed the Village Board with his concerns for annexing into the Village of Bensenville. Mr. Demichele also asked how the Bensenville Fire Protection District would operate in the area.

Garry Gardner – 17W131 Woodland

Mr. Gardner addressed the Village Board with his concerns for annexing into the Village of Bensenville.

Beverly Rosenberg – 17W057 White Pines Road

Ms. Rosenberg asked the Village Board where the capital improvement surge charge was being used for in the White Pines area.

Doug LaVine – 4N386 Ridgewood Avenue

Mr. LaVine addressed the Village Board regarding watermain breaks in the White Pine area. Mr. LaVine asked the Village to show the Residents where the watermain breaks are occurring. Mr. LaVine stated he only sees watermain breaks in one area and asked the Village to use the Capitol Recovery fund to fix the watermain in the area.

Diane Kalouser – 4N252 Ridgewood Avenue

Ms. Kalouser addressed the Village Board in regards to her concerns for annexing into the Village of Bensenville.

Charles Rizzo – 115 Woodland Avenue

Mr. Rizzo addressed the Village Board regarding the Village's recent spending.

Gina Mellenthin – 4N150 Pine Grove Avenue

Ms. Mellenthin thanked the Village for their effort and asked the Residents of White Pines to seek other options prior to making a decision.

Allan Devitt – 16W603 3rd Avenue

Mr. Devitt addressed the Village Board and explained to the Residents in attendance reasoning for the proposal to annex into the Village of Bensenville.

John Wassinger – 255 South Church Road

Mr. Wassinger encouraged all Residents to attend the Village's open houses and understand what is being proposed.

Chris Colon – 17W047 White Pine Road

Mr. Colon addressed the Village Board regarding a previous water bill issue.

**APPROVAL OF
MINUTES:**

3. The November 25, 2014 Village Board Meeting minutes were presented.

Motion:

Trustee Ridder made a motion to approve the minutes as presented. Trustee Janowiak seconded the motion.

All were in favor. Motion carried.

Trustee O'Connell left the meeting at 7:44 p.m.

WARRANT NO.

14/21: 4. President Soto presented **Warrant No. 14/21** in the amount of \$2,544,169.80.

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

ROLL CALL: AYES: Bartlett, Janowiak, Jarecki, Ridder, Wessler

NAYS: None

All were in favor. Motion carries.

Trustee O'Connell returned to the meeting at 7:46 p.m.

Motion: 5. Trustee Wessler made a motion to set the Consent Agenda as presented. Trustee Janowiak seconded the motion.

All were in favor. Motion carried.

**Ordinance No.
82-2014:**

An Ordinance Authorizing the Acquisition of a Parcel Commonly Known as "18 Brookwood Street" for Corporate Purposes. (Consent Agenda)

**Resolution No.
R-105-2014:**

Resolution Authorizing a Contract to Clarke Environmental Mosquito Management, Inc. for Mosquito Abatement Services in the Not-to-Exceed Amount of \$35,334. (Consent Agenda)

**Resolution No.
R-106-2014:**

Resolution Authorizing the Execution of Year 3 of a Three Year Contract with Winkler's Tree Service, Inc. for the 2014-2015 Parkway Tree Pruning Program in the Not-to-Exceed Amount Of \$48,502.50. (Consent Agenda)

**Resolution No.
R-107-2014:**

Resolution Authorizing the Approval of a Contract Extension to Crystal Maintenance Services, Corp. for Janitorial Services in the Not-to-Exceed Amount of \$10,902.75. (Consent Agenda)

**Resolution No.
R-108-2014:**

Resolution Authorizing the Approval of a Contract Extension to Precision Mechanical Inc. for HVAC Maintenance in the Not-

to-Exceed Amount of \$26,768.42. (Consent Agenda)

**Resolution No.
R-109-2014:**

Resolution Authorizing the Approval of a Contract Extension to Meade Electric Company, Inc. for Traffic Signal and Preemption Maintenance Services in the Not-to-Exceed Amount of \$10,529.49. (Consent Agenda)

**Ordinance No.
83-2014:**

Ordinance Designating Certain Personal Property owned by the Village of Bensenville as Surplus and Authorizing the Disposition of Same. (Consent Agenda)

**Resolution No.
R-110-2014:**

Resolution Authorizing the Approval of a Contract Extension to Lindahl Brothers, Inc. for Sand & Stone Delivery and Debris Hauling in the Not-to-Exceed Amount of \$80,000. (Consent Agenda)

**Resolution No.
R-111-2014:**

Resolution authorizing the approval of a contract extension to Stewart Spreading for sludge hauling and land application in the not to exceed amount of \$97,350. (Consent Agenda)

**Resolution No.
R-112-2014:**

Resolution authorizing the approval of a contract extension with Alexander Chemical Corporation for purchase of sodium hypochlorite in the not-to-exceed amount of \$24,000.00. (Consent Agenda)

**Resolution No.
R-113-2014:**

Resolution authorizing the approval of a contract extension with Hychem Inc. for the purchase of polymer in the not-to-exceed amount of \$32,000.00. (Consent Agenda)

**Resolution No.
R-113-2014:**

Resolution authorizing the approval of a contract extension with Hychem Inc. for the purchase of polymer in the not-to-exceed amount of \$32,000.00. (Consent Agenda)

**Resolution No.
R-114-2014:**

Resolution authorizing the approval of a contract extension with PVS Minibulk Inc. of sodium bisulfite (liquid) in the no-to-exceed

amount of \$13,000. (Consent Agenda)

**Resolution No.
R-115-2014:**

Resolution to approve the continued engagement of BSSi2 (F/K/A PC Discovery) for Information Technology support and operations for an amount not to exceed \$82,800. (Consent Agenda)

**Resolution No.
R-116-2014:**

Resolution Approving the 2015 Regular Meeting Schedule for the Village Board and Standing Committees. (Consent Agenda)

**Resolution No.
R-117-2014:**

Resolution Authorizing an Intergovernmental Agreement Between the Village of Bensenville and the Village of Addison for Outdoor Warning System Back-Up. (Consent Agenda)

**Resolution No.
R-118-2014:**

Resolution Establishing Refuse, Recycling and Yard Waste Rates for January 1, 2015 through December 31, 2015. (Consent Agenda)

**Resolution No.
R-119-2014:**

Resolution approving a Ice License and Facility Use Agreement with The Chicago Steel Junior Hockey Team. (Consent Agenda)

**Resolution No.
R-120-2014:**

Resolution Approving an Ice License and Facility Use Agreement with the Team Illinois Hockey Club. (Consent Agenda)

Motion:

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

ROLL CALL:

AYES: Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
84-2014:**

6. President Soto gave the summarization of the action contemplated in **Ordinance No. 84-2014** entitled **Ordinance Designating an**

Enterprise Zone within the Village of Bensenville Pursuant to the Illinois Enterprise Zone Act.

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

Resolution No. R-121-2014:

7. President Soto gave the summarization of the action contemplated in **Resolution No. R-121-2014** entitled **A Resolution Authorizing the 2015 Paratransit Service Provider Agreement By and Between Suburban Bus Division of the Regional Transportation Authority (Pace) and the Village of Bensenville.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

Resolution No. R-122-2014:

8. President Soto gave the summarization of the action contemplated in **Resolution No. R-122-2014** entitled **A Resolution Authorizing the Approval of a Contract Extension to First Transit, Inc. for Dial-A-Bus Service in the Not-to-Exceed Amount of \$269,352.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-123-2014:**

9. President Soto gave the summarization of the action contemplated in **Resolution No. R-123-2014 entitled A Resolution authorizing approval of Final Balancing Change Order with Landmark Contractors, Inc. for construction of alternate safety measure improvements required for implementation of a Quiet zone in increased amount of \$34,601.70 for a final contract cost of \$192,656.33.**

Village Manager, Michael Cassady, provided an update regarding the completion of the project and stated the Village is awaiting a permit from Metra to install the wayside horn.

There were no questions from the Village Board.

Motion:

Trustee Ridder made a motion to approve the resolution as presented. Trustee Janowiak seconded the motion.

ROLL CALL:

AYES: Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-124-2014:**

10. President Soto gave the summarization of the action contemplated in **Resolution No. R-124-2014 entitled A Resolution Authorizing the Purchase of an Envirosight Rovver X Sewer Camera from Standard Equipment Company in the not-to-exceed amount of \$68,691.00**

There were no questions from the Village Board.

Motion:

Trustee Ridder made a motion to approve the resolution as presented. Trustee Janowiak seconded the motion.

ROLL CALL:

AYES: Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

Resolution No.

_____ :

11. President Soto gave the summarization of the action contemplated in **Resolution No. _____** entitled **A Resolution authorizing the execution of a Design Engineering Services Contract for the White Pines Water Main Replacement Project with Christopher B. Burke Engineering, Ltd. in the not-to-exceed amount of \$335,870.51.**

Motion:

Trustee Wessler made a motion to continue this item until January 13, 2015. Trustee Ridder seconded the motion.

ROLL CALL:

AYES: Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

Motion:

12. Trustee Wessler made a motion to approve a **form Annexation Agreement regarding a Conceptual White Pine Water System Improvement Plan.** Trustee O'Connell seconded the motion.

Trustee Ridder suggested Staff draft a letter to the White Pines Residents to help them understand the process of what has taken place thus far.

ROLL CALL:

AYES: Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

Resolution No.

R-125-2014:

13. President Soto gave the summarization of the action contemplated in **Resolution No. R-125-2014** entitled **A Resolution to approve the continued engagement of the Baecore Group Inc. for certain services relating to technology solutions for an amount not to exceed \$60,805.**

There were no questions from the Village Board.

Motion:

Trustee Ridder made a motion to approve the resolution as presented. Trustee Janowiak seconded the motion.

ROLL CALL: AYES: Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

**MANAGERS
REPORT:**

**Resolution No.
R-126-2014:**

14. Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R-126-2014** entitled **A Resolution authorizing an approval of a Local Agency Agreement (LAA) with IDOT and appropriating the Local Agency match for the Jefferson St Local Agency Functional Overlay (LAFO) Project.**

There were no questions from the Village Board.

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

ROLL CALL: AYES: Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-127-2014:**

15. Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R-127-2014** entitled **A Resolution authorizing an approval of a Local Agency Agreement (LAA) with IDOT and funds appropriating Local Agency match for the Foster Ave Local Agency Functional Overlay (LAFO) Project.**

There were no questions from the Village Board.

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

ROLL CALL: AYES: Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-128-2014:**

16. Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R-128-2014** entitled **A Resolution to appropriate the use of the Motor Fuel Tax (MFT) funds to pay for Village's share of the Green Street LAFO Project in the amount of \$350,000.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**VILLAGE ATTORNEY
REPORT:**

**Ordinance No.
85-2014:**

17. Village Attorney, Pat Bond, gave the summarization of the action contemplated in **Ordinance No. 85-2014** entitled **An Ordinance of the Village of Bensenville, Illinois Authorizing the Acquisition of a Parcel Commonly Known as "120 W. Green Street" for Corporate Purposes.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS: Trustee Ridder announced the toy and coat drive distribution will take place at Johnson Elementary School on December 13, 2014 from 9:00 a.m. to 12:00 p.m.

Trustee Ridder engorged Residents to visit local business for their Holiday needs.

President Soto wished Happy Holidays to the Residents of Bensenville along with the Village Board and Staff.

Motion: Trustee Ridder made a motion to recess the meeting. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

President Soto recessed the meeting at 8:31 p.m.

President Soto called the meeting back to order at 9:14 p.m.

ROLL CALL: Upon roll call by Village Clerk, Ilsa Rivera-Trujillo, the following Board Members were present:

Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wessler

Absent: None

A quorum was present.

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

All were in favor. Motion carried.

President Pro Tem Ridder adjourned the meeting at 9:14 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, January 2015

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 13, 2015

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:

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

Absent: None

A quorum was present.

Staff Present: Village Attorney, Pat Bond, Cassady, Caracci, DiSanto, Finner, F. Kosman, Rysavy, Sloth, Thakkar, Viger, Williamsen

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

**PRESIDENT'S
REMARKS:**

Jesse Nelson, a junior at Fenton High School presented to the Community his project to complete his requirements to becoming an Eagle Scout. Jesse Nelson is working with the Bensenville/Wood Dale Food Pantry to feed 100 families within Bensenville and Wood Dale. Jesse Nelson is asking for help from Bensenville Residents to complete his project. Jesse Nelson has set up designated location throughout Bensenville where food can be donated.

President Soto presented certificates of recognition to the Bensenville / Wood Dale Football Cheerleading team for their accomplishments in 2014.

Motion: Trustee Ridder made a motion to donate \$500 from the Village of Bensenville to the Bensenville / Wood Dale Football Cheerleading team to assist with costs of travel to Orlando, Florida. Trustee Wesseler seconded the motion.

All were in favor. Motion carried.

President Soto announced Moody's has upgraded the Village of Bensenville's GOULT rating to Aa3. President Soto read the following statement from Moody's into the record:

"The village's financial operations will likely remain sound, given positive revenue trends and an actively engaged financial management team. After years of legal challenges with the adjacent O'Hare Airport, the village received a \$16 million settlement in 2010 that significantly bolstered its financial reserves. In addition, the village hired a new management team in 2010 that has successfully maintained reserves through conservative budgeting, posting annual surpluses of between \$1 million and \$3 million. As a result, the available Operating Fund (General Fund and Debt Service Fund) balance grew from \$2.5 million, or 14% of revenues in 2008 to \$8.6 million, or a sizeable 38% of revenues in 2013. The village's net cash balance is an even stronger 56% of revenues. During the same period, expenditures fell from \$29 million to \$21 million, underscoring efforts by management to control costs. Though the village's official fund balance policy is 25% of expenditures, city officials do not presently have plans to draw down their available fund balance."

President Soto thanked the Village Board and Village Staff for their efforts in Moody's upgrade and looks forward to working towards a greater goal.

President Soto announced he has received a letter from the unincorporated Residents of White Pines asking the Village to delay their timed plans for an annexation proposal so they can seek other means that may be available. President Soto stated the letter is asking for a six month delay. President Soto stated he supports the request and asked the Village Board for their consideration to continue Village efforts until May 2015.

President Soto requested to move the Infrastructure and Environment Committee Standing Report to this portion of the meeting. There were no objections from the Village Board.

Resolution No.

_____:

President Soto gave the summarization of the action contemplated in **Resolution No. _____** entitled **A Resolution for a Design Engineering Services Contract for the White Pines Water Main Replacement Project with Christopher B. Burke Engineering.**

President Soto announced based on comments from White Pines Area residents, staff recommends tabling this item indefinitely to allow Christopher B. Burke Engineering, Ltd to review the feasibility,

scope, and cost of installing a lining system in the water mains rather than a system replacement. President Soto stated Staff will also consult with lining contractors to evaluate pricing and other advantages/limitations of this emerging technology.

Trustee Wessler stated he received feedback from residents of unincorporated White Pines asking the Village to consider using a different engineering company so unincorporated White Pines can see other engineering options.

Village Manager, Michael Cassady, stated the Village will continue to work with Christopher B. Burke Engineering because of their knowledge and history of the area. Mr. Cassady stated the County of DuPage and residents of unincorporated White Pines may seek other engineering options if wanted.

Trustee Wessler asked what the difference was between the previous Christopher B. Burke Engineering contract completed a few years ago to the proposed contract. Mr. Cassady stated the previous contract was preliminary work to gain knowledge of a potential cost of replacement water mains in the area. Mr. Cassady stated the proposed contract was for the actual design of a new water main system.

Motion: Trustee Wessler made a motion to table the resolution indefinitely. Trustee O'Connell seconded the motion.

ROLL CALL: AYES: Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

PUBLIC COMMENT: **Garry Gardner – 17W131 Woodland**
Mr. Gardner thanked the Village Board for their consideration of tabling the proposed Christopher B. Burke Engineering agreement to allow the resident of unincorporated White Pines to seek other options.

Chris Colon – 17W047 White Pine Road
Mr. Colon addressed the Village Board asking that they allow DuPage County to manage the situation at hand. Mr. Colon stated the residents

of unincorporated White Pines wants to see an independent engineer conduct a study in unincorporated White Pines. Mr. Colon asked the Village Board to submit a letter into the record that he received from President Soto.

Paul Demichele – 17W275 Rodeck Lane

Mr. Demichele addressed the Village Board with his concerns for annexing into the Village of Bensenville. Mr. Demichele also asked how the Bensenville Fire Protection District would operate in the area. Mr. Demichele stated he has not received an answer from the Village from his previous comments at a previous Board meeting.

Marianne Farone – 16W760 Red Oak Avenue

Ms. Farone addressed the Village Board regarding potential grant money available for the unincorporated White Pines water main replacements project cost.

**APPROVAL OF
MINUTES:**

3. The December 9, 2014 Village Board Meeting minutes were presented.

Motion:

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

All were in favor. Motion carried.

**WARRANT NO.
15/01:**

4. President Soto presented **Warrant No. 15/01** in the amount of \$7,580,215.45.

Motion:

Trustee O'Connell made a motion to approve the warrant as presented. Trustee Wesseler seconded the motion.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carries.

**Ordinance No.
1-2015:**

5. President Soto gave the summarization of the action contemplated in **Ordinance No. 1-2015** entitled **An Ordinance Approving the**

Village of Bensenville's Entry into an Agreement with Green Street Tap & Grill, LLC for the Redevelopment of the Property Known as 120 W. Green Street, Bensenville, as a Family Restaurant and Bar Combination (Subject to Final Attorney Review).

Mr. Cassady stated on December 9, 2014 the Village acquired the property located at 120 W. Green Street, which is improved with a now-vacant structure (formerly Senor Lopez restaurant). Mr. Cassady stated the Village purchased the property with the intent to redevelop the site into a full-service restaurant facility. Mr. Cassady stated additional restaurant facilities and new Downtown development is a key priority in the Village's Strategic Plan. Mr. Cassady stated John Vlahos, a well-established local restaurateur, proposes to renovate the facility with the intent to operate a casual family restaurant called the Green Street Tap & Grill. Mr. Cassady stated due to the facility's need for major structural repairs and renovations, financial assistance is necessary from the Village in order to redevelop the restaurant. Mr. Cassady stated ss such, staff negotiated a Redevelopment Agreement with Mr. Vlahos that would utilize TIF 12 funds to help fund the renovations. If approved, the Agreement would lease the facility to the Green Street Tap & Grill, which would open in 2015. The lease term is a minimum of two years, at which point Mr. Vlahos has an option to buy the property or continue the lease.

Mr. Vlahos was present and introduced himself to the Village Board and Community.

Trustee Wessler asked Mr. Vlahos for his expected open date. Mr. Vlahos stated his goal is to open in late 2015.

Motion: Trustee Bartlett made a motion to adopt the ordinance as presented. Trustee Janowiak seconded the motion.

ROLL CALL: AYES: Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

**O'Hare Impact
Committee Report:**

President Soto stated it is apparent that O'Hare continues to utilize Runway 10C/28C during nighttime operations. President Soto stated

this is particularly concerning since we understood that the reopening of diagonal Runway 14R/32L would reduce flights over Bensenville, particularly at night since it is a designated Fly Quiet Runway. President Soto stated unfortunately our repeated attempts for explanation have gone unanswered by the City of Chicago. President Soto stated he had a successful trip to the NOISE conference in Austin, Texas last month. President Soto stated this conference provided an excellent opportunity to learn about best practices across the country for airport noise mitigation. President Soto stated the Village lobbyists also attended and are working on a list of action items as a result of the meetings held at the conference. President Soto stated more details will follow once the action plan is set. President Soto stated at the November ONCC Technical Committee, Trustee Ridder was successful in making a motion to ask the Chicago Department of Aviation to perform a new Part 150 Study. President Soto stated the motion was approved unanimously (with two abstentions) by the Technical Committee, with the condition that if the City refuses to conduct a new study that they explain why not. President Soto stated the Village continues to work on creating a pilot insulation program for homes most impacted by noise. President Soto stated this program will utilize our local noise monitors to test indoor noise before and after insulation to determine the effectiveness of this type of sound mitigation. President Soto stated once the new Illinois General Assembly is inaugurated on January 14, the Village will again work to introduce a bill establishing CNEL as the airplane noise measurement method in Illinois. President Soto stated the Village understands that the City of Chicago began negotiating with property owners and removing trees along the flight path of new Runway 10R/28L, which opens October 15, 2015. President Soto stated the Village also understand the City will begin installing beacon lights on tall buildings in the flight path as well. President Soto stated the FAA recently denied an application by Los Angeles World Airports to approve a nighttime noise mitigation procedure that would have required arrivals and departures over the Pacific Ocean from midnight to 6AM. President Soto stated it is particularly alarming that this ruling and procedure has informally been in place for nearly 15 years. President Soto stated The FAA's denial was based on several reasons including safety, loss of profit, and limited benefit to residents within the noise impact area.

Trustee Bartlett left the meeting at 7:49 p.m.

REPORT:

**Resolution No.
R-1-2015:**

6. Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R-1-2015 entitled A Resolution Approving Preventive Planned Maintenance Agreement with AMS Mechanical Systems for the John Street and Jefferson Street Ice Arenas.**

Mr. Cassady stated the Edge Ice Arenas are currently in need of professional expertise as it relates to its refrigeration systems. Mr. Cassady stated the John Street system is 17 years old and Jefferson Street is now 16 years old. Mr. Cassady stated expected life of these systems is 20 years old but can extend well beyond that if properly maintained. Mr. Cassady stated Preventive Maintenance Agreements are commonly used in ice arenas. Mr. Cassady stated these agreements can reduce the risk of mechanical failure and provide safe operation and management of the ice arenas. Mr. Cassady stated AMS Mechanical Systems provided staff with proposals for each Ice Arena totaling \$16,650, which would include two monthly four-hour inspections at Jefferson Street and one two-hour inspection at John Street. Mr. Cassady stated Staff supports the proposals and recommends approval. Mr. Cassady stated due to the timing and the need for these agreements to be in place, this item is forwarded directly to the Village Board.

There were no questions from the Village Board.

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

ROLL CALL: AYES: Janowiak, Jarecki, O'Connell, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

Trustee Bartlett returned to the meeting at 7:51 p.m.

**VILLAGE ATTORNEY
REPORT:**

**Resolution No.
R-2-2015:**

7. Village Attorney, Pat Bond, gave the summarization of the action contemplated in **Resolution No. R-2-2015** entitled **A Resolution Approving a Traffic and Parking Regulation Agreement with Thornton's Inc.**

Mr. Bond stated Village staff and the Village Attorney have met with representatives of Thorntons, Inc. regarding traffic and parking issues at their 601 N. Route 83 facility. Mr. Bond stated vehicles are disregarding posted signage relating to parking limitations and turning movements. Mr. Bond stated Thorntons has agreed to allow the Bensenville Police to enforce these restrictions on their private property. Mr. Bond stated included with this agenda item is a Resolution approving the agreement and an Ordinance modifying the Village Code to allow enforcement of these prohibited acts. Mr. Bond stated Staff recommends approval.

There were no questions from the Village Board.

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

ROLL CALL: AYES: Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wessler
NAYS: None

All were in favor. Motion carried.

**Ordinance No.
2-2015:**

8. Village Attorney, Pat Bond, gave the summarization of the action contemplated in **Ordinance No. 2-2015** entitled **An Ordinance Amending the General Traffic Regulations of the Bensenville Village Code to Include Certain Parking and Turning Regulations.**

There were no questions from the Village Board.

Motion: Trustee Wessler made a motion to adopt the ordinance as presented. Trustee Bartlett seconded the motion.

ROLL CALL: AYES: Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wessler
NAYS: None

All were in favor. Motion carried.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

There was no new business.

**EXECUTIVE
SESSION:**

Village Attorney, Pat Bond, stated there was no need for Executive Session.

ADJOURNMENT:

Trustee Ridder made a motion to adjourn the meeting. Trustee Janowiak seconded the motion.

All were in favor. Motion carried.

President Soto adjourned the meeting at 8:02 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 27th day, January 2015

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
February 10, 2015

- CALL TO ORDER:** 1. Alexandra Kania, Fenton High School Senior, called the meeting to order at 6:32 p.m.

President Soto introduced Student Government Participates Alexandra Kania, Fenton High School Senior and Kaitlyn Zavalan, Blackhawk Middle School 8th Grader.

- ROLL CALL:** 2. Upon roll call by Village Clerk, Ilsa Rivera-Trujillo, the following Board Members were present:

Janowiak, Jarecki, O'Connell, Ridder, Wessler

Absent: Bartlett

A quorum was present.

Staff Present: Village Attorney, Pat Bond, Cassady, Caracci, DiSanto, Finner, F. Kosman, Ribando, Schaeffer, Schultz, Sloth, Thakkar, Viger, Williamsen

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 presented certificated to Student Government Participates Alexandra Kania, Fenton High School Senior and Kaitlyn Zavalan, Blackhawk Middle School 8th Grader.

Police Chief, Frank Kosman, read a proclamation into the record Honoring the Memory of the Late Mark Selvik with the Honorary Street Designation of the 200 block of Mohawk Drive as Sergeant Mark Selvik Street.

Emergency Management Coordinator, Don Schultz, presented the President's Volunteer Service Award to Phil Jaffe, Kyle Murray, Jake Lichty, William Spradling, Ramona Westfall, Eric Focht, Angel

Ramirez and Douglas Phillip.

Kaitlyn Zavalan, Blackhawk Middle School 8th Grader, read a proclamation into the record recognizing Douglas Phillip, Phillip Jaffe and Cody Moutvic for their actions taken saving the life of another.

PUBLIC COMMENT:

Paul Demichele – 17W275 Rodeck Lane

Mr. Demichele addressed the Village Board with his concerns of lost businesses in Bensenville due to the taking of land as part of the Elgin/O'Hare Western Bypass Project.

Garry Gardner – 17W131 Woodland

Mr. Gardner addressed the Village Board regarding previous Village Board minutes and asked why the December 9, 2015 Village Board Minutes were not posted to the Village's website.

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

Motion:

Trustee Ridder made a motion to recess the meeting and go into Executive Session. Trustee Janowiak seconded the motion.

All were in favor. Motion carried.

President Soto recessed the meeting at 6:58 p.m.

President Soto called the meeting back to order at 7:42 p.m.

ROLL CALL:

Upon roll call by Village Clerk, Ilsa Rivera-Trujillo, the following Board Members were present:

Janowiak, Jarecki, O'Connell, Ridder, Wesseler

Absent: Bartlett

A quorum was present.

**APPROVAL OF
MINUTES:**

3. The January 27, 2014 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

**WARRANT NO.
15/03:**

4. President Soto presented **Warrant No. 15/03** in the amount of \$2,530,171.72.

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

ROLL CALL:

AYES: Janowiak, Jarecki, O'Connell, Ridder, Wessler

NAYS: None

All were in favor. Motion carries.

Motion: 5. Trustee Wessler made a motion to set the Consent Agenda as presented. Trustee Ridder seconded the motion.

All were in favor. Motion carried.

**Ordinance No.
10-2015:**

**Ordinance Approving the Village of Bensenville's Entry into an Agreement with Green Street Tap House & Grill, LLC, for the Redevelopment of the Property Known as 120 W. Green Street, Bensenville, as a Family Restaurant and Bar Combination.
(Consent Agenda)**

Motion: Trustee Wessler made a motion to approve the Consent Agenda as presented. Trustee Ridder seconded the motion.

ROLL CALL:

AYES: Janowiak, Jarecki, O'Connell, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

**MANAGERS
REPORT:**

**Ordinance No.
11-2015:**

6. Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Ordinance No. 11-2015 entitled An Ordinance authorizing, through adoption of an Intergovernmental Agreement, the acquisition of property commonly known as the Silver Creek Forest Preserve from the Forest Preserve District of DuPage County for Corporate Purposes.**

Mr. Cassady stated the Forest Preserve of Du Page County owns ten non-contiguous parcels totaling approximately 4.2 acres along the Silver Creek. Mr. Cassady stated the Village also owns several noncontiguous parcels along the creek. Mr. Cassady stated both the Comprehensive Economic Development Strategy and the Comprehensive Plan envision an open space amenity and pathway along the Creek. Mr. Cassady stated the first step in realizing that vision is to unify the ownership of properties along the creek. Mr. Cassady stated to that end the Village and Forest Preserve have negotiated an Intergovernmental Agreement that conveys the Forest Preserve properties to the Village. Mr. Cassady stated in the Intergovernmental Agreement the Forest Preserve agrees to convey their properties and assign their easement rights to the Village for \$10.00. Mr. Cassady stated the Village will own and maintain the properties. Mr. Cassady stated Staff recommends approval of the Ordinance.

There were no questions from the Village Board.

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

ROLL CALL: AYES: Janowiak, Jarecki, O'Connell, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

**Elgin/O'Hare
Western Access
Bike Paths:**

7. Mr. Cassady stated on October 21, 2015 the I&E Committee

considered several design enhancements to the Elgin-O'Hare Western Access Project. Mr. Cassady stated the Committee supported signage enhancements on the project bridges and LED illuminated street signs, however staff was directed to bring back more information on shared use paths. Mr. Cassady stated this agenda item presents staff's recommendation for the Village to fund enhanced shared use paths in the project area. Mr. Cassady stated these paths would help Bensenville connect to regional paths. Mr. Cassady stated the cost for all the enhancements, including signage, is \$259,569.50. Mr. Cassady stated the Village can use "credits" towards these improvements received from acquisition of Village owned parcels in the corridor. Mr. Cassady stated no formal action or expenditure is required at this time, however staff seeks direction from the Village Board on whether or not to pursue these enhancements.

Trustee Wessler asked Staff to seek other options the credits can be used for.

Consensus from the Village Board directed Staff to pursue the enhancements for the Elgin/O'Hare Western Access bike paths.

**Resolution No.
R-11-2015:**

8. Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R-11-2015 entitled A Resolution Approving a Wayside Horn License Agreement with the Commuter Rail Division of the Regional Transportation Authority (Metra) for the Bensenville Quiet Zone.**

Mr. Cassady stated the Village is in the process of establishing a train horn Quiet Zone in Bensenville by installing a wayside horn at the York Road crossing. Mr. Cassady stated in order to install the horn; a right-of-entry permit is required from Metra. Mr. Cassady stated the Village was recently were told by Metra that in order to acquire the permit, the Village must enter into an agreement to cover the responsibilities (both maintenance and financial) of the installation and ongoing maintenance. Mr. Cassady stated per the agreement, the Village is responsible for the installation and maintenance of the Way Side Horn and the removal and modification of the pedestrian crossing/platform. Mr. Cassady stated the estimated costs of these two Metra performed projects are \$39,428 and \$64,678 respectively. Mr. Cassady stated Staff recommends approval of this top priority in the Bensenville Strategic Plan. There were no questions from the Village Board.

Motion:

Trustee Ridder made a motion to approve the resolution as

presented. Trustee Wessler seconded the motion.

ROLL CALL: AYES: Janowiak, Jarecki, O'Connell, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

Director of Public Works, Joe Caracci introduced newly hired Public Works Employee – Facility Maintenance Technician, John Herwald, to the Village Board and Community.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Pat Bond, has no report.

**UNFINISHED
BUSINESS:**

Trustee Ridder announced Village Staff will be playing Fenton High School Staff in the annual charity basketball game to help raise funds to send the Special Olympics basketball team to State. The game will be held on February 11, 2015 at 6:15p.m. at Fenton High School.

NEW BUSINESS: There was no new business.

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

All were in favor. Motion carried.

President Soto adjourned the meeting at 8:00 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, February 2015

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 10, 2015

CALL TO ORDER: 1. President Soto 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:

Janowiak, Jarecki, O'Connell, Ridder, Wesseler

Absent: Bartlett

A quorum was present.

Staff Present: Village Attorney, Pat Bond, Village Attorney, Mary Dickson, Cassady, Caracci, DiSanto, Finner, F. Kosman, Martella, Rysavy, Sloth, Thakkar, Viger, Williamsen

PUBLIC COMMENT: **Frank DeSimone – 1006 Twin Oaks Street**

Mr. DeSimone addressed the Village Board regarding the recent approval of a redevelopment agreement with Green Street Tap & Grill, LLC for the property known as 120 West Green Street and the FOIA responses and received from the Village regarding 120 West Green Street.

Tom Early – 4N400 Church Road

Mr. Early addressed the Village Board as a member of the White Pines Civic Association Board. Mr. Early addressed prior comments made by residents of White Pines.

**APPROVAL OF
MINUTES:**

3. The February 24, 2014 Village Board Meeting minutes were presented.

Motion:

Trustee Ridder made a motion to approve the minutes as presented. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

**WARRANT NO.
15/05:**

4. President Soto presented **Warrant No. 15/05** in the amount of \$2,600,227.47.

Minutes of the Village Board Meeting
March 10, 2015 Page 2

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

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

NAYS: None

All were in favor. Motion carries.

**PRESIDENT'S
REMARKS:**

The Illinois Association of Chiefs of Police President, Chief Fred Hayes of the Elwood Police Department, presented the award certificate for the Police Department's recently obtained Tier I status in the Illinois Law Enforcement Accreditation Program.

President Soto read a proclamation into the record honoring Deborah A. Faurie upon her resignation from the Village of Bensenville after 29 and 1/2 years of service.

**MANAGERS
REPORT:**

Police Chief, Frank Kosman, introduce newly hired Police Records Clerk Cristina Hapanionek to the Village Board and Community.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Pat Bond, has no 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 Ridder made a motion to adjourn the meeting and go into executive session. Trustee Janowiak seconded the motion.

Minutes of the Village Board Meeting
March 10, 2015 Page 3

All were in favor. Motion carried.

President Soto adjourned the meeting at 6:52 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, March 2015

Village of Bensenville
Board Room
12 South Center Street
Bensenville, Illinois 60106
Counties of DuPage and Cook

MINUTES OF THE SPECIAL VILLAGE BOARD OF TRUSTEES MEETING

April 21, 2015

CALL TO ORDER: 1. President Soto called the meeting to order at 6:00 p.m.

ROLL CALL: 2. Upon roll call by Village Clerk, Ilsa Rivera-Trujillo, the following Board Members were present:

Janowiak, Jarecki, O'Connell, Ridder, Wesseler

Absent: Bartlett

A quorum was present.

Staff Present: Village Attorney, Pat Bond, M. Cassady, J. Caracci, D. DiSanto, G. Ferguson, T. Finner, F. Kosman, M. Martella, M. Rabondo, M. Rysavy, A. Schaeffer, A. Thakkar, C. Williamsen

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

**PRESIDENT'S
REMARKS:**

President Soto presented certificates in recognition of the Fenton High School Special Olympics Basketball Team State Championship.

President Soto read a proclamation into the record in honor of Arbor Day.

President Soto announced the Village had received a letter from the Chamber of Commerce and ABC Bank regarding a creation of a low cost loan program to assist those business affected by the closer of York Road and Irving Park Road. President Soto stated the Village Staff was currently reviewing the proposed program and would report to the Village Board in the immediate future.

PUBLIC COMMENT:

Pete Gallagher – Bensenville Chamber of Commerce

Mr. Gallagher addressed the Village Board regarding the Village's assistance in the proposed low cost loan program for the business being affected by the York Road and Irving Park Road closure.

**APPROVAL OF
MINUTES:**

3. The March 24, 2014 Village Board Meeting minutes were presented.

Minutes of the Special Village Board Meeting
April 21, 2015 Page 2

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

All were in favor. Motion carried.

**WARRANT NO.
15/07:**

4. President Soto presented **Warrant No. 15/07** in the amount of \$4,078,739.77.

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

ROLL CALL:

AYES: Janowiak, Jarecki, O'Connell, Ridder, Wesseler

NAYS: None

All were in favor. Motion carries.

**PRESIDENT'S
REMARKS
CONTINUED:**

**Resolution No.
R-36-2015:**

President Soto gave the summarization of the action contemplated in **Resolution No. R-36-2015** entitled **A Resolution Granting the Advice and Consent to the President's Appointment of Luis Tellez to the Community Development Commission.**

There were no questions from the Village Board.

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

ROLL CALL:

AYES: Janowiak, Jarecki, O'Connell, Ridder, Wesseler

NAYS: None

All were in favor. Motion carried.

**MANAGERS
REPORT:**

Resolution No.

R-37-2015:

Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R-37-2015** entitled **A Resolution Authorizing a Resolution Appropriating the Use of MFT Funds to Pay for Roadway Related General Maintenance in the Amount of \$225,000 from January 1, 2015 to December 31, 2015.**

Mr. Cassady stated the Village receives a monthly allotment of the MFT funds from the State of Illinois. Mr. Cassady stated MFT funds are only allowed to be spent towards roadway improvements and/or related maintenance. Mr. Cassady stated each municipality must first appropriate the estimated MFT funds to be spent in any given year using IDOT BLR 14230 Form. Mr. Cassady stated in order to utilize MFT funds for projects, IDOT must approve the allocation prior to the bidding of the project. Mr. Cassady stated the Village has two projects (Sidewalk Removal & Replacement and Pavement Patching) that we have identified for use of MFT funding. Mr. Cassady stated the Village plans to bid these projects before the end of April. Mr. Cassady stated it is critical to get the Resolution to IDOT as soon as possible for us to move forward with the bidding, which is why this item appears directly before the Board in lieu of Committee. Mr. Cassady stated Staff recommends approval.

There were no questions from the Village Board.

Motion:

Trustee Janowiak made a motion to approve the resolution as presented. Trustee Ridder seconded the motion.

ROLL CALL:

AYES: Janowiak, Jarecki, O'Connell, Ridder, Wesseler

NAYS: None

All were in favor. Motion carried.

Resolution No.

R-38-2015:

Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R-38-2015** entitled **A**

Resolution Authorizing the Village of Bensenville to Execute an Addendum Agreement with State of Illinois Department of Transportation (IDOT) Concerning Road Improvements to Illinois Route 19 at York Rd (IDOT Contract 60B42).

Mr. Cassady stated as part of the final phase of the York/Irving intersection improvement, the Village is responsible for the cost to relocate existing watermain and sanitary sewer outside of the roadway pavement. Mr. Cassady stated in addition, the Village agreed to upgrade the streetscape on Irving Park Road with decorative street lights. Mr. Cassady stated the Village originally entered into an agreement with IDOT in 2013 for the improvements; however the scope modifications require an addendum to be approved at this time. Mr. Cassady stated these modifications include the addition of decorative stamped concrete sidewalks and resulted in a revised cost estimate increase of \$364,860 for a new total of \$1,760,500 (total project budget of \$23,380,250). Mr. Cassady stated based on a recent low bid for the project (\$17,562,291.24) staff is hopeful that the Village's share will decrease accordingly. Mr. Cassady stated this new agreement is presented directly to the Board given the sense of urgency for the completion of the York/Irving project. Mr. Cassady stated Staff recommends approval.

There were no questions from the Village Board.

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

ROLL CALL: AYES: Janowiak, Jarecki, O'Connell, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-39-2015:**

Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R-39-2015** entitled **A Resolution to appropriate the use of the Motor Fuel Tax (MFT) funds to pay for Phase III (construction engineering) expenditures for the IL-19 Streetscape Project – Phase I in the amount of \$125,000.00.**

Mr. Cassady stated the Village receives a monthly allotment of the MFT funds from the State of Illinois. Mr. Cassady stated MFT funds are only allowed to be spent towards roadway improvements and/or

related maintenance. Mr. Cassady stated each municipality must first appropriate the estimated MFT funds to be spent in any given year using IDOT BLR 09111 Form. Mr. Cassady stated in order to utilize MFT funds for projects, IDOT must approve the allocation prior to the bidding of the project. Mr. Cassady stated The Village is close to embarking on a Streetscape Improvement Project to IL19. Phase I will include the area along IL19 between Silver Creek and Eastview Road. Mr. Cassady stated this project phase, estimated to cost approximately \$1.2 million, was identified during budget preparation to utilize MFT funds to support. Mr. Cassady stated the construction engineering component of the project was estimated at \$125,000. Due to timing associated with project bidding, it is critical to pass this Resolution at this time, which is why the item is directly in front of the Board. Mr. Cassady stated Staff recommends approval.

There were no questions from the Village Board.

Motion: Trustee Janowiak made a motion to approve the resolution as presented. Trustee Wessler seconded the motion.

ROLL CALL: AYES: Janowiak, Jarecki, O'Connell, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
21-2015:**

Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Ordinance No. 20-2015 entitled An Ordinance Amending Section 3-3-5 of the Bensenville Village Code – Liquor Regulations – to increase the number of Class E-1 liquor licenses from 4 to 5.**

Mr. Cassady stated new restaurant Mariscos El Amigo is poised to open its doors at 1120 S. York Road within the next few weeks. Mr. Cassady stated the owner has applied for a Class E1 liquor license authorizing the retail sale of spirits, beer and wine for consumption on the premises where food is offered. Mr. Cassady stated as is the Village's practice, a text amendment is required to increase the number of E1 licenses from 4 to 5 to allow Mariscos to serve alcohol. Mr. Cassady stated Staff recommends approval of this Ordinance.

There were no questions from the Village Board.

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

ROLL CALL: AYES: Janowiak, Jarecki, O'Connell, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Pat Bond, has no 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. Actions will take place as a result of the discussions.

Motion:

Trustee Wessler made a motion to recess the meeting and go into Executive Session. Trustee Ridder seconded the motion.

All were in favor. Motion carried.

President Soto recessed the meeting at 6:19 p.m.

President Soto called the meeting back to order at 6:33 p.m.

ROLL CALL:

Upon roll call by Village Clerk, Ilsa Rivera-Trujillo, the following Board Members were present:

Janowiak, Jarecki, O'Connell, Ridder, Wessler

Absent: Bartlett

A quorum was present.

**Ordinance No.
22-2015:**

Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Ordinance No. 22-2015** entitled **An**

Ordinance of the Village of Bensenville, Illinois Authorizing the Acquisition of a Parcel Commonly Known as “131 S. Mason Street” for Corporate Purposes.

There were no questions from the Village Board.

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

ROLL CALL: AYES: Janowiak, Jarecki, O’Connell, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

ADJOURNMENT: Trustee Ridder made a motion to adjourn the meeting and go into executive session. Trustee Jarecki seconded the motion.

All were in favor. Motion carried.

President Soto adjourned the meeting at 6:36 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 28th day, April 2015

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
May 12, 2015

CALL TO ORDER: 1. President Soto called the meeting to order at 6:31 p.m.

OATH OF OFFICE: Judge Patrick O'Shea swore Frank DeSimone, Rosa Carmona and Agnieszka Jaworska into the Office of Village Trustee.

ROLL CALL: 2. Upon roll call by Village Clerk, Ilsa Rivera-Trujillo, the following Board Members were present:

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

Absent: None

A quorum was present.

Staff Present: Village Attorney, Pat Bond, M. Cassady, J. Caracci, D. DiSanto, G. Ferguson, T. Finner, F. Kosman, M. Martella, M. Ribando, M. Rysavy, A. Thakkar, C. Williamsen

PUBLIC COMMENT: **Donald Dionesotes – 1004 Medinah**

Mr. Dionesotes addressed the Village Board regarding the road closure at Irving Park Road and York Road. Mr. Dionesotes asked what the Village Board's actions were to pressure IDOT to complete the project in a timely manner. Mr. Dionesotes also addressed the Village Board regarding the recently installed road divider installed at the railroad crossing at Green Street and Church Road. Mr. Dionesotes stated the divider acts as a distraction to oncoming traffic. Staff was directed to meet with Mr. Dionesotes to address his concerns.

Steven Gaus – Bensenville Chamber of Commerce

Mr. Gaus stated he was present representing the Bensenville Chamber of Commerce. Mr. Gaus addressed the Village Board in regards to the proposed resolution establishing an Irving Park Road closure commercial relief program. Mr. Gaus asked the Village Board to reconsider the lien clause in the proposed resolution.

John Wassinger – 255 South Church Road

Mr. Wassinger welcomed the newly elected Trustees and stated he was looking forward to continuing the Villages and Park Districts engagement.

**APPROVAL OF
MINUTES:**

3. The April 28, 2014 Village Board Meeting minutes were presented.

Motion: Trustee Janowiak made a motion to approve the minutes as presented. Trustee Wessler seconded the motion.

All were in favor. Motion carried.

**WARRANT NO.
15/09:**

4. President Soto presented **Warrant No. 15/09** in the amount of \$2,266,979.76.

Motion: Trustee Wessler made a motion to approve the warrant as presented. Trustee Janowiak seconded the motion.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carries.

**PRESIDENT'S
REMARKS:**

President Soto read a proclamation into the record declaring May 11 – 15, 2015 "Bike-to-Work Week".

President Soto read a proclamation into the record designating the week of May 17-23, 2015 as National Public Works Week in the Village of Bensenville.

President Soto announced there is an LGDF bill pending in Springfield that would remove funding income to Municipalities throughout the State of Illinois and would have an effect on the Village of Bensenville by \$900,000 to \$1,000,000. President Soto stated the DuPage Mayors and Managers have proposed that each Municipality approve a resolution objecting to the proposed bill. President Soto asked for the matter to be presented at the next Committee meeting.

President Soto stated the Village received an article from Crain's Chicago Business that stated Moody's had downgraded the City of Chicago's bond rating to junk status. President Soto stated the Village's bond rating has continued to rise over the last six years and thanked Staff for their efforts.

President Soto stated that the Village President appoints Village Board Members as Chairpersons of Village Standing Committees. President Soto stated the role of the Chairperson is to serve as

presiding officer over their respective Standing Committee Meeting. President Soto announced the Standing Committee Chairs:

Administration, Finance and Legislation Committee: Susan Janowiak
Community and Economic Development Committee: Marty O'Connell
Infrastructure and Environment Committee: Frank DeSimone
Public Safety Committee: Rosa Carmona
Recreation and Community Building Committee: Henry Wessler
Technology Committee: Agnieszka Jaworska

MANAGERS REPORT:

2014 Community Survey:

Village Manager, Michael Cassady, stated the 2014 Bensenville community survey presentation would be completed at a later date due to flight delays for the representative of ETC Institute.

Resolution No. R-54-2015:

Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R-54-2015** entitled **A Resolution Establishing an Irving Park Road Closure Commercial Relief Program.**

Mr. Cassady stated on March 23, 2015 IDOT closed Irving Park Road between York Road and South Access Road while the roadway is lowered under the CP railroad bridge. Mr. Cassady stated IDOT estimates that Irving Park Road will be closed until July, however the Village is working with all involved entities to expedite construction completion by a sooner date. Mr. Cassady stated while this project will ultimately solve a decades old congestion problem caused by train crossings, during this construction period many Bensenville businesses are significantly impacted by the loss of access and traffic. Mr. Cassady stated on April 28, 2015 the Village Board approved the conceptual terms of a zero interest loan program for businesses impacted by the road closure. Mr. Cassady stated presented is a Resolution formally establishing the program, which would be underwritten and administered by ABC Bank. Mr. Cassady stated per the terms, loans up to \$7,500 would be available to qualifying businesses that can demonstrate an impact from the road closure.

Mr. Cassady stated the Village would cover the interest payments and back the loans with a cap of \$100,000 using General Fund contingency. Mr. Cassady stated the term of the loan would be for 1

or 2 years and the first payment would be deferred 90 days. Mr. Cassady stated the applicant must agree to a real estate lien to ensure the loan is repaid. Mr. Cassady stated Staff recommends that the Village Board authorize the creation and implementation of this program.

Village Attorney, Pat Bond, stated these are public funds and there is a provision under the Municipal Code 65ILCS 5/8-1-2.5 that allows the Village to make expenditures for commercial enterprises for promotion of Economic Development but since these are public funds, the Municipal Code does not allow for public funds to be gifted. Mr. Bond stated there has to be some type of collateral offered to the Village to ensure the loan will be repaid to the Village and the public funds be refunded.

Trustee Wessler stated he agrees with Staff's recommendation that there has to be some type of collateral to the Village for the payback of the loan.

Trustee DeSimone asked if the proposed resolution would add cost to the Village and add time to the loan. Mr. Cassady stated yes, the proposed resolution would require the Village to absorb legal fees for filing the liens and that the loan process would be extended by a day or two for filing the lien with the County.

Motion:

Trustee Janowiak made a motion to approve the resolution as presented. Trustee O'Connell seconded the motion.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Pat Bond, has no report.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

Trustee Wessler asked for an update regarding the vacant Dominick's Store in Bensenville. Village Manager, Michael Cassady, stated the Village is working with other Communities who face similar

issues to fill the vacant store. Mr. Cassady stated Albertson, who owns Jewel Osco, bought out Safeway, who owned Dominick's. Mr. Cassady stated Albertson now owns the current lease at 1127 South York Road. Mr. Cassady stated Staff has pushed for Albertson to open a Jewel Osco at the location and they have decided not to do so. Mr. Cassady stated Albertson has the right to choose who can operate the space and that they have decided to deny potential competitors. Mr. Cassady stated he would provide the Board with additional information once it was available.

Trustee Jaworska asked that additional backup information be provided for the warrant so Trustees can make a more educated vote. President Soto asked that Trustee Jaworska reach out to Staff at any time for additional information on warrants or any other related information to the agenda.

Trustee Jaworska, Trustee Carmona and Trustee DeSimone thanked all in attendance for coming to the meeting.

**EXECUTIVE
SESSION:**

Village Attorney, Pat Bond, stated there was no need for Executive Session.

ADJOURNMENT:

Trustee Janowiak made a motion to adjourn the meeting and go into executive session. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

President Soto adjourned the meeting at 7:10 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 26th day, May 2015

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 9, 2015

CALL TO ORDER: 1. President Soto called the meeting to order at 6:31 p.m.

ROLL CALL: 2. Upon roll call by Village Clerk, Ilsa Rivera-Trujillo, the following Board Members were present:

DeSimone, Jaworska, Carmona, Wessler, O'Connell

Absent: Janowiak

A quorum was present.

Staff Present: Village Attorney, Pat Bond, M. Cassady, D. DiSanto, V. Benham, G. Ferguson, F. Kosman, M. Martella, M. Patel, T. Sloth, A. Thakkar, S. Viger, C. Williamsen

PUBLIC COMMENT: **Janet Luby – 284 East Jefferson Street**

Ms. Luby addressed the Village Board asking if the Village had any plans to resurface Church Road between Jefferson Street and Grand Avenue. Ms. Luby also asked for an update regarding the vacant Dominick's store. Ms. Luby also asked the Village to install four way stop signs at the corner of Jefferson Street and Marian Street.

**APPROVAL OF
MINUTES:**

3. The May 26, 2015 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

**WARRANT NO.
15/11:**

4. President Soto presented **Warrant No. 15/11** in the amount of \$3,625,075.59.

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June 9, 2015 Page 2

Motion: Trustee DeSimone made a motion to pull invoice #1958 for the Rory Group in the amount of \$10,000 from the warrant. Trustee Carmona seconded the motion.

ROLL CALL: AYES: DeSimone, Carmona, Jaworska, Wesseler

NAYS: O'Connell

Motion carries.

Trustee DeSimone asked that the contract for the Rory Group be placed on a Committee Agenda for review.

President Soto presented amended **Warrant No. 15/11** in the amount of \$3,615,075.59.

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

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

NAYS: None

All were in favor. Motion carries.

Motion: Trustee O'Connell made a motion to approve invoice #1958 for payment to the Rory Group in the amount of \$10,000.00. Trustee Wesseler seconded the motion.

President Soto stated he has no issues of discussing the Rory Group agreement at a future Committee meeting but fears the Village would violate the Prompt Payment Act.

Trustee DeSimone stated he reviewed the last update from the Rory Group and feels the work performed was not sufficient for a \$10,000.00 payment.

Trustee Wesseler stated he agrees with Trustee DeSimone for the need of a Committee review of the Rory Group Agreement. Trustee Wesseler also stated he agreed with President Soto that the Village would be in violation of the Prompt Payment Act if the payment was withheld.

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

NAYS: None

All were in favor. Motion carries.

**PRESIDENT'S
REMARKS:**

President Soto stated the condition of Church Road between Jefferson Street and Grand Avenue is currently being assessed. President Soto stated the Village is working with the Bensenville Park District to utilize their property along Church Road for the installation of bike paths. President Soto stated the Village is also seeking grants to assist with the cost of the bike paths and resurfacing of the street. President Soto stated there was an open house for the proposed project earlier in the evening for Residents to provide feedback. President Soto stated if all goes according to plan, the project should be completed in the summer of 2016.

President Soto addressed the vacant Dominick's store. President Soto stated the Village is working with other Communities who face similar issues to fill the vacant store. President Soto stated Albertson, who owns Jewel Osco, bought out Safeway, who owned Dominick's. President Soto stated Albertsons now owns the current lease at 1127 South York Road. President Soto stated Staff has pushed for Albertson to open a Jewel Osco at the location and they have decided not to do so. President Soto stated Albertson has the right to choose who can operate the space and that they have decided to deny potential competitors.

President Soto asked Staff to contact Ms. Luby with her concerns regarding the potential installation of stop signs at the corner on Jefferson Street and Marian Street.

President Soto announced there is a current vacancy on the Youth Coalition and nominated Trustee Janowiak to serve on the Coalition on behalf of the Village.

Trustee Jaworska stated she has an interest to serve on the Coalition but is unable to attend the meetings due to her work schedule. Trustee Jaworska asked if the meeting could be moved to the evening so that she would be able to attend as a Village representative.

President Soto suggested appointing Trustee Jaworska as an alternate representative on behalf of the Village.

Motion:

President Soto made a motion to appoint Trustee Janowiak to serve as a member of the Youth Coalition as a representative of the Village of Bensenville and to appoint Trustee Jaworska as an

alternate representative on behalf of the Village of Bensenville.
Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

MANAGERS REPORT:

Resolution No. R-66-2015:

Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R-66-2015** entitled **A Resolution Authorizing an Application for a U.S. Department of Justice Grant for the Body-Worn Camera Pilot Implementation Program.**

Mr. Cassady stated The US Department of Justice offers a competitive grant for law enforcement agencies seeking to establish a body-worn camera policy and implementation programs. Mr. Cassady stated body-worn cameras are a promising tool to improve law enforcement interactions with the public. Mr. Cassady stated if awarded, the grant covers up to 50% of the cost of purchasing body-worn cameras. Mr. Cassady stated the Village's application is for 42 cameras and includes the cost to establish appropriate privacy policies, operational procedures, tracking mechanisms, and training of officers. Mr. Cassady stated the total cost is estimated to be \$46,180, of which \$23,090 could be covered by the grant. Mr. Cassady stated the grant deadline is June 16, 2015 and requires approval of a Resolution. Mr. Cassady stated due to this timing requirement, this agenda item is forwarded directly to the Village Board. Staff recommends approval.

Trustee DeSimone asked if the cameras would be mandatory to wear. Police Chief, Frank Kosman, stated Staff has not prepared a policy yet and would most likely follow the State regulations if the Village was to move fourth with the body-worn cameras.

Motion:

Trustee Wessler made a motion to approve the resolution as presented. Trustee O'Connell seconded the motion.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
26-2015:**

Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Ordinance No. 26-2015** entitled **An Ordinance Authorizing the Execution of an Agreement with SprintCom, Inc. for the Lease of Village Property for the Construction and Maintenance of a Cell Tower.**

Mr. Cassady stated the property at 230 W. Belmont is the site of a Village water tower that has historically been leased for cell tower usage. Mr. Cassady stated U.S. Cellular had a long term lease of the facility; however the site was recently decommissioned, and became available to a new user. Mr. Cassady stated SprintCom, Inc. approached the Village for its lease of the site for cell tower purposes. Mr. Cassady stated Staff has negotiated a 5 year lease, with five additional five year terms thereafter for the site with SpringCom which requires an annual lease payment commencing at \$30,000.00 with a 3% escalation on each anniversary date. Mr. Cassady stated Staff recommends Village Board approval of this Ordinance so that SprintCom can begin generating revenue for the Village and improve signal quality in Bensenville.

There were no questions from the Board.

Motion:

Trustee O'Connell made a motion to approve the resolution as presented. Trustee Wessler seconded the motion.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-67-2015:**

Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R-67-2015** entitled **A Resolution Authorizing the Execution of an Emergency Purchase Order with Stewart Spreading for Sludge Processing and Disposal in the Not-to-Exceed Amount of \$29,000.**

Mr. Cassady stated as part of the Village's \$30 million WWTP Upgrade project, the Village needs to empty one of its digesters in order for the contractor to make a direct tap into our new preliminary

treatment building. Mr. Cassady stated the Village has about two weeks to perform this work. Mr. Cassady stated performing the work in-house was not an option due to overtime costs, inability to perform other work, and faulty equipment. Mr. Cassady stated instead, staff had to execute an emergency contract with Stewart Spreading to begin the work, which began on June 2. Stewart's proposal is \$0.04/gallon, and is expected to cost up to \$29,000. Mr. Cassady stated the work will take 6-8 days to complete using 18-24 hour operations. Mr. Cassady stated under the Village Code, this Resolution is required to memorialize the emergency purchase. Mr. Cassady stated Staff recommends approval.

Trustee DeSimone questioned why the cost of the work was not budgeted in the original cost of the project.

Mr. Cassady stated the situation escalated quickly and Staff believed it was faster and cheaper for a private sector to complete the sludge removal.

President Soto asked Staff to prepare a cost analysis of cost for in-house work compared to the private sector for a future confidential memo.

Trustee Wessler encouraged Trustees DeSimone, Carmona and Jaworska to contact the Village Manager prior to meetings with their concerns so Staff can have sufficient answers for the Board.

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

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

NAYS: DeSimone, Jaworska

ABSTAINED: Carmona

Motion carried.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Pat Bond, has no 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. Actions will take place as a result of the discussions.

Motion: Trustee Wessler made a motion to recess the meeting and go into Executive Session. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

President Soto recessed the meeting at 7:23 p.m.

President Soto called the meeting back to order at 8:00 p.m.

ROLL CALL: Upon roll call by Village Clerk, Ilsa Rivera-Trujillo, the following Board Members were present:

DeSimone, Jaworska, Carmona, Wessler, O'Connell

Absent: Janowiak

A quorum was present.

**Resolution No.
R-68-2015:**

Trustee Wessler gave the summarization of the action contemplated in **Resolution No. R-68-2015** entitled **A Resolution Authorizing Execution of a Labor-Management Union Contract Agreement Between the Village of Bensenville and Teamsters Local #700 – Law Enforcement Division for May 1, 2015 – December 31, 2015.**

There were no questions from the Board.

Motion: Trustee Wessler made a motion to approve the resolution as presented. Trustee Jaworska seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-69-2015:**

Trustee Wessler gave the summarization of the action contemplated in **Resolution No. R-69-2015** entitled **A Resolution Authorizing a Contract with the American Federation of State, County and Municipal Employee (AFSCME) Local 1167.**

There were no questions from the Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-70-2015:**

Trustee O'Connell gave the summarization of the action contemplated in **Resolution No. R-70-2015** entitled **A Resolution Authorizing Execution of a Labor-Management Union Contract Agreement Between the Village of Bensenville and Metropolitan Alliance of Police – Bensenville Police Chapter #165 for May 1, 2015 – December 31, 2015.**

There were no questions from the Board.

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

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

NAYS: None

All were in favor. Motion carried.

ADJOURNMENT:

Trustee O'Connell made a motion to adjourn the meeting and go into executive session. Trustee DeSimone seconded the motion.

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June 9, 2015 Page 9

All were in favor. Motion carried.

President Soto adjourned the meeting at 8:02 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 23rd day, June 2015

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

July 14, 2015

CALL TO ORDER: 1. President Soto called the meeting to order at 7:18 p.m.

ROLL CALL: 2. Upon roll call by Village Clerk, Ilsa Rivera-Trujillo, the following Board Members were present:

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

Absent: None

A quorum was present.

Staff Present: Staff Present: M. Cassady, Village Attorney, Pat Bond, V. Benham, J. Caracci, D. DiSanto, G. Ferguson, T. Finner, F. Kosman, D. Schultz, T. Sloth, A. Thakkar, S. Viger, C. Williamsen

**2014 Community
Survey:**

Mr. Jason Marado of ETC Institute presented the 2014 Community Survey results to the Village Board and Community. A copy of the presentation has been attached to the minutes as "Exhibit A".

PUBLIC COMMENT:

Christopher Kazaglis – 26 West Belmont Avenue

Mr. Kazaglis thanked the Village Board for their services at the Water's Edge facility. Mr. Kazaglis stated he uses the facility on a weekly basis and appreciates the Village Board's determination to make the necessary upgrades at the facility.

**APPROVAL OF
MINUTES:**

3. The June 23, 2015 Village Board Meeting minutes were presented.

Motion:

Trustee O'Connell made a motion to approve the minutes as presented. Trustee DeSimone seconded the motion.

All were in favor. Motion carried.

**WARRANT NO.
15/13:**

4. President Soto presented **Warrant No. 15/13** in the amount of \$4,615,500.03.

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

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

NAYS: None

All were in favor. Motion carries.

President Soto asked to move the presidential remarks to this portion of the meeting. There were no objections from the Village Board.

**PRESIDENT'S
REMARKS:**

President Soto announced the Federal Aviation Administration (FAA) recently announced four Public Meetings in August to review and comment on a new environmental study of the current runway configuration and new runway opening at O'Hare. President Soto announced one of the meetings will be held in Bensenville on Wednesday, August 12 from 1:00pm – 9:00pm at Monty's Elegant Banquets located at 703 South York Road. President Soto encourages all to attend.

President Soto announced the Village of Bensenville continues to support the operation of diagonal runways at O'Hare Airport. President Soto stated the Village of Bensenville is continuing its push for a Fly Quiet Program.

President Soto announced Senate Bill 636 was passed by the General Assembly of June 26th. President Soto stated the Bill expands the number of runways allowed at O'Hare Airport from 8 to 10 and establishes CNEI as the new noise matrix from measuring airplane noise. President Soto stated the Bill is currently pending an awaiting approval from Governor Rauner. President Soto encourages Resident to contact the Governor's Office showing their support to have the Bill passed.

President Soto recognized the passing of Bensenville Resident Nick Sabatino.

President Soto announced the Quiet Zone is now live.

**Resolution No.
R-81-2015:**

Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R-81-2015** entitled **A**

Resolution Authorizing the Execution of a Surveying Services Agreement with TFW Surveying & Mapping, Inc. for Topographic Surveying Services on the Tax Increment Financing District 4 Property in the Not-to-Exceed Amount of \$14,775.

Mr. Cassady stated the Village continues pursuit of a Hospitality Campus at the TIF 4 site (Grand Avenue and County Line Road), a topographic survey is required prior to engineering work on the property. Mr. Cassady stated TFW Surveying & Mapping Inc. performed the original survey work on TIF 4 back in 2008 and they still have that base information in their system. Mr. Cassady stated this proposal is to update the information for a cost of \$14,775. Mr. Cassady stated Staff recommends approval.

There were no questions from the Village Board.

Motion: Trustee Janowiak made a motion to approve the resolution as presented. Trustee Jaworska seconded the motion.

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

NAYS: None

All were in favor. Motion carries.

**Ordinance No.
R-81-2015:**

Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Ordinance No. R-81-2015 entitled An Ordinance Granting Approval of a Site Plan Review to Allow an Addition of a Reading Room to be Constructed for the Property Commonly Identified as the Bensenville Community Public Library, 200 S. Church Road.**

Mr. Cassady stated the Bensenville Community Library requested that the Village review their site plan to construct an approximately 950 square foot addition in the rear of their existing facility. Mr. Cassady stated the addition will be for a reading room that includes a covered patio area with outdoor access to a courtyard garden. Mr. Cassady stated the addition meets all Village codes and will be harmonious to the existing building aesthetics. Mr. Cassady stated the CDC unanimously recommended approval of the request (vote 7-0).

There were no questions from the Village Board.

Motion: Trustee Janowiak made a motion to adopt the ordinance as

presented. Trustee O'Connell seconded the motion.

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

NAYS: None

All were in favor. Motion carries.

**Resolution No.
R-82-2015:**

Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R-82-2015** entitled **A Resolution Authorizing an Intergovernmental Agreement Between the Village of Bensenville and Bensenville Elementary School District 2 for a School Resource Officer.**

Mr. Cassady stated for the past seven years, the Village of Bensenville and School District 2 execute an intergovernmental agreement (IGA) to assign a Bensenville Police Officer as a school resource officer for days that school is in session. Mr. Cassady stated District 2 in turn reimburses the officer's cost to the Village. School District 2 has already authorized execution of this year's IGA, therefore staff recommends the Village Board also approve a Resolution authorizing execution of the IGA.

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carries.

**MANAGERS
REPORT:**

Resolution No.

R-83-2015:

Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R-83-2015** entitled **A Resolution authorizing the execution of a purchase order with AquaPure Enterprises, Inc., to remove and replace swimming pool filters for the Water's Edge Lap Pool in Redmond Park for the not to exceed amount of \$21,749.90.**

Mr. Cassady stated the 2015 Community Investment Plan includes funding to replace the filters in the Water's Edge Aquatic Center pump room. Mr. Cassady stated these filters have reached the end of their useful life and are showing signs of structural fracture. Mr. Cassady stated Staff recommends contracting with the low bidder, AquaPure Enterprises, Inc. for \$21,749.90, which is under the budgeted amount of \$25,000. Mr. Cassady stated this purchase appears directly on the Village Board agenda because the pool is scheduled to be out of service in August and the filters must be replaced prior to the next Village Board meeting. Mr. Cassady stated Staff recommends approval.

There were no questions from the Village Board.

Motion:

Trustee Janowiak made a motion to approve the resolution as presented. Trustee O'Connell seconded the motion.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carries.

Resolution No.

R-84-2015:

Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R-83-2015** entitled **A Resolution Authorizing the Waiving of Competitive Bids and Executing a Purchase Order with Aquajoy Spa and Pool, Inc. of Sugar Grove, IL for the Dive Well Replaster project for the Total Amount of \$20,910.00.**

Mr. Cassady stated the 2015 Community Investment Program includes funds for replastering the dive well at the Water's Edge Aquatic Center. Mr. Cassady stated the well is 12 years old and is in

poor condition and requires replacement. Mr. Cassady stated Staff advertised the project for bidding but only received one bid, which was well over budget. As such, staff sought subsequent proposals from three firms and recommends contracting with the lowest cost proposal, Aquajoy Spa and Pool, Inc. for \$20,910, which is \$615 under budget. Mr. Cassady stated this contract appears directly on the Village Board agenda because the dive well is scheduled to be drained in August so the work must commence prior to the next Village Board meeting. Mr. Cassady stated Staff recommends rejecting formal bids and contracting with Aquajoy Spa and Pool at this time.

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carries.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Pat Bond, has no report.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

Trustee Wessler asked Staff to prepare a formal presentation that can be submitted to the FAA with videos of the airplane noise in Bensenville. Mr. Cassady stated Village Staff has already begun working on a video to submit to the FAA at their August 12th Public Meeting.

**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 and go into executive session. Trustee Janowiak seconded the motion.

All were in favor. Motion carried.

President Soto adjourned the meeting at 8:20 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 11th day, August 2015

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 11, 2015

CALL TO ORDER: 1. President Soto called the meeting to order at 6:31 p.m.

ROLL CALL: 2. Upon roll call by Village Clerk, Ilsa Rivera-Trujillo, the following Board Members were present:

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

Absent: None

A quorum was present.

Staff Present: Staff Present: M. Cassady, Village Attorney, Pat Bond, V. Benham, J. Caracci, D. DiSanto, G. Ferguson, F. Kosman, M. Martella, M. Rysavy, T. Sloth, A. Thakkar, S. Viger, C. Williamsen

PUBLIC COMMENT: **Bill Mullis – 226 West Sonny Lane**

Mr. Mullis addressed the Village Board regarding the current agreement with the Rory Group. Mr. Mullis asked that President Soto and Trustee Wessler recuse themselves from future discussions regarding the Rory Group.

Garry Gardner – 17W131 Woodland

Mr. Gardner asked when the Village Board planned to respond to questions asked by Christopher Calone at the April 28, 2015 Village Board Meeting. Mr. Gardner asked for an update regarding the current project at 120 East Green Street. Mr. Gardner asked the Village Board how many rental properties there were within Bensenville. Mr. Gardner asked the Village Board to address a camper that was parked in the Bensenville Library Parking Lot. Mr. Gardner encourages all Resident to try the recently opened Mariscos El Amigo 3 restaurant located at 1120 South York Road.

**APPROVAL OF
MINUTES:**

3. The July 14, 2015 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

**WARRANT NO.
15/14:**

4. President Soto presented **Warrant No. 15/14** in the amount of \$3,219,231.33.

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

ROLL CALL:

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

NAYS: None

All were in favor. Motion carries.

**PRESIDENT'S
REMARKS:**

President Soto read a proclamation into the record in honor of O'Hare Auto Body's services over the past thirty years.

President Soto reminded all of the Federal Aviation Administration (FAA) recently Public Meeting on August 12th at Monty's Banquets from 1:00pm to 9:00pm. President Soto stated the open house is being held by the FAA to review and accept public comment on a new environmental study of the current runway configuration and new runway opening at O'Hare. President Soto encouraged all Resident to attend.

President Soto announced Governor Rauner signed Senate Bill 636 that was passed by the General Assembly on June 26th. President Soto stated the Bill expands the number of runways allowed at O'Hare Airport from 8 to 10 and establishes CNEL as the new noise matrix from measuring airplane noise. President Soto stated Bensenville wrote the CNEL portion of the Bill.

President Soto recognized the passing of Bensenville Resident Ray Basso.

**MANAGERS
REPORT:**

Village Manager, Michael Cassady, had no report.

VILLAGE ATTORNEY

REPORT: Village Attorney, Pat Bond, has no report.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

Trustee Wessler asked Staff to share their experience at the FAA Open House event from August 10th. Mr. Cassady stated the open house was well organized and held within a large facility. Mr. Cassady stated there is a station set up with a viewing of a video explaining the project. Mr. Cassady stated another section has displays of the project laid out. Mr. Cassady stated there are numerous FAA and City of Chicago representatives to explain plans and answer questions. Mr. Cassady stated the open house is a great opportunity to talk to the decision makers from the FAA and City of Chicago regarding the airport. Mr. Cassady stated the final room contains a court reporter where public comment is accepted.

**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 O'Connell made a motion to adjourn the meeting and go into executive session. Trustee Janowiak seconded the motion.

All were in favor. Motion carried.

President Soto adjourned the meeting at 6:56 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 25th day, August 2015

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
September 8, 2015

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:

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

Absent: Village Clerk, Ilsa Rivera-Trujillo

A quorum was present.

Staff Present: Staff Present: M. Cassady, Village Attorney, Pat Bond, J. Caracci, D. DiSanto, G. Ferguson, T. Finner, F. Kosman, T. Sloth, A. Thakkar, S. Viger, C. Williamsen

PUBLIC COMMENT: **Christopher Colon – 17W047 White Pine Road**

Mr. Colon addressed the Village Board regarding the watermain system throughout unincorporated White Pines and the proposed replacement project and finances.

Kathy Lane – 4N181 Ridgewood Avenue

Ms. Lane addressed the Village Board regarding the watermain system throughout unincorporated White Pines. Ms. Lane asked the Village Board to communicate with the residents of unincorporated White Pines and not the White Pines Civic Association as she doesn't believe the proper message is being delivered to the residents throughout unincorporated White Pines.

Gary Gardner – 17W131 Woodland Avenue

Mr. Gardner addressed the Village Board regarding the watermain system throughout unincorporated White Pines and the proposed replacement project. Mr. Gardner questioned why the Village Board was not invited to a meeting in April held between Village Staff and the White Pines Civic Association.

Brian Jefferson – 16W680 Red Oak Lane

Mr. Jefferson addressed the Village Board regarding human rights to access to water. Mr. Jefferson addressed the current fees charged to

unincorporated white pines residents for usage of water.

Gina Mellenthin – 4N150 Pine Grove Avenue

Ms. Mellenthin submitted photos to the Village Board of fire hydrants in Bensenville. The photos have been attached to the minutes as “Exhibit A”. Ms. Mellenthin announced the White Pines Civic Association Board has submitted a formal request to DuPage County seeking a proposal for DuPage County to operate the unincorporated White Pines water system. Ms. Mellenthin asked that the Village Board provide the White Pines residents two weeks to hear back from DuPage County regarding their proposal.

**APPROVAL OF
MINUTES:**

3. The August 25, 2015 Village Board Meeting minutes were presented.

Motion:

Trustee DeSimone made a motion to approve the minutes as presented. Trustee Janowiak seconded the motion.

All were in favor. Motion carried.

**WARRANT NO.
15/16:**

4. President Soto presented **Warrant No. 15/16** in the amount of \$1,938,481.19.

Motion:

Trustee Wessler made a motion to approve the warrant as presented. Trustee Janowiak seconded the motion.

ROLL CALL:

AYES: DeSimone, Carmona, Jaworska, Wessler, Janowiak,
O’Connell

NAYS: None

All were in favor. Motion carries.

**PRESIDENT’S
REMARKS:**

President Soto stated Ms. Lane’s public comment remarks were a concern to the Village Board that the proper message was not being

sent to the residents of unincorporated White Pines. President Soto stated the White Pines Civic Association asked the Village Board to have all communications go through them. President Soto stated there was no vote being taken at the Board meeting regarding anything related to the watermain system throughout unincorporated White Pines.

President Soto stated this a difficult issue that has been passed on for throughout the years and it has come to a point that needs to be addresses. President Soto stated a main concern to the Village of Bensenville is water loss. President Soto stated it was unfair to the Residents of Bensenville to have to pay for the unincorporated White Pines water system replacement. President Soto stated Village Staff has had conversations with the Bensenville Fire Department and DuPage County and consensus is that the system needs to be replaced. President Soto stated the Village is aware there is a DuPage County option. President Soto stated there is no vote on the table for any actions regarding the White Pines watermain system.

President Soto thanked Staff for their efforts hosting a successful Music in the Park 2015.

**MANAGERS
REPORT:**

Village Manager, Michael Cassady, had no report.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Pat Bond, has no 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 Janowiak made a motion to adjourn the meeting and go into executive session. Trustee DeSimone seconded the motion.

All were in favor. Motion carried.

President Soto adjourned the meeting at 6:51 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 22nd day, September 2015

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 13, 2015

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, Ilsa Rivera-Trujillo, the following Board Members were present:

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

Absent: None

A quorum was present.

Staff Present: Village Attorney, Pat Bond, V. Benham, J. Caracci, G. Ferguson, T. Finner, K. Katz, F. Kosman, J. Lustro, M. Ribando, M. Rysavy, A. Thakkar, S. Viger, C. Williamsen

Village Attorney, Pat Bond, announced Trustee Janowiak was allowed to attend the Special Village Board Meeting via electronic means pursuant to Village Resolution No. R-9-2012.

Public Hearing: President Soto opened the Public Hearing for an Application for a Community Development Block Grant- Disaster Recovery Grant for the George Street Culvert Replacement Project.

Public Works Director, Joe Caracci, stated The Community Development Block Grant-Disaster Recovery (CDBG-DR) is made available through the U.S. Department of Housing and Urban Development (HUD) to assist disaster recovery efforts in response to declared major disasters occurring in DuPage County in 2013. Mr. Caracci stated DuPage County is receiving funds under this Public Law as a result of a Presidential declaration of a major disaster for the State of Illinois on May 10, 2013. Mr. Caracci stated this declaration was in response to the storm and flooding events that took place in April, 2013. Mr. Caracci stated these funds can be used only for specific disaster recovery-related purposes and must be related to the April, 2013 flooding event.

President Soto asked if there were any members of the Public that would like to comment on the Public Hearing. There were none.

President Soto closed the Public Hearing at 6:32 p.m.

President Soto asked to move public comment to the end of the

agenda. There were no objections from the Village Board.

**APPROVAL OF
MINUTES:**

5. The September 22, 2015 Village Board Meeting minutes were presented.

Motion:

Trustee DeSimone made a motion to approve the minutes as presented. Trustee Carmona seconded the motion.

All were in favor. Motion carried.

**WARRANT NO.
15/18:**

6. President Soto presented **Warrant No. 15/18** in the amount of \$3,109,974.84.

Motion:

Trustee O'Connell made a motion to approve the warrant as presented. Trustee Wessler seconded the motion.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carries.

**Ordinance No.
_____:**

3. President Soto gave the summarization of the action contemplated in **Ordinance No. _____** entitled **An Ordinance Granting Approval of a Planned unit Development to Construct Five Townhomes for the Property Commonly Identified as 201 S. York Road.**

Trustee DeSimone raised concern with the proposed layout of townhomes on site and stated five townhomes were too much as the property was sized to hold three in a half.

President Soto asked Staff how much additional tax revenue would be produced to the Village as part of the proposed design. Director of Community and Economic Development, Scott Viger, stated the proposed PUD would produce \$5,000 to \$6,000 of additional revenue to the Village per home.

Trustee Carmona asked if Staff knew of any restriction made to the new townhomes in Elmhurst along York Road. Mr. Viger stated Staff did not compare proposed site to the new townhomes in Elmhurst.

Trustee Wessler asked if the developer had made any changes to the proposed plans that were presented to the Committee. Mr. Viger stated the developer made a minor change to the façade.

President Soto asked Staff to compare the proposed plans to those of the new townhomes in Elmhurst.

Motion: Trustee Wessler made a motion to table the agenda item until October 27, 2015. Trustee DeSimone seconded the motion.

All were in favor. Motion carried.

Resolution No.

_____ :

4. President Soto gave the summarization of the action contemplated in **Resolution No. _____** entitled **A Resolution Authorizing the Execution of a Design Engineering Service Contract for the White Pines Water Main Replacement Project with Christopher B. Burke Engineering, Ltd. (CBBEL) in the Not-to Exceed Amount of \$345,511.35.**

President Soto requested to table this item until November 24, 2015.

Motion: Trustee DeSimone made a motion to table the agenda item until November 24, 2015. Trustee Wessler seconded the motion.

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

**Resolution No.
R-105-2015:**

5. President Soto gave the summarization of the action contemplated in **Resolution No. R-105-2015** entitled **A Resolution Granting the Advice and Consent to the President's Appointment of David Majeski to the Community Development Commission.**

There were no questions from the Village Board.

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

All were in favor. Motion carried.

**Resolution No.
R-106-2015:**

6. President Soto gave the summarization of the action contemplated in **Resolution No. R-106-2015** entitled **A Resolution of Recognition**

of Sister Cities of Ixtapa-Zihuatanejo, Guerrero, Mexico and the Village of Bensenville, Illinois, USA

There were no questions from the Village Board.

Motion: Trustee Wessler made a motion to approve the resolution as presented. Trustee DeSimone seconded the motion.

All were in favor. Motion carried.

**Resolution No.
R-107-2015:**

7. President Soto gave the summarization of the action contemplated in **Resolution No. R-107-2015** entitled **A Resolution of Recognition of Sister Cities of Termini Imerese, Sicily and the Village of Bensenville, Illinois, USA**

There were no questions from the Village Board.

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

All were in favor. Motion carried.

**MANAGERS
REPORT:**

Interim Village Manager, Frank Kosman, introduced Police Officer, James Melnyk to the Village Board and Community.

PUBLIC COMMENT:

Paul De Michele – 17W275 Rodeck Lane

Mr. De Michele addressed the Village Board regarding a letter received by unincorporated White Pines residents from the Village of Bensenville. Mr. De Michele stated unincorporated White Pines is represented by Fire District No. 1 and that there has been no discussions with Fire District No. 1

Colette Lozins – 17W048 White Pines Road

Ms. Lozins addressed the Village Board regarding a letter received by unincorporated White Pines residents from the Village of Bensenville.

Gary Gardner – 17W131 Woodland Avenue

Mr. Gardner addressed the Village Board regarding the watermain throughout unincorporated White Pines. Mr. Gardner also addressed

the Village Board regarding the leak study report from December 2014.

Gina Mellenthin – 4N150 Pine Grove Avenue

Ms. Mellenthin submitted a petition to the Village Board from resident in unincorporated White Pine asking DuPage County to take over the unincorporated White Pines water system. The petition has been attached to the minutes as “Exhibit A”.

Pete Gallagher

Mr. Gallagher addressed the Village Board regarding the vacant Village Manager position. Mr. Gallagher stressed the importance of communication between the Village Manager, Village Board and Residents. Mr. Gallagher also addressed the Village Board regarding their partnership with Sister City Termini Imerese, Sicily.

Christopher Colon – 17W047 White Pine Road

Mr. Colon addressed the Village Board regarding the watermain system throughout unincorporated White Pines and the proposed engineering study for the area. Mr. Colon also addressed the Village Board regarding flow testing throughout unincorporated White Pines.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Pat Bond, has no 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. Actions will take place as a result of the discussions.

RECESS:

Trustee Wessler made a motion to recess the meeting. Trustee O’Connell seconded the motion.

All were in favor. Motion carried.

President Soto recessed the meeting at 7:04 p.m.

President Soto called the meeting back to order at 8:18 p.m.

ROLL CALL: Upon roll call by Deputy Village Clerk, Ilsa Rivera-Trujillo, the following Board Members were present:

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

Absent: None

A quorum was present.

Village Attorney, Pat Bond, announced Trustee Janowiak was allowed to attend the Special Village Board Meeting via electronic means pursuant to Village Resolution No. R-9-2012.

Interim Village Manager: Trustee O'Connell made a motion to appoint Frank Kosman as Interim Village Manager. Trustee DeSimone second the motion.

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

NAYS: None

All were in favor. Motion carries.

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

All were in favor. Motion carried.

President Soto adjourned the meeting at 8:19 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 27th day, October 2015

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

November 10, 2015

CALL TO ORDER: 1. President Soto 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, Wesseler, Janowiak, O'Connell

Absent: None

A quorum was present.

Staff Present: Staff Present: Village Attorney, Pat Bond, J. Caracci, T. Finner, K. Katz, F. Kosman, M. Martell, , M. Rysavy, A. Thakkar, S. Viger, C. Williamsen

PUBLIC COMMENT: **Ann Franz – 902 Hillside Drive**

Ms. Franz addressed the Village Board regarding the Noise 101 meeting held at the Police Station for Residents, hosted by the CDC. Ms. Franz stated the CDC informed those in attendance that the north tower at O'Hare Airport was not being utilized due to low funding. Ms. Franz asked the Village Board to pursue the possibility with the CDC to operate the north tower at night and close the south tower at O'Hare Airport. Ms. Franz also requested the Village Board organize an event similar to the event being hosted by the City of Wood Dale regarding airplane noise and its impact on the Community.

Paul De Michele – 17W275 Rodeck Lane

Mr. De Michele addressed the Village Board regarding a letter he received from the Village in the mail regarding an IEPA loan that was applied for by the Village of Bensenville. Mr. De Michele asked the Village to turn the unincorporated White Pines water system over to the County of DuPage.

Gary Gardner – 17W131 Woodland Avenue

Mr. Gardner addressed the Village Board regarding comments made by Trustee O'Connell at a recent Committee meeting. Mr. Gardner asked the Village to turn the unincorporated White Pines water system over to the County of DuPage.

**APPROVAL OF
MINUTES:**

3. The October 27, 2015 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

**WARRANT NO.
15/20:**

4. President Soto presented **Warrant No. 15/20** in the amount of \$1,905,857.81.

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

Trustee DeSimone questioned a warrant item in the amount of \$10,000.00 for a payment to the Rory Group.

Trustee DeSimone asked for an update regarding the RFP process for lobbyist and consulting services. Interim Village Manager, Frank Kosman, stated RFPs have been received and will be evaluated by Village Staff and presented to the Village Board in the first quarter of 2016.

Motion: Trustee DeSimone made a motion to approve an amended **Warrant No. 15/20** in the amount of \$1,895,857.81. Trustee Jaworska seconded the motion.

ROLL CALL: AYES: Carmona, DeSimone, Jaworska

NAYS: Janowiak, O'Connell, Wessler, President Soto

The motion failed.

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

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

NAYS: Carmona, DeSimone, Jaworska

The motion carried.

**Ordinance No.
48-2015:**

5. President Soto gave the summarization of the action contemplated in **Ordinance No. 48-2015** entitled **An Ordinance abating the tax**

heretofore levied for the year 2015 to pay debt service on \$2,200,000 series 2003G General Obligation Bonds (alternate revenue source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.

There were no questions from the Village Board.

Motion: Trustee Janowiak made a motion to adopt the ordinance as presented. Trustee O'Connell seconded the motion.

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

NAYS: None

All were in favor. Motion carries.

**Ordinance No.
49-2015:**

6. President Soto gave the summarization of the action contemplated in **Ordinance No. 49-2015** entitled **An Ordinance abating the tax heretofore levied for the year 2015 to pay debt service on \$4,000,000 series 2004D General Obligation Bonds (alternate revenue source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.**

There were no questions from the Village Board.

Motion: Trustee Wessler made a motion to adopt the ordinance as presented. Trustee Janowiak seconded the motion.

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

NAYS: None

All were in favor. Motion carries.

**Ordinance No.
50-2015:**

7. President Soto gave the summarization of the action contemplated in **Ordinance No. 50-2015** entitled **An Ordinance abating the tax**

heretofore levied for the year 2015 to pay debt service on \$3,500,000 series 2004E General Obligation Bonds (alternate revenue source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.

There were no questions from the Village Board.

Motion: Trustee Wessler made a motion to adopt the ordinance as presented. Trustee Janowiak seconded the motion.

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

NAYS: None

All were in favor. Motion carries.

**Ordinance No.
51-2015:**

8. President Soto gave the summarization of the action contemplated in **Ordinance No. 51-2015** entitled **An Ordinance abating the tax heretofore levied for the year 2015 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.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carries.

**Ordinance No.
52-2015:**

9. President Soto gave the summarization of the action contemplated in **Ordinance No. 52-2015** entitled **An Ordinance abating the tax**

heretofore levied for the year 2015 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.

There were no questions from the Village Board.

Motion: Trustee Wessler made a motion to adopt the ordinance as presented. Trustee DeSimone seconded the motion.

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

NAYS: None

All were in favor. Motion carries.

**Ordinance No.
53-2015:**

10. President Soto gave the summarization of the action contemplated in **Ordinance No. 53-2015** entitled **An Ordinance abating the tax heretofore levied for the year 2015 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.**

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, Janowiak, O'Connell, Wessler

NAYS: None

All were in favor. Motion carries.

**Ordinance No.
54-2015:**

11. President Soto gave the summarization of the action contemplated in **Ordinance No. 54-2015** entitled **An Ordinance abating the tax**

heretofore levied for the year 2015 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.

There were no questions from the Village Board.

Motion: Trustee Janowiak made a motion to adopt the ordinance as presented. Trustee DeSimone seconded the motion.

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

NAYS: None

All were in favor. Motion carries.

**Ordinance No.
55-2015:**

12. President Soto gave the summarization of the action contemplated in **Ordinance No. 55-2015** entitled **An Ordinance abating the tax heretofore levied for the year 2015 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.**

There were no questions from the Village Board.

Motion: Trustee O'Connell made a motion to adopt the ordinance as presented. Trustee Janowiak seconded the motion.

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

NAYS: None

All were in favor. Motion carries.

**Ordinance No.
56-2015:**

13. President Soto gave the summarization of the action contemplated in **Ordinance No. 56-2015** entitled **An Ordinance abating the tax**

heretofore levied for the year 2015 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.

There were no questions from the Village Board.

Motion: Trustee DeSimone made a motion to adopt the ordinance as presented. Trustee Janowiak seconded the motion.

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

NAYS: None

All were in favor. Motion carries.

**Ordinance No.
57-2015:**

14. President Soto gave the summarization of the action contemplated in **Ordinance No. 57-2015** entitled **An Ordinance abating the tax heretofore levied for the year 2015 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.**

There were no questions from the Village Board.

Motion: Trustee Wessler made a motion to adopt the ordinance as presented. Trustee O'Connell seconded the motion.

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

NAYS: None

All were in favor. Motion carries.

**Ordinance No.
58-2015:**

15. President Soto gave the summarization of the action contemplated in **Ordinance No. 58-2015** entitled **An Ordinance abating the tax**

heretofore levied for the year 2015 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.

There were no questions from the Village Board.

Motion: Trustee Wessler made a motion to adopt the ordinance as presented. Trustee DeSimone seconded the motion.

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

NAYS: None

All were in favor. Motion carries.

**Ordinance No.
59-2015:**

16. President Soto gave the summarization of the action contemplated in **Ordinance No. 59-2015 entitled An Ordinance abating the tax heretofore levied for the year 2015 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.**

There were no questions from the Village Board.

Motion: Trustee Wessler made a motion to adopt the ordinance as presented. Trustee Jaworska seconded the motion.

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

NAYS: None

All were in favor. Motion carries.

**Ordinance No.
60-2015:**

17. President Soto gave the summarization of the action contemplated in **Ordinance No. 60-2015 entitled An Ordinance abating the tax**

heretofore levied for the year 2015 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.

There were no questions from the Village Board.

Motion: Trustee Wessler made a motion to adopt the ordinance as presented. Trustee Janowiak seconded the motion.

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

NAYS: None

All were in favor. Motion carries.

**Ordinance No.
61-2015:**

18. President Soto gave the summarization of the action contemplated in **Ordinance No. 61-2015 entitled An Ordinance abating the tax heretofore levied for the year 2015 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.**

There were no questions from the Village Board.

Motion: Trustee Wessler made a motion to adopt the ordinance as presented. Trustee DeSimone seconded the motion.

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

NAYS: None

All were in favor. Motion carries.

**Ordinance No.
62-2015:**

19. President Soto gave the summarization of the action contemplated in **Ordinance No. 62-2015 entitled An Ordinance abating the tax**

heretofore levied for the year 2015 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.

There were no questions from the Village Board.

Motion: Trustee Wessler made a motion to adopt the ordinance as presented. Trustee DeSimone seconded the motion.

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

NAYS: None

All were in favor. Motion carries.

**Ordinance No.
63-2015:**

20. President Soto gave the summarization of the action contemplated in **Ordinance No. 63-2015 entitled An Ordinance abating the tax heretofore levied for the year 2015 to pay debt service on \$1,185,000 series 2013D General Obligation Bonds (alternate revenue source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.**

There were no questions from the Village Board.

Motion: Trustee Wessler made a motion to adopt the ordinance as presented. Trustee O'Connell seconded the motion.

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

NAYS: None

All were in favor. Motion carries.

**Ordinance No.
64-2015:**

21. President Soto gave the summarization of the action contemplated in **Ordinance No. 64-2015 entitled An Ordinance abating the tax**

heretofore levied for the year 2015 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.

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carries.

**Ordinance No.
65-2015:**

22. President Soto gave the summarization of the action contemplated in **Ordinance No. 65-2015 entitled An Ordinance abating the tax heretofore levied for the year 2015 to pay debt service on \$600,000 series 2014C General Obligation Bonds of the Village of Bensenville, Counties of Cook and DuPage, Illinois.**

There were no questions from the Village Board.

Motion: Trustee Wessler made a motion to adopt the ordinance as presented. Trustee DeSimone seconded the motion.

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

NAYS: None

All were in favor. Motion carries.

**PRESIDENT'S
REMARKS:**

President Soto announced that House Bill 4305 passed that authorizes the release of funds to local government from the State of Illinois. President Soto announced the bill is on the Governor's desk awaiting signature.

President Soto announced he attended The Efficiency Advantage seminar on November 2nd hosted by Transform Illinois. President Soto stated he would provide the Village Board with information in an

upcoming confidential packet about consolidation of government services and reducing unfunded mandates.

President Soto announced he attended and spoke at the annual NOISE conference in Nashville. President Soto stated members at the conference share similar issues as Bensenville regarding noise from airplanes and the impact on their Communities. President Soto stated he would provide the Village Board with additional information in an upcoming confidential packet.

President Soto stated that runway 9R has been closed due to construction and was informed it would be re-opening soon. President Soto stated he was informed this will help elevate the use of runways over Bensenville.

President Soto stated he was informed by those in attendance at the Noise 101 seminar regarding the comments made by the CDC regarding the north tower. President Soto stated he plans to bring the matter forth at the next Adcock Committee meeting for discussions and an action plan.

President Soto stated Staff has been informed that Jewel/Osco plans to host a soft opening on January 15, 2016 and that there will be a Starbucks located inside. President Soto also stated Staff is working with Jewel/Osco to host a job fair. President Soto stated additional information can be found on the Village's website.

**Resolution No.
R-121-2015:**

23. President Soto gave the summarization of the action contemplated in **Resolution No. R-121-2015 entitled A Resolution Supporting Preservation of Local Revenue and Calling for the Release of State Collected Revenues Owed to Local Governments.**

There were no questions from the Village Board.

Motion:

Trustee Wessler made a motion to approve the resolution as presented. Trustee Janowiak seconded the motion.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carries.

**MANAGERS
REPORT:**

Interim Village Manager, Frank Kosman, had no report.

**VILLAGE ATTORNEY
REPORT:**

**Resolution No.
R-122-2015:**

24. Village Attorney, Pat Bond, gave the summarization of the action contemplated in **Resolution No. R-122-2015** entitled **A Resolution Approving the Granting of a Permanent Easement in a Certain Village-Owned Parcel of Property, EO-1B-12-930, to the Illinois Toll Highway Authority and Confirming the Execution of a Contract Therefor.**

Mr. Bond stated the proposed Resolution approves and confirms a Contract for Permanent Easement ("Contract") with the Illinois Toll Highway Authority ("Tollway") for the granting of a permanent easement in a Village-owned parcel of real estate to the Tollway. Mr. Bond stated the parcel, a portion of the existing right-of-way of Supreme Drive at its intersection with Thorndale Avenue, was identified by the Tollway as needed for the construction of the roadway overpass for the Elgin-O'Hare Tollway. Mr. Bond stated to meet the Tollway's deadline for concluding negotiations, the Contract with the Tollway for the granting of the Easement was previously executed by Village Manager subject to the confirmation by the Village Board of Trustees. Mr. Bond stated The Village will be compensated \$37,000.00 cash for the easement, which is its appraised value.

There were no questions from the Village Board.

Motion:

Trustee Wessler made a motion to approve the resolution as presented. Trustee Janowiak seconded the motion.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carries.

**Resolution No.
R-123-2015:**

25. Village Attorney, Pat Bond, gave the summarization of the action contemplated in **Resolution No. R-123-2015** entitled **A Resolution Approving the Sale of a Certain Village-Owned Parcel of Property, EO-1B-12-928, to the Illinois Toll Highway Authority and Confirming the Execution of a Contract Therefor**

Mr. Bond stated the proposed Resolution approves and confirms a Contract for Sale of Real Estate ("Contract") with the Illinois Toll Highway Authority ("Tollway") for the sale of a Village-owned parcel of real estate to the Tollway. Mr. Bond stated the parcel, a portion of the existing right-of-way of Thomas Drive at its intersection with Thorndale Avenue, was identified by the Tollway as needed for the construction of the roadway of the Elgin-O'Hare Tollway. Mr. Bond stated to meet the Tollway's deadline for concluding negotiations, the Contract with the Tollway for the parcel' sale was previously executed by Village Manager subject to the confirmation by the Village Board of Trustees. Mr. Bond stated the Village will be compensated \$560,000.00 cash for the parcel, which is its appraised value.

There were no questions from the Village Board.

Motion:

Trustee Janowiak made a motion to approve the resolution as presented. Trustee Carmona seconded the motion.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carries.

**Ordinance No.
66-2015:**

26. Village Attorney, Pat Bond, gave the summarization of the action contemplated in **Ordinance No. 66-2015** entitled **An Ordinance of the Village of Bensenville, Illinois Authorizing the Conveyance of Title to Certain Property to the Bensenville Park District Pursuant to Settlement of Litigation.**

Mr. Bond stated the Village Board adopted Resolution R-6-2005 in February 2005, whereby it authorized execution of a Settlement Agreement with the Bensenville Park District. Mr. Bond stated

pursuant to the Settlement Agreement, title to Village-owned property at 765 Church Road was to be conveyed to the Park District upon the Park District's payment therefore. Mr. Bond stated while the Park District has paid for the Property, through oversight, the title was never conveyed through the Court. Mr. Bond stated this error was recently discovered, thus now the Village is asked to approve the Ordinance conveying title.

There were no questions from the Village Board.

Motion: Trustee Wessler made a motion to adopt the ordinance as presented. Trustee Janowiak seconded the motion.

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

NAYS: None

All were in favor. Motion carries.

Resolution No.
_____:

27. Village Attorney, Pat Bond, gave the summarization of the action contemplated in **Resolution No. _____** entitled **A Resolution of the Village of Bensenville of DuPage and Cook Counties, Illinois Authorizing the Transfer of Municipally Owned Real Estate.**

Mr. Bond asked the Village Board to table this item until November 24, 2015 as he is awaiting for the Developer's attorney to return from vacation to review the proposed release.

Trustee Jaworska recused herself from the discussion and the vote.

There were no questions from the Village Board.

Motion: President Sot made a motion to table the resolution until November 24, 2015. Trustee DeSimone seconded the motion.

ROLL CALL: AYES: Carmona, DeSimone, Janowiak, O'Connell, Wessler

NAYS: None

All were in favor. Motion carries.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS: Trustee Janowiak announced Holiday Magic is taking place on November 22, 2015 starting at 3:00pm and encourages all to attend.

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. Actions will take place as a result of the discussions.

Motion: Trustee O'Connell made a motion to recess the meeting and go into executive session. Trustee Janowiak seconded the motion.

All were in favor. Motion carried.

President Soto recessed the meeting at 7:42 p.m.

President Soto called the meeting back to order at 9:10 p.m.

ROLL CALL: Upon roll call by Village Clerk, Ilsa Rivera-Trujillo, the following Board Members were present:

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

Absent: None

A quorum was present.

**Ordinance No.
67-2015:**

Village Attorney, Pat Bond, gave the summarization of the action contemplated in **Ordinance No. 67-2015** entitled **An Ordinance of the Village of Bensenville, Illinois Authorizing the Acquisition of a Parcel Commonly Known as "108 Brookwood Street" for Corporate Purposes.**

There were no questions from the Village Board.

Motion: President Soto made a motion to adopt the ordinance as presented. Trustee DeSimone seconded the motion.

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

NAYS: None

All were in favor. Motion carries.

**Resolution No.
R-124-2015:**

. Village Attorney, Pat Bond, gave the summarization of the action contemplated in **Resolution No. R-124-2015** entitled **A Resolution Approving the Execution of a Consulting Agreement between the Village of Bensenville and Westbrook Strategic Consultants, Inc. for Consulting Services.**

There were no questions from the Village Board.

Motion:

Trustee DeSimone made a motion to approve the resolution as presented. Trustee Janowiak seconded the motion.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carries.

ADJOURNMENT:

Trustee O'Connell made a motion to adjourn the meeting and go into executive session. Trustee Janowiak seconded the motion.

All were in favor. Motion carried.

President Soto adjourned the meeting at 9:12 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, November 2015

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
December 8, 2015

CALL TO ORDER: 1. President Soto 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, Jaworska, Janowiak, O'Connell, Wesseler

Absent: DeSimone

A quorum was present.

Staff Present: Village Attorney, Pat Bond, V. Benham, J. Caracci, G. Ferguson, T. Finner, K. Katz, F. Kosman, M. Martell, , M. Rysavy, A. Thakkar, S. Viger, C. Williamsen

PUBLIC COMMENT: *There was no Public Comment.*

**APPROVAL OF
MINUTES:**

3. The November 24, 2015 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

**WARRANT NO.
15/22:**

4. President Soto presented **Warrant No. 15/22** in the amount of \$3,746,621.11.

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

There were no questions from the Village Board.

ROLL CALL: AYES: Carmona, Jaworska, Janowiak, O'Connell, Wesseler

NAYS: None.

All were in favor. The motion carried.

**Ordinance No.
76-2015:**

5. President Soto gave the summarization of the action contemplated in **Ordinance No. 76-2015 entitled An Ordinance Requested by Doyle Signs, Inc. for a Planned Unit Development Amendment to Ordinances #20-2001 and #62-2009 and a Master Sign Plan Amendment with Code Deviations to Allow an Increase in Monument Sign Height from 12 Feet to 15 Feet, an Increase in Sign Area from 60 Feet to 107 Feet and an Increase in Tenant Panels from 4 to 6 at the property located at 1145 South York Road.**

Director of Community and Economic Development, Scott Viger, stated the applicant, Doyle Signs, Inc. submitted a proposal on behalf of the property owners to update the existing monument signs at Brentwood Shopping Center with the Jewel Osco logo as their new tenant and also to include two additional tenant panels. Mr. Viger stated the proposed changes include an increase in height from the existing 12 feet to 15 feet in height, increase the sign area from 60 square feet to approximately 107 square feet and to increase the number of tenant panels from 4 to 6. Mr. Viger stated these updates require both a Planned Unit Development Amendment and Master Sign Plan Amendment to allow such an update that were previously granted in Ordinances #20-2001 and #62-2009. Mr. Viger stated the subject property is located on the northeast corner of Grand Avenue and York Road within an existing C-2 Highway Commercial Zoning District. Mr. Viger stated the approximately 9.89 acre site has been developed with monument signs near the driveways on the western frontage as well as on the southern frontage. Mr. Viger stated this matter appeared in front of the Community Development Commission on December 7, 2015 and it was unanimously approved for recommendation to the Village Board. Mr. Viger stated Staff recommends approval as well.

There were no questions from the Village Board.

Motion: Trustee Janowiak made a motion to adopt the ordinance as presented. Trustee O'Connell seconded the motion.

ROLL CALL: AYES: Carmona, Jaworska, Janowiak, O'Connell, Wesseler
NAYS: None

All were in favor. Motion carries.

**Resolution No.
R-143-2015:**

6. President Soto gave the summarization of the action contemplated in **Resolution No. R-143-2015 entitled A Resolution authorizing a design engineering services agreement with Robinson Engineering Ltd. for the 2016 Village MFT Street Program (Addison St) in the not-to-exceed amount of \$52,975.00.**

Director of Public Works, Joe Caracci, stated based on the Pavement Condition Index (PCI) report conducted in 2014, Addison St through downtown Bensenville has been identified as one of the streets needing to be reconstructed. Mr. Caracci stated the PCI rating for this segment between Green St and Roosevelt Rd is 28. Mr. Caracci stated one of the strategic goals of the Village Board is to also improve the aesthetics of the downtown Bensenville. Mr. Caracci stated the scope of work includes reconstructing Addison St from Green St to Roosevelt Rd (excluding Railroad ROW and Main St intersection) with a new Hot-Mix Asphalt pavement, stamped sidewalk, C&G, driveway aprons, watermain replacement with a new 12-inch watermain from Main St to Roosevelt Rd, new copper services up to the b-box, striping and landscape restoration. Mr. Caracci stated in 2011, the Village advertised for and selected through a Qualification Based System (QBS) approach a list of engineering firms to provide design as well as construction engineering services for the upcoming years. Mr. Caracci stated Robinson Engineering, Ltd (REL) is one of the short listed firms to provide design engineering services. REL performed similar services for the Village on the Quiet zone Project. Mr. Caracci stated that Village staff feels very confident of hiring REL for the upcoming project due to their excellent professional skills, knowledge, and familiarity of the project area. Mr. Caracci stated the project team of REL and Village staff has worked well together in the past. Mr. Caracci stated staff recommends continuing with this team.

There were no questions from the Village Board.

Motion: Trustee Wessler made a motion to approve the resolution as presented. Trustee Janowiak seconded the motion.

ROLL CALL: AYES: Carmona, Jaworska, Janowiak, O'Connell, Wessler
NAYS: None

All were in favor. Motion carries.

**Resolution No.
R-144-2015:**

7. President Soto gave the summarization of the action contemplated in **Resolution No. R-144-2015 entitled A Resolution authorizing resident engineering services agreement for the Church Rd LAFO-CMAQ Project (Grand to Jefferson) to Bollinger, Lach & Associates, Inc. in the not-to-exceed amount of \$150,849.19.**

Director of Public Works, Joe Caracci, stated the Village applied and was awarded Federal Surface Transportation Program (STP) funding for a Local Agency Functional Overlay (LAFO) project in the amount of \$489,900 (70% of estimated \$699,800 project) to resurface Church Road from Grand Ave to Jefferson St. Mr. Caracci stated the Village has also secured a Congestion Mitigation Air Quality (CMAQ) grant in the amount of \$789,600 (80% of estimated \$987,000 project) from Grand Ave to Jefferson St to construct off street bicycle and pedestrian facility. Mr. Caracci stated total funding for the CMAQ grant includes \$88,000 (80% of estimated \$110,000) for the Phase III engineering services. Mr. Caracci stated the local agency is responsible to pay for the Phase III engineering costs which are reimbursed after the project is completed. Mr. Caracci stated Bollinger, Lach & Associates (BLA) is one of the short listed firms. Mr. Caracci stated BLA performed construction engineering services on the Green St LAFO project. The Village staff was very pleased with professional services provided by BLA during this project as the project ran into multiple construction related issues. Mr. Caracci stated Village staff feels very confident of hiring BLA for the upcoming project due to their excellent professional skills, knowledge, and familiarity of Federal/IDOT guidelines. Mr. Caracci stated the project team of BLA and Village staff has worked well together in the past. Mr. Caracci stated staff recommends continuing with this team.

There were no questions from the Village Board.

Motion:

Trustee O'Connell made a motion to approve the resolution as presented. Trustee Janowiak seconded the motion.

ROLL CALL:

AYES: Carmona, Jaworska, Janowiak, O'Connell, Wessler

NAYS: None

All were in favor. Motion carries.

**Resolution No.
R-145-2015:**

8. President Soto gave the summarization of the action contemplated in **Resolution No. R-145-2015 entitled A Resolution authorizing a design engineering services agreement with Trotter & Associates Inc. for the 2016 Watermain Replacement Project (River Forest Dr. & River Forest Ct) in the not-to-exceed amount of \$26,972.00.**

Director of Public Works, Joe Carracci, stated in recent years, as the Village moves towards adopting a complete street policy, the Village staff has focused on improving the infrastructure as a whole for any street project including but not limited to pavement, C&G, sidewalk, underground utilities, aesthetics, bicycle accommodations, etc. Mr. Carracci stated based on the age of the watermain (1960s) and break history, Village staff has identified River Forest Dr. (from Brentwood Dr. to John St) and River Forest Ct as a candidate for a watermain replacement project. Mr. Carracci stated the pavement condition index (PCI) rating for River Forest Dr. and River Forest Court is of thirty-six (36) and forty-two (42), respectively. Mr. Carracci stated the recommended pavement repair method for such rating is full-depth resurfacing. Mr. Carracci stated the scope of work includes replacing the existing watermain with a new 8-inch watermain, new copper services up to the b-box, spot C&G repairs, spot sidewalk repairs, pavement resurfacing and landscape restoration. Mr. Carracci stated in 2011, the Village advertised for and selected through a Qualification Based System (QBS) approach a list of engineering firms to provide design as well as construction engineering services for the upcoming years. Mr. Carracci stated Trotter & Associates, Inc. (TAI) is one of the short listed firms to provide design engineering services. Mr. Carracci stated TAI performed similar services for the Village on the Jefferson St Corridor Watermain Replacement Project Phase I, II, & III. Mr. Carracci stated Village staff feels very confident of hiring TAI for the upcoming project due to their excellent professional skills, knowledge, and familiarity with similar projects. Mr. Carracci stated the project team of TAI and Village staff has worked well together in the past. Mr. Carracci stated staff recommends continuing with this team.

There were no questions from the Village Board.

Motion:

Trustee Wessler made a motion to approve the resolution as presented. Trustee Janowiak seconded the motion.

ROLL CALL: AYES: Carmona, Jaworska, Janowiak, O'Connell, Wessler

NAYS: None

All were in favor. Motion carries.

**Resolution No.
R-146-2015:**

9. President Soto gave the summarization of the action contemplated in **Resolution No. R-146-2015 entitled A Resolution authorizing a design engineering services agreement with Civiltech Engineering Inc. for the Church Road H-Recon-TCM Project from Jefferson St to Grove Ave in the not-to-exceed amount of \$349,995.62.**

Director of Public Works, Joe Caracci, stated the Village applied and was awarded Federal Surface Transportation Program (STP) funding for a Highway Reconstruction (H-Recon) project in the amount of \$1,624,210.00 (70% of estimated \$2,320,300.00 project) to reconstruct Church Road from Jefferson St to Grove Ave. Mr. Caracci stated the Village also applied for and received an additional grant along Church Rd for a Transportation Control Measure (TCM) project in the amount of \$1,064,100 (75% of estimated \$1,418,800 project) from Grand Ave to Grove Ave to construct off street bike lanes. Mr. Caracci stated all of the TCM funding has now been allocated to the Jefferson St to Grove Ave segment since the Village recently received a Congestion Mitigation Air Quality (CMAQ) grant to construct an off-street bike path along Church Rd from Grand Ave to Jefferson St. Mr. Caracci stated in 2011, the Village advertised for and selected through a Qualification Based System (QBS) approach a list of engineering firms to provide design as well as construction engineering services for the upcoming years. Mr. Caracci stated Civiltech Engineering, Inc. (Civiltech) is one of the short listed firms to provide design engineering services. Mr. Caracci stated Civiltech assisted the Village successfully in applying for grant monies for the STP and TCM project. Mr. Caracci stated Civiltech is providing similar design engineering services for the Church Rd project from Grand Ave to Jefferson St. Mr. Caracci stated Village staff feels very confident of hiring Civiltech for the upcoming project due to their excellent professional skills, knowledge, and familiarity of the project area. Mr. Caracci stated the project team of Civiltech and Village staff has worked well together in the past. Mr. Caracci stated staff recommends continuing with this team.

Trustee Wessler asked if curbs will be installed to home by Blackhawk Middle School as part of the proposed project.

Mr. Caracci stated the current plans allow for curbs to be installed within the area of Trustee Wesseler's questions.

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

ROLL CALL: AYES: Carmona, Jaworska, Janowiak, O'Connell, Wesseler

NAYS: None

All were in favor. Motion carries.

**Resolution No.
R-147-2015:**

10. President Soto gave the summarization of the action contemplated in **Resolution No. R-147-2015 entitled A Resolution Approving an Agreement with Lockridge Grindal Nauen, P.L.L.P. For Consulting and Advisory Services.**

President Soto stated as a local governmental entity, the Village does not have the staff resources or professional services to enable it to effectively address federal legislative and administrative matters. President Soto stated having expert advice and services for such matters would greatly enhance the Village's ability to pursue regulatory issues with the FAA and other federal agencies related to O'Hare noise control and mitigation and to develop and promote possible appropriate federal legislation in this regard. President Soto stated Lockridge Grindal Nauen, P.L.L.P., of Minneapolis, Minnesota (hereinafter the "LGN"), is a consulting services firm specializing in monitoring, lobbying, and local governmental representation and advocacy relative to federal legislative and administrative matters. President Soto stated LGN provided these services to the Suburban O'Hare Commission in regard to advancing its agenda for O'Hare noise control and mitigation. President Soto stated The term of the proposed LGN consulting services agreement with the Village is through September 30, 2016.

Trustee Wesseler asked if costs from the proposed contract would be offset by S.O.C.

President Soto indicated S.O.C. was assisting with the cost, however LGN's services have been completed and they will no longer be working for S.O.C.

Trustee Wesseler asked that a monthly report be submitted to the Village Board from LGN.

Village Attorney, Pat Bond, indicated that proposed agreement requires a monthly report from LGN.

Trustee Jaworska asked what LGN has done in the past for the Village.

President Soto stated LGN has the professional services to enable the Village to effectively address federal legislative and administrative matters. President Soto stated LGN greatly enhances the Village's ability to pursue regulatory issues with the FAA and other federal agencies related to O'Hare noise control and mitigation and to develop and promote possible appropriate federal legislation in this regard.

Trustee Wessler asked if there is a termination clause in the proposed contract if the Village is unsatisfied with LGN.

Mr. Bond indicated there is a 30 day termination clause for both LGN and the Village.

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

ROLL CALL: AYES: Carmona, Jaworska, Janowiak, O'Connell, Wessler

NAYS: None

All were in favor. Motion carries.

**Resolution No.
R-148-2015:**

11. President Soto gave the summarization of the action contemplated in **Resolution No. R-148-2015 entitled A Resolution Approving and Providing for Amendment to the Village of Bensenville's Electric Power Aggregation Plan of Operation and Governance.**

Interim Village Manager, Frank Kosman, stated in 2012, the Village Board adopted Ordinance No. 81-2012, enacting the Village's Electric Power Aggregation Plan of Operation and Governance, pursuant to Public Act 96-1076 which amended the Illinois Power Agreement Act by adding Section 1- 92 to Chapter 20, Act 3855 of the Illinois Compiled Statutes ("the Act"). Mr. Kosman stated this allowed the Corporate Authorities of a municipality to adopt an ordinance in accordance with the Act to aggregate electrical loads for residential and small commercial retail customers within the corporate limits of the municipality on an opt-out or opt-in program.

Mr. Kosman stated the Act further authorized a municipality to select suppliers of retail electric supply, solicit bids and enter into service agreements to facilitate the sale and purchase of electricity and related services. Mr. Kosman stated since adoption of the Plan, two amendments have been recommended to the Plan to ensure compliance with the Act, and to reconcile the plan with changes in the electrical supply market. Mr. Kosman stated these changes are highlighted in the attached Plan in modification to paragraph h, and the deletion of paragraph j.

There were no questions from the Village Board.

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

ROLL CALL: AYES: Carmona, Jaworska, Janowiak, O'Connell, Wesseler

NAYS: None

All were in favor. Motion carries.

**Resolution No.
R-149-2015:**

12. President Soto gave the summarization of the action contemplated in **Resolution No. R-149-2015 entitled A Resolution Authorizing The Northern Illinois Municipal Cooperative (NIMEC) To Serve As The Broker For The Village In Regard To Obtaining Bids From Electricity Providers And To Authorize the Interim Village Manager to Execute a Contract with the Lowest Cost Electricity Provider for a Period Up to 24 Months.**

Interim Village Manager, Frank Kosman, stated In 2012, the Village Board adopted Ordinance No. 81-2012, enacting the Village's Electric Power Aggregation Plan of Operation and Governance, pursuant to Public Act 96-1076 which amended the Illinois Power Agreement Act by adding Section 1- 92 to Chapter 20, Act 3855 of the Illinois Compiled Statutes ("the Act"). Mr. Kosman stated this allowed the Corporate Authorities of a municipality to adopt an ordinance in accordance with the Act to aggregate electrical loads for residential and small commercial retail customers within the corporate limits of the municipality on an opt-out or opt-in program. Mr. Kosman the Act further authorized a municipality to select suppliers of retail electric supply, solicit bids and enter into service agreements to facilitate the sale and purchase of electricity and related services. Mr. Kosman at the same time, the Village bid for its electrical supply, and entered into a contract with a supply company, which is set to expire in 2016.

Mr. Kosman to ensure competitive bidding on the Village's electrical load in the coming contract year, Village Staff is recommending that the Village Board engage NIMEC as its broker and consultant to assist in the bid, contractor selection and program notification process. Mr. Kosman there is no cost to the Village in engaging NIMEC for this project. Mr. Kosman given the timing of the electrical aggregation bid process, the Resolution also authorizes the Interim Village Manager to negotiate electric rates, and execute on behalf of the Village, a contract with the selected supplier on rate terms acceptable to the Village. Mr. Kosman the contract would then come before the Village Board for ratification.

There were no questions from the Village Board.

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

ROLL CALL: AYES: Carmona, Jaworska, Janowiak, O'Connell, Wessler

NAYS: None

All were in favor. Motion carries.

**PRESIDENT'S
REMARKS:**

President Soto announced the 1st annual Bensenville Holiday home and business decorating contest will be held this season. President Soto stated additional information is available on the Village's website.

President Soto wished all a Happy Holiday on behalf of the Village Board.

**MANAGERS
REPORT:**

**Resolution No.
R-150-2015:**

13. Interim Village Manager, Frank Kosman, gave the summarization of the action contemplated in **Resolution No. R-150-2015** entitled **A Resolution Authorizing the Execution of an Intergovernmental Agreement for the Village's Participation In the O'Hare Noise Compatibility Commission Through December 31, 2020.**

Mr. Kosman stated the O'Hare Noise Compatibility Commission ("ONCC") is made up of representatives of the City of Chicago ("Chicago") and of suburban municipalities and school districts west

and northwest of the Chicago O'Hare International Airport ("Airport"). Mr. Kosman stated it provides a common forum for interested parties to have a voice in raising and resolving noise issues related to the Airport. Mr. Kosman stated the Village is a member of the ONCC under the current Intergovernmental Agreement, which expires December 31, 2015. Mr. Kosman stated the proposed Intergovernmental Agreement ("IGA") would extend the ONCC through December 31, 2020. Mr. Kosman stated the proposed IGA makes no substantive changes in the current Intergovernmental Agreement.

There were no questions from the Village Board.

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

ROLL CALL: AYES: Carmona, Jaworska, Janowiak, O'Connell, Wessler

NAYS: None

All were in favor. Motion carries.

VILLAGE ATTORNEY REPORT:

Resolution No. R-151-2015:

14. Village Attorney, Pat Bond, gave the summarization of the action contemplated in **Resolution No. R-151-2015** entitled **A Resolution of the Village of Bensenville of DuPage and Cook Counties, Illinois Authorizing the Transfer of Municipally Owned Real Estate.**

Mr. Bond stated in 2004, the Village entered into a Redevelopment Agreement with a Developer for the Towne Centre project, located at 146-152 S. Center Street. Mr. Bond stated the Village owned property was to be transferred and conveyed to the Developer in order to build the townhome development. Mr. Bond stated the conveyance was to be done in two (2) phases. Mr. Bond stated the first phase of the conveyance was for the construction of the Townhomes themselves. Mr. Bond stated the second phase of the conveyance was to be for the common areas to serve the Townhomes. Mr. Bond stated this conveyance was to be done at the time of the conclusion of the Development.

Mr. Bond stated in accordance with the Redevelopment Agreement, the Village previously conveyed the parcels necessary for the Townhomes themselves. Mr. Bond stated apparently, back in 2005

the previous Administration never transferred the common area parcel to the Developer which was ultimately to be transferred for the benefit of the Townhome property owners in the Development.

There were no questions from the Village Board.

Trustee Jaworska recused herself from the vote.

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

ROLL CALL: AYES: Carmona, Janowiak, O'Connell, Wessler

NAYS: None

RECUSED: Jaworska

All were in favor. Motion carries.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

Trustee Wessler asked for an O'Hare Impact Committee Meeting in January 2016 to update Residents on Village actions.

**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 action 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 Janowiak seconded the motion.

All were in favor. Motion carried.

President Soto adjourned the meeting at 7:42 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, 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 12, 2016

CALL TO ORDER: 1. President Soto 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, O'Connell, Wesseler

Absent: Janowiak

A quorum was present.

Staff Present: Village Attorney, Pat Bond, V. Benham, J. Caracci, G. Ferguson, T. Finner, S. Guest, K. Katz, F. Kosman, M. Martell, , M. Rysavy, A. Schaeffer, A. Thakkar, S. Viger, C. Williamsen

PUBLIC COMMENT: *There was no Public Comment.*

**APPROVAL OF
MINUTES:**

3. The December 8, 2015 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

**WARRANT NO.
16/01:**

4. President Soto presented **Warrant No. 16/01** in the amount of \$5,749,841.71.

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

Motion: Trustee DeSimone made a motion to withhold invoices 73902 in the amount of \$5,000.00 and 75647 in the amount of \$5,435.00 payable to Sign Works and approve a revised **Warrant No. 16/01** in the amount of \$5,739,406.71. Trustee Carmona seconded the motion.

ROLL CALL:

There were no questions from the Village Board.
AYES: Carmona, DeSimone, Jaworska, Wesseler

NAYS: O'Connell

The motion carried.

**PRESIDENT'S
REMARKS:**

President Soto announced that the new Jewel/Osco located at 1127 South York Road is now open.

President Soto announced the 1st annual Bensenville Holiday home and business decorating contest winners will be announced at the February 9, 2016 Village Board Meeting.

President Soto read a proclamation into the record honoring the dedication of the Teamster Horsemen Motorcycle Association, Chapter 25 for their participation with the Village's Toy Drive.

**MANAGERS
REPORT:**

**Resolution No.
R-1-2016:**

5. Director of Public Works, Joe Caracci, gave the summarization of the action contemplated in **Resolution No. R-1-2016 entitled A Resolution authorizing a Local Agency Agreement (LAA) with IDOT for grant funding associated with the Church Rd LAFO-CMAQ Project.**

Mr. Caracci stated the Local Agency Agreement (LAA) with IDOT for grant funding associated with the Church Rd LAFO-CMAQ Project. Mr. Caracci stated IDOT will be the lead agency running the project on behalf of FHWA. Mr. Caracci stated this agreement establishes the division of project costs that will be paid for either by federal funds, state funds or by local community dollars. Mr. Caracci stated it also establishes the reimbursement method which will include IDOT managing the project and submitting reimbursement requests from the Village for our local share in normal pay estimate installments.

There were no questions from the Village Board.

Motion:

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

ROLL CALL:

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

NAYS: None

All were in favor. Motion carries.

**Resolution No.
R-2-2016:**

6. Director of Public Works, Joe Caracci, gave the summarization of the action contemplated in **Resolution No. R-2-2016** entitled **A Resolution appropriating the required local match funds in the amount of \$361,590 associated with the federally funded project the Church Rd LAFO-CMAQ Project.**

Mr. Caracci stated as part of the Local Agency Agreement process, the local agency must pass a resolution appropriating the required local match on federally funded projects.

There were no questions from the Village Board.

Motion:

Trustee DeSimone made a motion to approve the resolution as presented. Trustee O'Connell seconded the motion.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carries.

**Resolution No.
R-3-2016:**

7. Director of Public Works, Joe Caracci, gave the summarization of the action contemplated in **Resolution No. R-3-2016** entitled **A Resolution Authorizing the Payment of an Emergency Pump Replacement to Metropolitan Pump Company for the York Road Lift Station Pump #3 Replacement in the amount of \$37,878.**

Mr. Caracci stated on December 8, 2015 one of three pumps (Pump #3) at the York Road sanitary sewer lift station failed. Mr. Caracci stated these pumps convey flow through our sanitary sewer system and during heavy rain events all three pumps need to run to keep up with the flow. Mr. Caracci stated the failed pump was sent to Metropolitan Pump for inspection and they determined the cost to rebuild the pump to be \$19,702, while the cost to replace is \$37,878. Mr. Caracci stated the pump is 15 years old and approaching the end of its useful life expectancy.

Mr. Caracci stated staff recommends replacement of the pump as an emergency replacement.

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carries.

**VILLAGE ATTORNEY
REPORT:**

**Ordinance No.
1-2016:**

8. Village Attorney, Pat Bond, gave the summarization of the action contemplated in **Ordinance No. 1-2016** entitled **An Ordinance Of The Village Of Bensenville, Illinois Authorizing The Acquisition Of Property, And Both Temporary And Permanent Easements For The Church Road Shared Use Path Project.**

Mr. Bond stated this project is being administered through Illinois Department of Transportation (IDOT) and requires the Village to follow IDOT as well as Federal Highway Administration (FHWA) guidelines. Mr. Bond stated all necessary acquisitions must be completed in advance of the project letting. Mr. Bond stated this Ordinance formally approves the acquisition of the property interests necessary for the project, and the payment of sums where the property has not been donated. Mr. Bond stated it also ratifies any actions taken in furtherance of the project, which have not been previously approved by Ordinance.

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carries.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS: President Soto stated the Village will have a report regarding its latest efforts and developments regarding O'Hare Airport noise at the next Village Board Meeting.

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 DeSimone seconded the motion.

All were in favor. Motion carried.

President Soto adjourned the meeting at 7:00 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 26th 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
February 9, 2016

CALL TO ORDER: 1. President Soto 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, Janowiak, O'Connell, Wessler

Absent: None

A quorum was present.

Staff Present: Village Attorney, Pat Bond, G. Ferguson, K. Katz, F. Kosman, M. Martell, M. Rysavy, A. Thakkar, S. Viger, C. Williamsen

PUBLIC COMMENT: **Charles Rizzo – 115 Woodland Avenue, Bensenville, Illinois**
Mr. Rizzo stated expressed his disappointment with the Village President, Village Manager and Village Attorney/Ethics Officer with the lack of action against a current Trustee.

APPROVAL OF MINUTES: 3. The January 26, 2016 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

WARRANT NO. 16/03: 4. President Soto presented **Warrant No. 16/03** in the amount of \$1,723,300.01.

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

There were no questions from the Village Board.

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

NAYS: None

The motion carried.

**Resolution No.
R-28-2016:**

5. President Soto gave the summarization of the action contemplated in **Resolution No. R-28-2016** entitled **A Resolution Authorizing Payment to the Suburban O'Hare Commission.**

President Soto stated as a community member of the SOC it is important to contribute to the success of the commission and to present information in one unified voice. President Soto stated recommend that the Village of Bensenville approve the contribution of \$15,000 to contribute to the analysis and finding of the JDA Aviation Technology Group for the benefit of noise mitigation and the Fly Quiet Program with the City of Chicago and the Department of Aviation.

There were no questions from the Village Board.

Motion:

Trustee O'Connell made a motion to approve the resolution as presented. Trustee Janowiak seconded the motion.

ROLL CALL:

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

NAYS: None

The motion carried.

**PRESIDENT'S
REMARKS:**

President Soto presented awards to the winners of the first annual Holiday Decorating Contest. The winners announced were:

- Single Family Home North of Irving: **312 Spruce Avenue**
- Single Family Home South of Irving: **309 George Street**
- Business: **The Village Flower Shop**
- Multi-Family Building: **York Brook Apartments**
- Best Inflatables: **618 Diana Court**
- Moat Creative: **601 Grove Avenue**

President Soto presented certificates to Students Jocelyn Souvannasy of Fenton Community High School and Carolyn Stadnyk of Blackhawk Middle School for their participation with Student

Government Day. President Soto stated the Village of Bensenville along with other Village Taxing Bodies participate annually in the Student Government Day Program. President Soto stated this year it was held on January 27, 2016. President Soto stated the Village had thirteen students visit the facilities and learn about the different departments and responsibilities of village employees. President Soto stated Jocelyn and Carolyn were assigned to the position of Village President.

Jocelyn Souvannasy of Fenton Community High School announced the annual Honor Flight hockey game will take place at the Edge Ice Arena on February 27, 2016 at 7:30p. Tickets can be purchased by calling the Edge Ice Area at 630-766-8888.

Carolyn Stadnyk of Blackhawk Middle School announced Village Staff will participate in a Special Olympics Basketball Charity Game on February 25, 2016 at Fenton High School. Village Staff will play against Fenton Staff to raise money to assist in the cost of sending the Fenton Special Olympics Basketball team to State.

Jocelyn Souvannasy of Fenton Community High School announced swim lessons are being offered at the Water's Edge facility from February 13, 2016 – March 20, 2016. Anyone interested in signing up for lessons can contact the Water's Edge at 630-766-8888.

Carolyn Stadnyk of Blackhawk Middle School announced the most recent State of the Village mailing will be hitting mailboxes in the next few days.

Jocelyn Souvannasy of Fenton Community High School read a proclamation into the record of recognition of the Sister Cities of Ixtapa-Zihuatanejo, Guerrero, Mexico and the Village of Bensenville, Illinois, USA.

**MANAGERS
REPORT:**

Village Clerk, Ilsa Rivera-Trujillo, administered the swearing in of newly appointed Deputy Police Chief, Brian Dooley.

**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

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 action 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 DeSimone seconded the motion.

All were in favor. Motion carried.

President Soto adjourned the meeting at 7:10 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 23rd day, February 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

March 8, 2016

CALL TO ORDER: 1. President Soto 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:

DeSimone, Janowiak, Jaworska, O'Connell, Wessler

Absent: Carmona

A quorum was present.

Staff Present: Village Attorney, Pat Bond, E. Summers, V. Benham, J. Caracci, G. Ferguson, T. Finner, K. Katz, F. Kosman, M. Martell, M. Ribando, M. Rysavy, A. Thakkar, S. Viger, C. Williamsen

PUBLIC COMMENT: **Ann Franz, 902 Hillside Drive, Bensenville, Illinois**

Ms. Franz addressed the Village Board in regards to noise along Hillside Drive generated from airplanes landing and taking off at O'Hare Airport.

John Wassinger, 255 South Church Road, Bensenville, Illinois

Mr. Wassinger addressed the Village Board regarding comments from a prior meeting by a member of the Public.

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

**PRESIDENT'S
REMARKS:**

Village Clerk, Ilsa River-Trujillo administered the oath of office for Village Manager for Evan Summers.

President Soto thanked Police Chief, Frank Kosman; Assistant to the Public Works Director, Kath Katz; and Village Consultant, Jay Dalicandro for their assistance with the Village Manager's Office during the time of vacancy.

President Soto announced the Honor Flight Hockey Game that took place at the Edge Ice Arena on February 27, 2016 raised just over \$74,000.

President Soto announced the Village submitted its annual 2015 budget to GFOA for the distinguished budget award program and the Village won the award. President Soto stated the award represents a significant achievement for the Village and that the award reflects the commitments of the Village Board and Staff in meeting the highest standards and principles of the Governmental Budgeting process.

Trustee Carmona entered the meeting at 6:46 p.m.

**APPROVAL OF
MINUTES:**

3. The February 23, 2016 Special Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

**WARRANT NO.
16/05:**

4. President Soto presented **Warrant No. 16/05** in the amount of \$1,690,501.22.

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

There were no questions from the Village Board.

ROLL CALL:

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

NAYS: None

The motion carried.

Motion: 5. Trustee Wessler made a motion to set the Consent Agenda as presented. Trustee Janowiak seconded the motion.

All were in favor. Motion carried.

**Resolution No.
R-38-2016:**

Resolution Approving the Redmond Reservoir Hydrologic & Hydraulic *H&H) Analysis Report as prepared by Engineering Resource Associates. (Consent Agenda)

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

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

NAYS: None

All were in favor. Motion carries.

MANAGERS REPORT: Police Chief, Frank Kosman introduced newly hired Records Clerk, Cecilia Hernandez-Rivera to the Village Board and Community.

VILLAGE ATTORNEY REPORT: Village Attorney, Pat Bond had no report.

UNFINISHED BUSINESS: There was no unfinished business.

NEW BUSINESS: Trustee Wessler encouraged all to attend the Friday fish fry at 37 Bar & Grill at White Pines Golf Course.

Trustee DeSimone asked for clarification regarding a White Pine Meeting scheduled on March 15, 2016. Public Works Director, Joe Caracci confirmed there is a meeting scheduled on March 15th with the White Pines Civic Association, DuPage County, and Village Staff that will review the alternative analysis report completed by Christopher B. Burke.

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 action 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 Janowiak seconded the motion.

All were in favor. Motion carried.

President Soto adjourned the meeting at 6:57 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 22nd day, March 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

April 12, 2016

CALL TO ORDER: 1. President Soto called the meeting to order at 6:32 p.m.

ROLL CALL: 2. Upon roll call by Deputy Village Clerk, Corey Williamsen, the following Board Members were present:

Carmona, DeSimone, Jaworska, O'Connell, Wessler

Absent: Village Clerk, Ilsa Rivera-Trujillo

A quorum was present.

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

President Soto requested to move Public Comment to the end of the agenda. There were no objections from the Village Board.

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

**PRESIDENT'S
REMARKS:**

Emergency Management Coordinator, Don Schultz, presented the EMA volunteers that have qualified for the three levels of the Presidents Volunteer Service Award. Mr. Schultz presented the bronze level awards to Eric Focht, Phil Jaffe, Daniel Otte and Romona. Mr. Schultz presented the silver level awards to Angel Ramirez & Douglas Fillip.

Mr. Schultz announced several years ago Assistant Emergency Management Coordinator, Dan Rosenwinkel achieved the 4000+ hours Life Time Service Award and continues to dedicate many hours each year to the Village through EMA.

President Soto requested to move the Manager's Report to this portion of the meeting. There were no objections from the Village Board.

**MANAGERS
REPORT:**

Director of Public Works, Joe Caracci, introduced Public Works Employee - Building Maintenance Technician Andy Pietraszek,

Public Works Employee - Fleet Technician Brian Phelan and Public Works Employee - Building Maintenance Technician Adam Krajewski to the Village Board and Community.

Westbrook Strategic Consultants, Inc.:

Village Manager, Evan Summers presented to the Village Board a proposed agreement between the Village of Bensenville and Westbrook Strategic Consultants, Inc. to retain the agreement for independent consulting services for the Village of Bensenville.

There were no questions from the Village Board.

Motion: Trustee DeSimone made a motion to approve the agreement as presented. Trustee Wessler seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

APPROVAL OF MINUTES:

3. The March 22, 2016 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

WARRANT NO. 16/07:

4. President Soto presented **Warrant No. 16/07** in the amount of \$2,727,071.08.

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

There were no questions from the Village Board.

ROLL CALL: AYES: Carmona, DeSimone, Jaworska, 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 Wessler seconded the motion.

Resolution No.
R-46-2016:

A Resolution Authorizing the Execution of an Amendment to Application Service Provider Agreement With Tyler Technologies, INC., to extend the Munis ERP system through April 30, 2017 in the amount of \$125,714.00. (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, O'Connell, Wessler

NAYS: None

All were in favor. Motion carries.

Ordinance No.
_____:

6. President Soto gave the summarization of the action contemplated in **Ordinance No. _____** entitled **An Ordinance Amending Section 3-3-5 of the Bensenville Village Code – Liquor Regulations – to increase the number of Class E-1 liquor licenses from 6 to 7.**

Village Manager, Evan Summers stated the proposed ordinance would allow for an additional E1 liquor license to be granted to Stella's proposed to move into Brentwood Commands.

There were no questions from the Village Board.

Motion: Trustee O'Connell made a motion to adopt the ordinance as presented. Trustee Janowiak seconded the motion.

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

NAYS: Carmona, DeSimone, Jaworska

The motion failed.

Resolution No.
R-47-2016:

7. President Soto gave the summarization of the action contemplated in **Resolution No. R-47-2016** entitled **A Resolution Authorizing the**

Execution of a Termination Agreement with RINC Chicago Steel, LLC for a Settlement Amount not less than \$5,000.00.

Director of Recreation, Todd Finner stated RINC Chicago Steel, LLC seeks Village consent to terminate an agreement between RINC Chicago Steel, LLC and the Village of Bensenville. Mr. Finner stated the 2016-17 hockey season would mark the third and final year of the agreement. Mr. Finner stated last July, the Village received notice that the league would not be utilizing their ice time. Mr. Finner stated the RINC Chicago Steel cited a number of factors for terminating the agreement. Mr. Finner stated Staff is recommending termination of the agreement. Mr. Finner stated the Village was able to generate \$20,000 more in revenue in 2015 without the Steel utilizing their ice time.

There were no questions from the Village Board.

Motion: Trustee DeSimone made a motion to approve the resolution as presented. Trustee Jaworska seconded the motion.

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

NAYS: None.

All were in favor. Motion carried.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Mary Dickson had no report.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

President Soto announced that he has been informed the Hillside Noise Monitor should be completed by the end of spring. President Soto stated the CDA is finishing up obtaining the proper insurance required and will be coming to pull a permit after they receive that. President Soto stated the Village will continue to push the three fly quiet initiatives presented at the last ONCC meeting to go forward. President Soto stated these initiatives will help lead the way for impactful short term change and create quieter skies in Bensenville during the evenings.

President Soto stated the Village wants to create quieter skies in the evenings to get the most impacted residents more sleep and the

Village wants to do it as soon as possible. President Soto stated a night time rotational program can help us accomplish that. President Soto stated the Night Time Rotational concept will be being brought to the ONCC Technical Committee for a vote on Tuesday April 19. President Soto stated he has specifically asked that the initiative be changed so arrivals would be moved to 10L rather than 10C. President Soto stated since arrivals generate more complaints than departures and runway 10C is over the Hillside Community, this could reduce the noise impact there. President Soto stated moving arrivals to 10L would put the planes over a more compatible land use (industrial). President Soto stated the Village is working with its consultants to draft new legislation to improve the flexibility of the sound insulation program with the FAA. President Soto stated one major component of this legislation is allow to re-insulate homes that received insulation many years ago. President Soto reminded Residents that the Village has its new website dedicated to communicating everything happening with O'Hare airport. President Soto stated the Village posts relevant articles, as well as handout we receive from the ONCC and CDA. President Soto stated Residents could see more information on the website at www.bensenvillenoise.com

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

PUBLIC COMMENT:

Mark Keane – 910 West Hillside Drive

Mr. Keane addressed the Village Board regarding the efforts of Trustee Carmona, Trustee DeSimone and Trustee Jaworska since they took office in May 2015. Mr. Keane presented the three Trustees with self-made awards.

Pete Gallagher – Bensenville Chamber of Commerce

Mr. Gallagher announced the Bensenville Chamber of Commerce is holding a Community Fundraiser on April 22, 2016 at White Pines Golf & Banquets and engaged all to attend.

Garry Gardner – 17W131 Woodland Avenue

Mr. Gardner addressed the Village Board regarding Village Manager, Evan Summers and the recent bid opening for the Church Road Water Main and Service Connection.

Mark Shawaluk - 4N163 Pine Grove Avenue

Mr. Shawaluk addressed the Village Board regarding the recent bid

opening for the Church Road Water Main and Service Connection.

Paul De Michele, 17W275 Rodeck Lane, Bensenville, Illinois

Mr. De Michele addressed the Village Board regarding the recent bid opening for the Church Road Water Main and Service Connection.

Motion: Trustee O'Connell made a motion to recess the meeting and go into executive session. Trustee DeSimone seconded the motion.

All were in favor. Motion carried.

President Soto recessed the meeting at 7:21 p.m.

President Soto called the meeting back to order at 7:42 p.m.

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

Carmona, DeSimone, Jaworska, O'Connell, Wesseler

Absent: Village Clerk, Ilsa Rivera-Trujillo

A quorum was present.

**Resolution No.
R-48-2016:**

President Soto gave the summarization of the action contemplated in **Resolution No. R-48-2016** entitled **A Resolution Authorizing the Settlement of Various Workers Compensation Claims.**

There were no questions from the Village Board.

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

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

NAYS: None.

All were in favor. Motion carried.

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

All were in favor. Motion carried.

President Soto adjourned the meeting at 6:54 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 26th day, April 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
May 10, 2016

CALL TO ORDER: 1. President Soto called the meeting to order at 6:31 p.m.

ROLL CALL: 2. Upon roll call by Village Clerk, Ilsa Rivera-Trujillo, the following Board Members were present:

Carmona, DeSimone, Jaworska, O'Connell, Wessler

Absent: None

A quorum was present.

Staff Present: Village Attorney, Mary Dickson, E. Summers, V. Benham, J. Caracci, G. Ferguson, T. Finner, F. Kosman, M. Martell, M. Ribando, A. Thakkar, S. Viger, C. Williamsen

PUBLIC COMMENT: **Paul De Michele, 17W275 Rodeck Lane, Bensenville, Illinois**
Mr. De Michele addressed the Village Board regarding a FOIA response he received from the Village. Mr. De Michele announced he re-submitted a FOIA request to Village Staff and is awaiting the Village's response.

Nicholas P. Panicola – 820 River Forest Court
Mr. Panicola addressed the Village Board regarding a letter he received from the Village informing the Residents of River Forest Court that the Village plans to remove the islands that are currently in place on the street. Mr. Panicola submitted a petition from his neighbors asking the Village to not remove the islands.

Janet Luby – 284 East Jefferson Street
Ms. Luby addressed the Village Board regarding the current condition of Church Road between Jefferson Street and Grand Avenue. Ms. Luby also addressed the Village Board regarding speeding drivers along Jefferson Street. Ms. Luby requested more stop signs be installed along Jefferson to address the issue.

APPROVAL OF MINUTES: 3. The April 26, 2016 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

**WARRANT NO.
16/09:**

4. President Soto presented **Warrant No. 16/09** in the amount of \$3,357,813.39.

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

There were no questions from the Village Board.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

President Soto requested to move the Manager's Report to this portion of the meeting. There were no objections from the Village Board.

**MANAGERS
REPORT:**

Village Manager, Evan K. Summers, presented Village Planner, Victoria Benham, with an award of achievement for her efforts with the Youth Coalition.

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

Motion: Trustee Wessler made a motion to recess the meeting and go into executive session. Trustee DeSimone seconded the motion.

All were in favor. Motion carried.

President Soto recessed the meeting at 6:47 p.m.
President Soto called the meeting back to order at 7:29 p.m.

ROLL CALL:

Upon roll call by Village Clerk, Ilsa Rivera-Trujillo, the

following Board Members were present:

Carmona, DeSimone, Jaworska, O'Connell, Wessler

Absent: None

A quorum was present.

**PRESIDENT'S
REMARKS:**

President Soto announced his recommendation to fill the vacant Village Trustee Position is David Majeski. President Soto announced the Village Board will take action on his recommendation at a later date.

President Soto announced he has re-appoints Robert Ridder to serve as Trustee of the Police Pension Board for a two year term expiring April 30, 2018.

Resolution No.

_____:

President Soto gave the summarization of the action contemplated in **Resolution No. _____** entitled **A Resolution Re-appointing Robert Ridder as a Trustee to the Village of Bensenville Fire Protection District #2.**

President Soto announced he has removed the proposed resolution from the agenda.

President Soto read a proclamation into the record designating the week of May 15-21, 2016 as National Public Works Week in the Village of Bensenville.

President Soto announced at the May 6, 2016 O'Hare Noise Compatibility Commission meeting the Proposed Runway Rotation Plan (Fly Quiet II) was approved by a super majority vote of 45-5. President Soto stated the approval of this significant plan can lead to much quieter nights for Bensenville and the Hillside neighborhood specifically and is anticipated to go into effect sometime in June or early July.

President Soto shared a couple highlights of the plan announcing that no plane arrivals will take place on 10C (runway in line with the Hillside neighborhood) and there are only 2 weeks out of the 12 in the primary configuration where departures take place on 10C. President Soto stated this applies during overnight hours when demand allows for one arrival/one departure runway and weather conditions permit.

Village Manager, Evan Summers announced after the successful vote, Chicago Department of Aviation Commissioner Ginger Evans made a special comment thanking President Soto specifically for everything he did to help get this plan completed and approved.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Mary Dickson, had no report.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

Trustee DeSimone thanked the Bensenville Fire Department and other Fire Departments for their efforts during the fire the occurred on May 9th at the Brentwood Apartment Complex.

Trustee Wessler announced the Bensenville School District No. 2 carnival opens Thursday, May 12th in downtown Bensenville.

Trustee Wessler announced Two Chefs, located at 3 South Center Street, is celebrating 30 years of business and encourages all to stop in and share their congratulations.

ADJOURNMENT:

Trustee Wessler made a motion to adjourn the meeting. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

President Soto adjourned the meeting at 7:57 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, May 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

June 14, 2016

CALL TO ORDER: 1. President Soto called the meeting to order at 6:31 p.m.

ROLL CALL: 2. Upon roll call by Village Clerk, Ilsa Rivera-Trujillo, the following Board Members were present:

Carmona, DeSimone, Jaworska, O'Connell, Wessler

Absent: None

A quorum was present.

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

PUBLIC COMMENT: **Paul De Michele, 17W275 Rodeck Lane, Bensenville, Illinois**

Mr. De Michele addressed the Village Board regarding his review of the Village's unincorporated water account funds and regarding the Village's proposal he received a copy of at the annual White Pines Resident's Meeting.

Garry Gardner – 17W131 Woodland Avenue

Mr. Gardner stated he has noticed an increase of noise generated from airplanes in the area he lives. Mr. Gardner stated he was unable to locate a complaint number on the Village's website.

**APPROVAL OF
MINUTES:**

3. The May 24, 2016 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

**WARRANT NO.
16/11:**

4. President Soto presented **Warrant No. 16/11** in the amount of \$3,166,181.87.

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

There were no questions from the Village Board.

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

NAYS: None

All were in favor. Motion carried.

LGN Presentation: Ms. Emily Tranter and Mr. Ron Seymour of LGN provided a presentation to the Village Board and Community regarding their latest efforts and successes regarding noise from O'Hare Airport. A copy of the presentation has been attached to the minutes as "Exhibit A."

There were no questions from the Village Board.

**PRESIDENT'S
REMARKS:**

**Resolution No.
R-63-2016:**

5. President Soto gave the summarization of the action contemplated in **Resolution No. R-63-2016** entitled **A Resolution Granting the Advice and Consent to the President's Appointment of David Majeski as a Trustee on the Village Board for the Village of Bensenville, to Fill the unexpired Term of Susan Janowiak.**

There were no questions from the Village Board.

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

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

NAYS: None.

All were in favor. Motion carried.

OATH OF OFFICE: Village Clerk, Ilsa Rivera-Trujillo administered the Oath of Office for newly appointed Trustee, David Majeski.

**Resolution No.
R-64-2016:**

6. President Soto gave the summarization of the action contemplated in **Resolution No. R-64-2016** entitled **A Resolution Granting the**

Advice and Consent to the President's Appointment of Amit Thakkar to the Office of Village Treasure.

There were no questions from the Village Board.

Motion: Trustee Wessler made a motion to approve the resolution 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.

**Resolution No.
R-65-2016:**

7. President Soto gave the summarization of the action contemplated in **Resolution No. R-65-2016** entitled **A Resolution Granting the Advice and Consent to the President's Re-Appointment of William Belmonte Sr. to the Board of Police Commission.**

There were no questions from the Village Board.

Motion: Trustee Wessler made a motion to approve the resolution 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.

**Resolution No.
R-66-2016:**

8. President Soto gave the summarization of the action contemplated in **Resolution No. R-66-2016** entitled **A Resolution Granting the Advice and Consent to the President's Re-Appointment of Jesse Rodriguez to the Community Development Commission.**

There were no questions from the Village Board.

Motion: Trustee Majeski made a motion to approve the resolution 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.

**Resolution No.
R-67-2016:**

9. President Soto gave the summarization of the action contemplated in **Resolution No. R-67-2016** entitled **A Resolution Granting the Advice and Consent to the President's Appointment of McLean Lomax to Serve an Un-Expired Term on the Community Development Commission.**

There were no questions from the Village Board.

Motion:

Trustee DeSimone made a motion to approve the resolution 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.

President Soto announced Music in the Park 2016 starts on June 15th.

President Soto announced tolls will start to be collected along the Elgin O'Hare 390 beginning July 5th.

**MANAGERS
REPORT:**

**Ordinance No.
24-2016:**

10. Village Manager, Evan Summers, gave the summarization of the action contemplated in **Ordinance No. 24-2016** entitled **An Ordinance Authorizing the Execution of a Purchase and Sale Agreement between the Village of Bensenville and Go 2 Logistics, Inc. for the property located at Grand Avenue and County Line Road.**

There were no questions from the Village Board.

Motion:

Trustee DeSimone made a motion to approve the resolution 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.

**Resolution No.
R-68-2016:**

11. President Soto gave the summarization of the action contemplated in **Resolution No. R-68-2016** entitled A **Resolution Awarding the Tax Exempt Heavy Equipment Financial Lease Agreement RFP to Santander Bank.**

There were no questions from the Village Board.

Motion: Trustee Wesseler made a motion to approve the resolution 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.

**Resolution No.
R-69-2016:**

12. President Soto gave the summarization of the action contemplated in **Resolution No. R-69-2016** entitled A **Resolution Supporting Submission of an Application to the Illinois Department of Transportation (IDOT) for Funding under the 2016 Illinois Transportation Enhancement Program.**

There were no questions from the Village Board.

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

Mr. Summers announced LGN will be back to present to the Residents of Bensenville on June 27th at the Police Department. Mr. Summers stated details are being worked out and notices will be

mailed to resident within the next few days.

Mr. Summers announced York Road will be closed at the railroad crossing from June 23rd – July 2nd. Mr. Summers announced the Metra will have electronic message boards up informing drivers of the closing and notices are being mailed to Residents and businesses along York Road.

Mr. Summers announced there would be no cuts to the PACE route in Bensenville and thanks Staff for their efforts in fighting the proposed cuts by PACE.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, May Dickson, had no report.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

Trustee Wessler thanked Village Manager, Evan Summers, for his hard work during his time with Bensenville and stated he looks forward to the future of Bensenville.

**EXECUTIVE
SESSION:**

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

ADJOURNMENT:

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

All were in favor. Motion carried.

President Soto adjourned the meeting at 7:40 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 28th day, June 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

July 12, 2016

CALL TO ORDER: 1. President Soto 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: Village Attorney, Patrick Bond, E. Summers, J. Caracci, G. Ferguson, T. Finner, F. Kosman, M. Martell, A. Schaefer, A. Thakkar, S. Viger, C. Williamsen

PUBLIC COMMENT: **Paul De Michele, 17W275 Rodeck Lane, Bensenville, Illinois**
Mr. De Michele addressed the Village Board regarding his FOIA that was submitted to the Illinois Attorney General's Office. Village Manager, Evan Summer, informed Mr. De Michele that the Village has submitted its response to the Illinois Attorney General's Office regarding his FOIA.

APPROVAL OF MINUTES: 3. The June 28, 2016 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

WARRANT NO. 16/13: 4. President Soto presented **Warrant No. 16/13** in the amount of \$1,942,823.38.

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

ROLL CALL: There were no questions from the Village Board.
AYES: Carmona, DeSimone, Jaworska, Majeski, O'Connell, Wessler

NAYS: None

All were in favor. Motion carried.

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

All were in favor. Motion carried.

Resolution No.
R-85-2016:

Resolution Authorizing an Intergovernmental Agreement Between the Village of Bensenville and Bensenville Elementary School District #2 for a School Resource Officer. (Consent Agenda)

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

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

NAYS: None

All were in favor. Motion carries.

Ordinance No.
28-2016:

6. President Soto gave the summarization of the action contemplated in **Ordinance No. 28-2016** entitled **An Ordinance Rezoning 350 North York Road from C - 4 Regional Destination Commercial to I - 2 Light Industrial District.**

Director of Community and Economic Development, Scott Viger stated the property in question is owned by the AFC World LLC and currently houses a trucking firm and motor vehicle repair which is operating without proper entitlement approvals. Mr. Viger stated it is approximately 5.9 acres and is located within the C-4 Regional Destination Commercial District. Mr. Viger stated the proposal by Liberty Property Limited Trust (LPT) the contract purchaser, is to rezone the property to I -2 Light Industrial, demolish the existing 59,000 square foot building and erect a new warehouse / distribution facility. Mr. Viger stated the proposed building is approximately 96,000 square feet.

There were no questions from the Village Board.

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

**Resolution No.
R-86-2016:**

7. President Soto gave the summarization of the action contemplated in **Resolution No. R-86-2016** entitled **A Resolution authorizing payment to the Illinois Environmental Protection Agency for our annual NPDES operating permits in the amount of \$19,000.**

Village Manager, Evan Summers stated each year the Village is required to acquire NPDES Permits from the Illinois Environmental Protection Agency (IEPA). Mr. Summers stated NPDES stands for National Pollutant Discharge Elimination System. Mr. Summers stated these permits are necessary for agencies that operate either storm sewer or sanitary sewer collection and/or treatment systems. Mr. Summers stated the Village holds a number of these permits for our individual systems.

There were no questions from the Village Board.

Motion: Trustee Wessler made a motion to approve the resolution 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.

**Resolution No.
R-87-2016:**

8. President Soto gave the summarization of the action contemplated in **Resolution No. R-87-2016** entitled **A Resolution Designating Signatories for the Village of Bensenville.**

Village Manager, Evan Summers stated the Village Board has previously adopted Resolution R-105-2009, designating signatories for banking and other purposes for the Village of Bensenville. Mr.

Summers stated since the adoption of the previous Resolution, there have been many changes in the staff. Mr. Summers stated this Resolution replaces previously established signatories with the new signatories.

There were no questions from the Village Board.

Motion: Trustee O'Connell made a motion to approve the resolution 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.

**Ordinance No.
29-2016:**

9. President Soto gave the summarization of the action contemplated in **Ordinance No. 29-2016 entitled An Ordinance Amending Section 3-3-5 of the Bensenville Village Code – Liquor Regulations – to increase the number of Class E1 liquor licenses and Issue Said License to CI Quick Stop Belvidere DBA Lucky Dogs located at 229 West Grand Avenue, Unit J.**

Village Manager, Evan Summer stated Section 3-3-5-E.3 of the Bensenville Village Code limits the number of Class E1 liquor licenses issued and outstanding at one time. Mr. Summers stated Class E1 licenses authorize the retail sale of liquor for consumption on the premise when food is offered. Mr. Summers stated CI Quick Stop of Belvidere DBA Lucky Dogs has a tentative lease to occupy Unit J within Plaza De Campana located at 229 West Grand Avenue. Mr. Summers stated This proposed location is seeking a Class E1 liquor license to operate as a gaming facility.

Trustee DeSimone stated he would like to see how the recently approved Stella's gaming facility operates before the Village approved another similar use.

Trustee Majeski stated his daughter had visited other sites owned by CI Quick Stop Belvidere and has zero complaints. Trustee Majeski stated he also contacted surrounding businesses of CI Quick Stop Belvidere in other locations and received nothing but compliments. Trustee O'Connell stated he has no issues with the proposed use and that a vacant unit would be filled if the ordinance was approved.

Trustee Wessler stated he did not see the harm in allowing the proposed business at 229 West Grand Avenue, Unit J.

Motion: Trustee Wessler made a motion to adopt the ordinance as presented. Trustee Majeski seconded the motion.

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

NAYS: Carmona, DeSimone, Jaworska

Motion carried.

**Ordinance No.
30-2016:**

10. President Soto gave the summarization of the action contemplated in **Ordinance No. 30-2016 entitled An Ordinance Amending Section 3-3-5 of the Bensenville Village Code – Liquor Regulations – to Increase the Number of Class E1 Liquor Licenses and Issuing Said License to Taqueria El Toreo Located at 217 W. Grand Avenue.**

Village Manager, Evan Summer stated Section 3-3-5-E.3 of the Bensenville Village Code limits the number of Class E1 liquor licenses issued and outstanding at one time. Class E1 licenses authorize the retail sale of liquor for consumption on the premise when food is offered. Mr. Summer stated Taqueria El Toreo currently operates as a restaurant located at 217 W. Grand Avenue. Mr. Summer stated Mr. Gutierrez has informed Staff that he has no intention of having video gaming within the restaurant, however; the type of liquor license being applied for, allows for video gaming through the State of Illinois.

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.

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

NAYS: none

All were in favor. Motion carried.

**Resolution No.
R-88-2016:**

11. President Soto gave the summarization of the action contemplated in **Resolution No. R-88-2016 entitled A Resolution Authorizing**

the Execution of a Purchase Order with CDW Government, LLC to Renew a Three-year Microsoft Enterprise Agreement in the Not to Exceed Amount of \$75,546.78.

Village Manager, Evan Summers stated a Microsoft Enterprise Agreement (EA) is a valuable tool for businesses that spread out licensing costs and provide benefits through Microsoft's Software Assurance. Mr. Summer stated the Village receives 24x7 technical support, planning services, end-user, and technical training, as well as unique benefits for employees. Mr. Summer stated the able to budget effectively by locking in pricing and spreading payments over three years.

There were no questions from the Village Board.

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

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

NAYS: None.

ABSTAINED: Wessler

Motion carried.

**PRESIDENT'S
REMARKS:**

President Soto thanked Staff for a successful Liberty Fest.

President Soto stated the Village's thoughts and prayers are with those effected by the tragedy in Dallas, Texas.

President Soto stated he engorges all to attend Music in the Park.

**MANAGERS
REPORT:**

**Constellation Energy
Services:**

Village Manager, Evan Summers, presented a Service Agreement with Constellation Energy Services, Inc. for Four Identified Village of Bensenville ComEd Accounts.

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

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July 12, 2016 Page 7

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

NAYS: none

All were in favor. Motion carried.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Patrick Bond, had no report.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

There was no new business.

**EXECUTIVE
SESSION:**

Village Attorney, Patrick Bond, stated there was not a need for executive session.

ADJOURNMENT:

Trustee DeSimone made a motion to adjourn the meeting. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

President Soto adjourned the meeting at 7:20 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 9th day, August 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
September 13, 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, T. Finner, F. Kosman, M. Martell, K. Pozsgay, A. Thakkar, S. Viger, C. Williamsen

PUBLIC COMMENT: There was no public comment.

**APPROVAL OF
MINUTES:**

3. The August 23, 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.
16/16:**

4. President Soto presented **Warrant No. 16/16** in the amount of \$1,411,781.78.

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
35-2016:**

5. President Soto gave the summarization of the action contemplated in **Ordinance No. 35-2016** entitled **An Ordinance Approving Variances to Increase the Driveway Width and Maximum Area of a Garage at 1316 W. Hillside Drive in a Single Family Zoning District.**

There were no questions from the Village Board.

Motion:

Trustee Wessler made a motion to adopt the ordinance 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.

**Resolution No.
R-110-2016:**

6. President Soto gave the summarization of the action contemplated in **Resolution No. R-110-2016** entitled **A Resolution Authorizing the Payment of an Emergency Pump Replacement to Xylem Water Solutions USA, Inc. Flygt Products for the York Road Lift Station Pump #2 Replacement in the Amount of \$31,635.34.**

Director of Public Works, Joe Caracci, stated On August 4, 2016 one of three pumps (Pump #2) at the York Road sanitary sewer lift station failed. Mr. Caracci stated these pumps convey flow through our sanitary sewer system and during heavy rain events all three pumps need to run to keep up with the flow. Mr. Caracci stated the failed pump was sent to Metropolitan Pump for inspection and they determined that the pump cannot be repaired. Mr. Caracci stated the pump is 12 years old. Mr. Caracci stated Staff recommends replacement of the pump as an emergency replacement for \$31,635.34.

There were no questions from the Village Board.

Motion:

Trustee DeSimone made a motion to approve the resolution 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.

**Resolution No.
R-111-2016:**

7. President Soto gave the summarization of the action contemplated in **Resolution No. R-111-2016** entitled **A Resolution Approving the Agreement with Imperial Surveillance, Inc. for Installation and Maintenance of Security Cameras at the Public Works and WWTP Facility in the Not to Exceed Amount of \$62,439.96.**

Director of Public Works, Joe Caracci, stated the Village has been upgrading security cameras at all of our facilities over the past two years. Mr. Caracci stated in 2014, the cameras were installed at the Recreation Facilities. Mr. Caracci stated in 2015, new cameras and access control were installed at Village Hall. Mr. Caracci stated these projects ensure we continue to protect our employees, residents and property for years to come. Mr. Caracci stated the 2016 Budget includes funds to install security cameras at our Public Works and Wastewater Treatment Plant Facilities. Mr. Caracci stated the cost to provide and install new cameras at PW and WWTP is \$62,439.96 utilizing the same contractor and system to assure interoperability among the Village.

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-112-2016:**

8. President Soto gave the summarization of the action contemplated in **Resolution No. R-112-2016** entitled **A Resolution Authorizing a**

Communications Maintenance Agreement for 1 year with CCSi in the amount of \$12,895.98.

Village Manager, Evan Summers, stated CCSi Communications agrees to provide the necessary maintenance support services to keep Client's Avaya communication System fully operational and in working order seven days per week, 24 hours per day. Mr. Summers stated Client's Avaya communication system includes; the system installed at Village Hall located at 12 S. Center Street, Bensenville Police Department located at 345 E. Green Street, Bensenville, IL 60106, Edge 2 Ice Arena located at 735 E. Jefferson St., Bensenville, IL 60106 and extends to the phones installed at Edge 1 located at 545 John St., Bensenville, IL 60106 as well as the Public Works/Wastewater Treatment Plant located at 717 E. Jefferson St., Bensenville, IL 60106.

There were no questions from the Village Board.

Motion: Trustee Majeski made a motion to approve the resolution 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:**

President Soto thanked all the volunteers that helped during the KaBoom! project at Mohawk Park on September 9th.

**MANAGERS
REPORT:**

Director of Community and Economic Development, Scott Viger, introduced newly hired Senior Planner, Kurtis Pozsgay, to the Village Board and Community.

**Resolution No.
R-113-2016:**

8. President Soto gave the summarization of the action contemplated in **Resolution No. R-113-2016** entitled **A Resolution Approving Revised Agreement for Managed IT System/Infrastructure and Support Service with 7 Layer Solutions, Inc.**

Village Manager, Evan Summers, stated Currently, the Village of Bensenville is under the contract with 7 Layer Solutions, Inc. for outsourced IT Help-desk services. Mr. Summers stated the contract

is for the calendar year 2016 for a fixed price of \$7,500 per month. Mr. Summers stated current Chief Technology Officer Mr. Andrew Schaeffer has resigned from the position. Mr. Summers stated Chief Technology Officer is one of the key positions with the Village of Bensenville as the IT infrastructure and continues system availability for the village operations and Public Safety is mission critical. Mr. Summer stated with the departure of current CTO, the Village will need someone who can make executive decision making related to IT infrastructures, maintenance and IT related services. Mr. Summers stated the Village's current help-desk support provider company 7 Layer Solutions, Inc. has agreed to extend their services from 3 days a week to 3 full days + 2 half days. Mr. Summers stated the support services under the new terms include Tech 2 and Tech 3 level services which includes personnel with the high end knowledge of IT Technology which is a required quality for a CTO. Mr. Summers stated 7 Layer will provide this service at an additional cost of \$2500 per month, with this change order their monthly billing will be \$10,000 instead of \$7500 for the rest of the year 2016. Mr. Summers stated at the end of the year 2016, Village Manager's office along with Finance Department will do a comprehensive RFP/RFQ for IT services and will come up with a long-term cost effective solution with quality IT services.

There were no questions from the Village Board.

Motion: Trustee O'Connell made a motion to approve the resolution 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.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Patrick Bond, had no report.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

Trustee Majeski reminded all of the B-Well Walk-A-Thon taking place Saturday, September 17th at 10:00am.

Trustee Jaworska gave a special thank you to the Residents and Village Staff for their help during the KaBoom! project on September 9th. Trustee Jaworska made a special thank you to Trustee DeSimone for getting extra wood donated at the last minute for the KaBoom! project.

**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 DeSimone seconded the motion.

All were in favor. Motion carried.

President Soto adjourned the meeting at 7:00 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 27th 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 11, 2016

CALL TO ORDER: 1. President Soto 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:

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

Absent: None

A quorum was present.

Staff Present: Village Attorney, Mary Dickson, E. Summers, J. Caracci, B. Dooley, T. Finner, F. Kosman, S. Guest, J. Lusto, M. Martell, A. Thakkar, C. Williamsen

President Soto requested to move Public Comment to the end of the meeting. There were no objections from the Village Board.

**APPROVAL OF
MINUTES:**

3. The September 27, 2016 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

**WARRANT NO.
16/18:**

4. President Soto presented **Warrant No. 16/18** in the amount of \$1,627,156.89.

Motion: Trustee Majeski made a motion to approve the warrant as presented. Trustee Carmona seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
43-2016:**

5. President Soto gave the summarization of the action contemplated in **Ordinance No. 43-2016** entitled **An Ordinance Approving the Village of Bensenville's Entry into an Agreement with 120 Green Street LLC, for the Redevelopment of the Property Known as 120 West Green Street Bensenville, as a Family Restaurant and Bar Combination.**

Village Manager, Evan Summers, reviewed the terms of the proposed agreement.

There were no questions from the Village Board.

Motion:

Trustee Wessler made a motion to adopt the ordinance 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.

**Resolution No.
R-118-2016:**

6. President Soto gave the summarization of the action contemplated in **Resolution No. R-118-2016** entitled **A Resolution Establishing the Tax Levy Estimate in the Amount of \$5,238,112 for 2016 Per the Truth in Taxation Act.**

Village Manager, Evan Summers, stated State Law requires the Village to approve a property tax levy "estimate" at least 20 days prior to formally approving the levy. Mr. Summer stated the proposed 2016 levy is in the same amount as the year 2015. Mr. Summer stated Staff is planning to get the final levy approved in the Board meeting of November 8, 2016 and in order to get it done, we will need to approve the estimate during the Board meeting of October 11, 2016.

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.

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October 11, 2016 Page 3

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

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

President Soto announced the first annual Halloween decoration contest for the Village. President Soto stated all information can be found online at www.bensenville.il.us

President Soto announced trick-or-treat house are 3:00pm – 8:00pm on October 31, 2016.

**MANAGERS
REPORT:**

**Resolution No.
R-119-2016:**

7. President Soto gave the summarization of the action contemplated in **Resolution No. R-119-2016 entitled A Resolution Authorizing Alliant/Mesirow as the Broker of Record for the Village of Bensenville.**

There were no questions from the Village Board.

Motion: Trustee Majeski made a motion to approve the resolution as presented. Trustee Wessler 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, Mary 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.

PUBLIC COMMENT: **Charles Rizzo – 115 Woodland Avenue**
Mr. Rizzo addressed the Village Board regarding an Ethics Ordinance amendment currently being considered by the City of Des Plaines that would limit the amount of campaign contributions. Mr. Rizzo asked that the Village Board consider adopting a similar ordinance.

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

All were in favor. Motion carried.

President Soto adjourned the meeting at 6:58 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 25th day, October 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

November 8, 2016

CALL TO ORDER: 1. President Soto 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, Wesseler

Absent: None

A quorum was present.

Staff Present: Village Attorney, S. Conway, E. Summers, J. Caracci, T. Finner, B. Flood, S. Guest, F. Kosman, M. Martella, A. Thakkar, S. Viger, C. Williamsen

2017 BUDGET

PUBLIC HEARING:

President Soto called the Public Hearing for the 2017 budget to order at 6:32 p.m.

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.

Village Manager, Evan Summers, and Director of Finance, Amit Thakkar, presented the 2017 budget to the Village Board and Community.

President Soto asked if there was any member of the Public that would like to make comment on the 2017 budget. There was none.

President Soto closed the Public Hearing at 6:36 p.m.

President Soto requested to move President's Remarks to this portion of the agenda. There were no objections from the Village Board.

**PRESIDENT'S
REMARKS:**

President Soto announced the award winners for the first annual Halloween Home Decoration Contest: 601 Grove Avenue and 825 West Green Street.

President Soto presented a proclamation to Gina's Hot Dogs for their 40th anniversary.

PUBLIC COMMENT:

John Bell 980 County Line Road, Bensenville, Illinois

Mr. Bell addressed the Village Board regarding the vacant property next door to him. President Soto asked that Staff meet with Mr. Bell regarding his concerns.

**APPROVAL OF
MINUTES:**

3. The October 25, 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.
16/20:**

4. President Soto presented **Warrant No. 16/20** in the amount of \$678,596.48.

Motion:

Trustee Wessler made a motion to approve the warrant 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.

**Ordinance No.
62-2016:**

5. President Soto gave the summarization of the action contemplated in **Ordinance No. 62-2016 entitled an Ordinance Adopting the Annual Budget for the Village of Bensenville for the Fiscal Year Commencing January 1, 2017 and Ending December 31, 2017.**

President Soto thanked the Village Board and Staff for their work on the 2017 budget.

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.

**Resolution No.
R-129-2016:**

6. President Soto gave the summarization of the action contemplated in **Resolution No. R-129-2016 entitled a Resolution and IGA Authorizing Hinshaw & Culbertson LLP as the Representing Law Firm for the Bensenville Tax Consortium.**

Mr. Summers stated the Bensenville Tax Consortium which consists of other Bensenville taxing agencies entered into a IGA several years ago. Mr. Summers stated the purpose of the consortium is to review certain tax appeals that have been submitted. Mr. Summers stated the law firm of Hinshaw & Culbertson LLP is an experienced law firm experienced in municipal law and tax appeals. Mr. Summers stated the new IGA for tonight includes the change in law firm. Mr. Summers stated the Resolution presented will secure the law firm of Hinshaw & Culbertson LLP as the Bensenville Tax Consortium Representing Attorney.

There were no questions from the Village Board.

Motion: Trustee Wessler made a motion to approve the resolution 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.

**Ordinance No.
63-2016:**

7. President Soto gave the summarization of the action contemplated in **Ordinance No. 63-2016 entitled an Ordinance Adopting the 2016**

Tax Levy for the Village of Bensenville, DuPage and Cook Counties, for the Fiscal Year Beginning January 1, 2016 and Ending December 31, 2016.

Mr. Summers stated as discussed at the October 11, 2016 at the Board meeting, Village is seeking 0% tax levy increase and the property tax for the Village are in the same amount of \$5.238 Mil as it is for the assessment year 2015.

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.

O'Hare Impact Committee:

President Soto announced S.O.C. in in the process of reviewing the Fly-Quiet pilot program currently in place. President Soto announced the program is set to expire on December 25th and by default, old habits from the airport with occur. President Soto stated requests have been made to the ONCC and FAA to cotinine the program even though the test period is coming to an end. President Soto stated Bensenville continues to examine the rules of the ONCC and if some Municipalities should be allowed to vote in certain situations.

MANAGERS REPORT:

Village Manager, Evan Summers, announced Village Hall will be closed November 24th – 26th in observation of Thanksgiving.

Mr. Summers announced the annual Holiday Magic event will be taking place on November 20th.

Mr. Summers announced information has been released regarding the second annual Holiday Home Decoration contest.

Mr. Summers announced the last electronic recycling event is November 12th in Wood Dale.

VILLAGE ATTORNEY REPORT:

**Resolution No.
R-130-2016:**

6. President Soto gave the summarization of the action contemplated in **Resolution No. R-129-2016** entitled **a Resolution Authorizing the Execution of a Settlement Agreement in David Dimbert et al.v.Village of Bensenville.**

There were no questions from the Village Board.

Motion: Trustee Majeski made a motion to approve the resolution 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.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

Trustee Wesseler reminded all of the annual Veteran's Day Breakfast on November 11th at White Pines Golf Course.

Trustee DeSimone stated he has received several call about the approval of 41 residential homes that was in a newspaper article. Mr. Summers stated that was an error that the Village has not approved the plans. Mr. Summers stated there has been several neighborhood meetings between the developer and community and that the item will be moving fourth to the Village Board for action in the near future.

**EXECUTIVE
SESSION:**

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

ADJOURNMENT:

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

All were in favor. Motion carried.

President Soto adjourned the meeting at 7:20 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 22nd 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

December 13, 2016

CALL TO ORDER: 1. Temporary Chairperson O'Connell called the meeting to order at 6:46 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, G. Ferguson, T. Finner, F. Kosman, M. Martella, A. Thakkar, S. Viger, C. Williamsen

PUBLIC COMMENT: There was no public comment.

**APPROVAL OF
MINUTES:**

3. The November 22, 2016 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

The December 7, 2016 Special Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

**WARRANT NO.
16/22:**

4. Temporary Chairman O'Connell presented **Warrant No. 16/22** in the amount of \$5,124,141.67.

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

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-151-2016:

**Resolution Authorizing the Release of Minutes of Certain Closed
Session Meetings. (Consent Agenda)**

Resolution No.
R-152-2016:

**Resolution Authorizing the Destruction of Audio Recordings of
Certain Closed Session Meetings. (Consent Agenda)**

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

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

NAYS: None

All were in favor. Motion carries.

Resolution No.
R-153-2016:

6. Temporary Chairman O'Connell gave the summarization of the
action contemplated in **Resolution No. R-153-2016** entitled a

Resolution Appropriating the Required Local Match Funds in the Amount of \$915,825 and Non-Participating Funds in the Amount of \$1,415,203 Associated with the Federally Funded Project the Church Rd STP-TCM Project.

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.

**Resolution No.
R-154-2016:**

7. Temporary Chairman O'Connell gave the summarization of the action contemplated in **Resolution No. R-154-2016** entitled a **Resolution Authorizing a Local Agency Agreement (LAA) with Illinois Department of Transportation (IDOT) for Grant Funding Associated with the Church Rd STP-TCM Project.**

There were no questions from the Village Board.

Motion: Trustee Wessler 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.

**Resolution No.
R-155-2016:**

8. Temporary Chairman O'Connell gave the summarization of the action contemplated in **Resolution No. R-155-2016** entitled a **Resolution Authorizing the Execution of a Purchase Order with ComEd for the replacement of the main electrical feed to the WWTP in the Not-to-Exceed amount of \$19,055.36.**

There were no questions from the Village Board.

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

Trustee Wessler seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
68-2016:**

9. Temporary Chairman O'Connell gave the summarization of the action contemplated in **Ordinance No. 68-2016** entitled **an Ordinance Increasing the Municipal Water / Sewer Rates for the Village of Bensenville, Counties of Cook and DuPage, Illinois.**

Village Manager, Evan Summers, stated the current Village Ordinance currently provide for a 7.5% water rate increase. Mr. Summers stated through careful budgeting, the Village is able to reduce the planned increase down to 3%.

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-156-2016:**

10. Temporary Chairman O'Connell gave the summarization of the action contemplated in **Resolution No. R-156-2016** entitled **a Resolution Approving Debt Collection Service Agreement with Municipal Collection Service, Inc. (commonly known as MCSI).**

There were no questions from the Village Board.

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

**Ordinance No.
69-2016:**

11. Temporary Chairman O'Connell gave the summarization of the action contemplated in **Ordinance No. 69-2016** entitled **an Ordinance Establishing a Policy for Reimbursement of Travel, Meals, and Lodging Expenses.**

There were no questions from the Village Board.

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

**Resolution No.
R-157-2016:**

12. Temporary Chairman O'Connell gave the summarization of the action contemplated in **Resolution No. R-157-2016** entitled **a Resolution Authorizing the Execution of an Agreement with Wight and Company of Darien, IL for the Not-to-Exceed Amount of \$2,547,301 for the Ice Arenas Floor Replacement and Mechanical Room Upgrades Design and Build Project.**

There were no questions from the Village Board.

Motion: Trustee Majeski 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.

**PRESIDENT'S
REMARKS:**

Temporary Chairperson O'Connell had no remarks.

**MANAGERS
REPORT:**

Village Manager, Evan Summers, reminded all that this was the last meeting of 2016.

Mr. Summers stated Village Hall will be closed December 23rd – 26th and December 30th – January 2nd in observation of the Holidays.

Mr. Summers stated Trustee Wessler is next to temporally chair the Village Board Meeting.

Mr. Summers thanked Trustee Carmona for her participation in the annual toy and coat drive.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Pat Bond, had not report.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

Trustee Majeski thanked Public Works for their work during the recent snow storms.

Trustee Carmona thanked Village Employee Mike Martella for his work thought out the toy and coat drive.

**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 Majeski made a motion to adjourn the meeting and go into Executive Session. Trustee Wessler seconded the motion.

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December 13, 2016 Page 7

All were in favor. Motion carried.

Temporary Chairperson O'Connell adjourned the meeting at
7:00 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 10th 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 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