



VILLAGE OF BENSENVILLE

Village Board
President
Frank Soto

Trustees
Morris Bartlett
Robert "Bob" Jarecki
Martin O'Connell III
Susan Janowiak
JoEllen Ridder
Henry Wesseler

Village Clerk
Ilsa Rivera-Trujillo

Village Manager
Michael Cassidy

Village of Bensenville, Illinois BOARD OF TRUSTEES MEETING AGENDA

6:30 P.M. Tuesday, May 7, 2013

Bensenville Village Hall, 12 S. Center Street, Bensenville IL 60106

- I. INTRODUCTION OF JUDGE
- II. SWEARING IN OF NEWLY ELECTED OFFICIALS
- III. CALL TO ORDER
- IV. PLEDGE OF ALLEGIANCE
- V. ROLL CALL
- VI. PUBLIC COMMENT (3 minutes per person with a 30 minute meeting limitation)
- IX. **REPORTS OF STANDING COMMITTEES**
 - A. Community and Economic Development Committee – No Report
 - B. Infrastructure and Environment Committee – No Report
 - C. Administration, Finance and Legislation Committee – No Report
 - D. Public Safety Committee
 1. *Ordinance Amending the Bensenville Village Code Title 3 – Chapter 3 – Liquor Regulations*
 - E. Recreation and Community Building Committee – No Report
 - F. Technology Committee
 1. *Resolution Authorizing the Execution of a Contract for a New Voice Over Internet Protocol (VoIP) Telephone System*
- X. **REPORTS OF VILLAGE OFFICERS:**
 - A. PRESIDENT'S REMARKS:
 1. *A Resolution Appointing Bond, Dickson & Associates, P.C., as Corporation Counsel for the Village of Bensenville*
 2. *A Resolution Appointing Marquardt & Belmonte, P.C., as Village Prosecutors for the Village of Bensenville*

3. *A Resolution Appointing John Z. Toscas as the Hearing Officer for the Village of Bensenville*
4. *A Resolution Re-Appointing Mike Moruzzi to the Community Development Commission and to Serve as Chairman*
5. *A Resolution Appointing Jesse Rodriguez to the Community Development Commission*
6. *A Resolution Appointing Frank Caira to the Community Development Commission*
7. *A Resolution Designating Oscar Chavez as an Alternate to the Community Development Commission*
8. *A Resolution Appointing Mike Moruzzi as a Trustee to the Bensenville Fire Protection District #2*
9. *A Resolution Appointing Robert Ridder as a Trustee to the Bensenville Fire Protection District #2*
10. *A Resolution Appointing William Belmonte to the Board of Police Commission*
11. *A Resolution Re-Appointing Michael Cassady as Member of the Police Pension Board*
12. *Proclamation of Appreciation*
13. *Proclamation Recognizing the Tree City USA Designation Growth Award to the Village of Bensenville*
14. *Proclamation Designating the Week of May 19-25 2013, as National Public Works Week in the Village of Bensenville*

B. VILLAGE MANAGER'S REPORT:

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. EXECUTIVE SESSION

- A. Review of Executive Session Minutes [5 ILCS 120/2 (C)(21)]
- B. Personnel [5 ILCS 120/2(C)(1)]
- C. Collective Bargaining [5 ILCS 120/2 (C)(2)]
- D. Property Acquisition [5 ILCS 120/2(C)(5)]
- E. Litigation [5 ILCS 120/2(C)(11)]

XIII. MATTERS REFERRED FROM EXECUTIVE SESSION

XIV. ADJOURNMENT

TYPE: Resolution

SUBMITTED BY: Dan Di Santo

DATE: May 7, 2013

DESCRIPTION: Resolution authorizing the execution of a contract for a new Voice over Internet Protocol (VoIP) telephone system

SUPPORTS THE FOLLOWING APPLICABLE VILLAGE GOALS:

<input checked="" type="checkbox"/>	<i>Financially Sound Village</i>	<input type="checkbox"/>	<i>Enrich the lives of Residents</i>
<input checked="" type="checkbox"/>	<i>Quality Customer Oriented Services</i>	<input type="checkbox"/>	<i>Major Business/Corporate Center</i>
<input type="checkbox"/>	<i>Safe and Beautiful Village</i>	<input type="checkbox"/>	<i>Vibrant Major Corridors</i>

COMMITTEE ACTION: Technology Standing Committee – Approval to waive public bidding to purchase a VoIP System (5-0) **DATE:** April 23, 2013

BACKGROUND: Following significant damage incurred to our technology infrastructure from the April 17, 2013 lightning strike at Village Hall, at their April 23, 2013 meeting the Village Board authorized the waiving of the public bidding process for the replacement of the Village phone system and directed staff to commence negotiations for a replacement Voice over Internet Protocol (VoIP) phone system. A new VoIP system was already planned and budgeted for 2013, however due to the emergency situation of our phone system going down this purchase has been expedited.

KEY ISSUES: Since the April 23 meeting, staff has met with vendors from four different VoIP phone systems. We are still waiting to receive final pricing to make our recommendation to the Board for Tuesday night's meeting. Once the prices are received, staff will make a recommendation on one of the phone systems based on functionality and pricing. In addition to the two phone systems offered by our current vendor CCSi, we were able to review two phone systems offered by other vendors as well. However, pricing for these other vendors will need to also account for potential fees from CCSi for the equipment currently on loan that has been keeping our old phone system running since the emergency.

ALTERNATIVES:

- Discretion of the Board

RECOMMENDATION: Receive the staff recommendation once final pricing from all four phone systems is received.

BUDGET IMPACT: The 2013 budget includes \$190,000 for the VoIP upgrade – from preliminary estimates, the new system will fall considerably under budget. We have also filed a claim with our insurance carrier for the damage done to our old phone system and other communications networks.

ACTION REQUIRED: Receive the staff recommendation and pass a Resolution authorizing the execution of a contract for a new Voice over Internet Protocol (VoIP) telephone system.

TYPE: Ordinance **SUBMITTED BY:** Corey Williamsen **DATE:** May 7, 2013

DESCRIPTION: Ordinance amending Section 3-3-5A.3 of the Bensenville Village Code to reduce the number of Class A liquor licenses from 8 to 7.

SUPPORTS THE FOLLOWING APPLICABLE VILLAGE GOALS:

- | | | | |
|-------------------------------------|---|--------------------------|--|
| <input type="checkbox"/> | <i>Financially Sound Village</i> | <input type="checkbox"/> | <i>Enrich the lives of Residents</i> |
| <input type="checkbox"/> | <i>Quality Customer Oriented Services</i> | <input type="checkbox"/> | <i>Major Business/Corporate Center</i> |
| <input checked="" type="checkbox"/> | <i>Safe and Beautiful Village</i> | <input type="checkbox"/> | <i>Vibrant Major Corridors</i> |

COMMITTEE ACTION: Due to timing and the ministerial nature of the action this matter was not presented to the Public Safety Committee for review and recommendation.

DATE: N/A

BACKGROUND:

Section 3-3-5A.3 of the Bensenville Village Code limits the number of Class A liquor licenses issued and outstanding to 8. Class A licenses authorize the retail sale of liquor for consumption on the premises. In January 2013, all 8 Class A licenses were issued and in use, however on April 30, 2013 the Village Clerk's Office was notified that Perk's Bar and Grill located at 801 North Route 83 had closed.

Consistent with Village policy, the number of allowable liquor licenses should reflect the number of licenses in use at any given time. Therefore the attached Ordinance amends Section 3-3-5-A of the Village Code to reduce the number of Class A liquor licenses from 8 to 7.

KEY ISSUES:

Reducing the number of licenses to only those in use allows the Village more discretion to issue future licenses by requiring a Village Code amendment to make such a license available rather than having to issue an open license to the next applicant meeting the eligibility criteria.

ALTERNATIVES:

- Approve the Ordinance
- Deny the Ordinance
- Discretion of the Board

RECOMMENDATION:

Staff recommends approval of the Ordinance reducing the number of Class A liquor licenses from 8 to 7.

BUDGET IMPACT:

Forfeiture of the \$2,500 annual fee for Class A liquor licenses.

ACTION REQUIRED:

Board approval of the Ordinance reducing the number of Class A liquor licenses from 8 to 7.

Ordinance _____

AN ORDINANCE AMENDING THE BENSENVILLE VILLAGE CODE
TITLE 3 – CHAPTER 3 – LIQUOR REGULATIONS

BE IT AND IT IS HEREBY ORDAINED by the President and Board of Trustees of the Village of Bensenville, Counties of DuPage and Cook, Illinois, as follows:

SECTION ONE: That Section 3-3-5 of the Bensenville Village Code, entitled “License classifications; fee; number” is hereby amended by the deletion of one (1) class A license; the following language shall be inserted in lieu thereof:

“A. Class A:

3. There shall be no more than seven (7) class A licenses issued and outstanding at any one time.”

SECTION TWO: All Resolutions and Ordinances in conflict herewith are replaced to the extent of said conflict.

SECTION THREE: This Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

PASSED AND APPROVED by the President and Board of Trustees at the Village of Bensenville, this 7th day May, 2013.

APPROVED:

Frank Soto, Village President

ATTEST:

Ilsa Rivera-Trujillo, Village Clerk

AYES: _____

NAYS: _____

ABSENT: _____

TYPE: Resolutions **SUBMITTED BY:** Attorney Dickson **DATE:** May 2, 2013

DESCRIPTION: Consider Three (3) Resolutions Appointing legal counsel and hearing office for the Village

SUPPORTS THE FOLLOWING APPLICABLE VILLAGE GOALS:

<input checked="" type="checkbox"/>	<i>Financially Sound Village</i>	<input type="checkbox"/>	<i>Enrich the lives of Residents</i>
<input type="checkbox"/>	<i>Quality Customer Oriented Services</i>	<input type="checkbox"/>	<i>Major Business/Corporate Center</i>
<input checked="" type="checkbox"/>	<i>Safe and Beautiful Village</i>	<input type="checkbox"/>	<i>Vibrant Major Corridors</i>

COMMITTEE ACTION: n/a

DATE:

BACKGROUND: Upon assumption of a new term, the Village President appoints, with the advice and consent of the Village Board, legal counsel for the Village, and, the hearing officer for the Administrative Adjudication of Ordinance Violations. The Resolutions submitted for Board approval provide for the appointment of the legal team which has served the Village since 2009, and the hearing officer who has been with the Village for several years: Bond, Dickson & Associates, P.C. will serve as Corporation Counsel; Marquardt & Belmonte, P.C. which will serve as the Village prosecutor, and John Z. Toscas who shall serve as the Hearing Officer for the Village in Administrative Adjudication.

KEY ISSUES: The Resolutions presented provide continuing representation of the Village by its existing legal team.

ALTERNATIVES: The Resolutions require approval by the Village Board. Should the Board not approve the appointments, the President would have to provide alternative appointments.

RECOMMENDATION: The Administration recommends that the Village Board approve the Resolutions to keep the existing legal team in place.

BUDGET IMPACT: These services have been budgeted.

ACTION REQUIRED: Approve the Resolutions.

RESOLUTION NO. _____

**A RESOLUTION APPOINTING BOND, DICKSON & ASSOCIATES, P.C.,
AS CORPORATION COUNSEL FOR THE VILLAGE OF BENSENVILLE**

WHEREAS, the VILLAGE OF BENSENVILLE (hereinafter referred to as “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, pursuant to the Village Code of Ordinances, Title 1, Chapter 10, Section 1-10-1, the Village President is empowered to appoint, with the advice and consent of the Board of Trustees, attorneys to serve as Corporation Counsel for the Village; and

WHEREAS, for such purpose, the Village President appoints Bond, Dickson & Associates, P.C., as Corporation Counsel, for the Village to undertake all duties and functions pursuant to the Village Code, and as otherwise required by the Village President, elected and appointed Officers.

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 hereby incorporated herein by reference and made part hereof.

SECTION TWO: The President hereby appoints, with the advice and consent of the Village Board of Trustees, Bond, Dickson & Associates, P.C., as Corporation Counsel, for the Village of Bensenville.

SECTION THREE: The Village Clerk is directed to transmit a certified copy of this Resolution to Bond, Dickson & Associates, P.C., 400 S. Knoll Street, Unit C, Wheaton, Illinois 60187.

SECTION FOUR: The Resolution shall be effective immediately upon its passage and approval, as provided for by law.

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville, Illinois, this 7th day of May, 2013.

APPROVED:

Frank Soto, Village President

ATTEST:

Ilsa Rivera-Trujillo, Village Clerk

Ayes: _____

Nays: _____

Absent: _____

RESOLUTION NO. _____

**A RESOLUTION APPOINTING MARQUARDT & BELMONTE, P.C.,
AS VILLAGE PROSECUTORS FOR THE VILLAGE OF BENSENVILLE**

WHEREAS, the VILLAGE OF BENSENVILLE (hereinafter referred to as “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, pursuant to the Village Code of Ordinances, Title 1, Chapter 10, Section 1-10-1, the Village President is empowered to appoint, with the advice and consent of the Board of Trustees, attorneys to serve as the Village Prosecutors for the Village; and

WHEREAS, for such purpose, the Village President appoints Marquardt & Belmonte, P.C., as the Village Prosecutors for the Village, to prosecute all violations of the Village Code, and as otherwise required by the Village President, elected and appointed Officers.

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 hereby incorporated herein by reference and made part hereof.

SECTION TWO: The President hereby appoints, with the advice and consent of the Village Board of Trustees, Marquardt & Belmonte, P.C., as Village Prosecutor for the Village of Bensenville.

SECTION THREE: The Village Clerk is directed to transmit a certified copy of this Resolution to Marquardt & Belmonte, P.C., 311 S. County Farm Road, Suite 1, Wheaton, Illinois 60187.

SECTION FOUR: The Resolution shall be effective immediately upon its passage and approval, as provided for by law.

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville, Illinois, this 7th day of May, 2013.

APPROVED:

Frank Soto, Village President

ATTEST:

Ilsa Rivera-Trujillo, Village Clerk

Ayes: _____

Nays: _____

Absent: _____

RESOLUTION NO. _____

**A RESOLUTION APPOINTING JOHN Z. TOSCAS
AS THE HEARING OFFICER FOR THE VILLAGE OF BENSENVILLE**

WHEREAS, the VILLAGE OF BENSENVILLE (hereinafter referred to as “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, pursuant to the Illinois Municipal Code, the Village Board adopted a system of Administrative Adjudication, which is set forth in Title 13 of the Village’s Code of Ordinances; and

WHEREAS, the system of Administrative Adjudication provides for administrative hearings to be presided over by the duly appointed Hearing Officer; and

WHEREAS, for such purpose, the Village President appoints John Z. Toscas, as the Hearing Officer, for the Village to undertake all duties and functions pursuant to the Village Code, Title 13 – Administrative Adjudication, and as otherwise required by the Village President, elected and appointed Officers.

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 hereby incorporated herein by reference and made part hereof.

SECTION TWO: The President hereby appoints, with the advice and consent of the Village Board of Trustees, John Z. Toscas, as the Hearing Officer, for the Village of Bensenville.

SECTION THREE: The Village Clerk is directed to transmit a certified copy of this Resolution to John Z. Toscas, 12616 S. Harlem Avenue, Palos Heights, Illinois 60463.

SECTION FOUR: The Resolution shall be effective immediately upon its passage and approval, as provided for by law.

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville, Illinois, this 7th day of May, 2013.

APPROVED:

Frank Soto, Village President

ATTEST:

Ilsa Rivera-Trujillo, Village Clerk

Ayes: _____

Nays: _____

Absent: _____

TYPE: Resolutions **SUBMITTED BY:** Attorney Dickson **DATE:** May 2, 2013

DESCRIPTION: Consider Four (4) Resolutions Appointing Members to the Community Development Commission, and designating an alternate for later appointment.

SUPPORTS THE FOLLOWING APPLICABLE VILLAGE GOALS:

<input checked="" type="checkbox"/>	<i>Financially Sound Village</i>	<input type="checkbox"/>	<i>Enrich the lives of Residents</i>
<input type="checkbox"/>	<i>Quality Customer Oriented Services</i>	<input type="checkbox"/>	<i>Major Business/Corporate Center</i>
<input checked="" type="checkbox"/>	<i>Safe and Beautiful Village</i>	<input type="checkbox"/>	<i>Vibrant Major Corridors</i>

COMMITTEE ACTION: *n/a*

DATE:

BACKGROUND: Upon assumption of a new term, the Village President appoints, with the advice and consent of the Village Board, certain members to positions on Boards and Commissions serving the Village. The Resolutions submitted for Board approval provide for the re-appointment of CDC Chairman Mike Moruzzi to a new term, and to the position of Chairman; the appointment of Frank Caira and Jesse Rodriguez as members to designated terms and the appointment of Oscar Chavez, as an alternate in the event of a future vacancy on the CDC.

KEY ISSUES: The Resolutions presented provide for making appointments to the CDC.

ALTERNATIVES: The Resolutions require approval by the Village Board. Should the Board not approve the appointments, the President would have to provide alternative appointments.

RECOMMENDATION: The Administration recommends that the Village Board approve the Resolutions.

BUDGET IMPACT: *n/a*

ACTION REQUIRED: Approve the Resolutions.

RESOLUTION NO. ____

A RESOLUTION RE-APPOINTING MIKE MORUZZI TO THE COMMUNITY DEVELOPMENT COMMISSION AND TO SERVE AS CHAIRMAN

WHEREAS, the Village of Bensenville (hereinafter referred to as “Village”) is a body politic and corporate, organized and existing pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*; and

WHEREAS, the Village, pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*, and the Village Code, Title 2, Chapter 1, is authorized to create a Community Development Commission to function as the Zoning Board of Appeals and Plan Commission for the Village; and

WHEREAS, the Village has established a Community Development Commission; and

WHEREAS, in creating the Community Development Commission, the Village President, with the advice and consent of the Board of Trustees of the Village of Bensenville, has the authority to appoint the Members of the Community Development Commission; and

WHEREAS, Mike Moruzzi was previously appointed Chairman of the Community Development Commission, to a term beginning on September 2, 2009 and expiring on April 30, 2013; and

WHEREAS, the Village recognizes the hard work of Chairman Mike Moruzzi and his exemplary service and leadership on the Community Development Commission; and

WHEREAS, the Village seeks to re-appoint Chairman Mike Moruzzi to the Community Development Commission and to designate him to serve as the Chairman; and

WHEREAS, the President and the Board of Trustees of the Village of Bensenville find that Chairman Mike Moruzzi is qualified to continue to remain on the Community Development Commission and to serve as Chairman; and

WHEREAS, the President recommends the re-appointment of Mike Moruzzi to the Community Development Commission to a term commencing on May 7, 2013 and expiring on April 30, 2018, and to serve as Chairman.

NOW, THEREFORE BE IT RESOLVED BY THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF BENSENVILLE, COUNTIES OF DUPAGE AND COOK, ILLINOIS, AS FOLLOWS:

SECTION ONE: That the recitals set forth above are hereby incorporated herein by reference and made part hereof.

SECTION TWO: That the Board of Trustees for the Village of Bensenville gives its advice and consent to the Village President's appointment of Mike Moruzzi to the Community Development Commission and to be designated as Chairman.

SECTION THREE: That Mike Moruzzi is appointed to the Community Development Commission and his appointment shall begin on May 7, and expire on April 30, 2018.

SECTION FOUR: That the Village Clerk is directed to maintain this Resolution in the Office of the Village Clerk and to maintain an up to date list of all appointments to Village Boards and Commissions in said Office.

SECTION FIVE: The Resolution shall be effective immediately upon its passage and approval, as provided for by law.

PASSED AND APPROVED by the President and the Board of Trustees of the Village of Bensenville, Illinois, on the 7th day of May, 2013.

APPROVED:

Frank Soto, Village President

ATTEST:

Ilsa Rivera-Trujillo, Village Clerk

Ayes: _____

Nays: _____

Absent _____

F:\PKB\Bensenville\Resolutions\Mayoral Appointments 2013\Mike Moruzzi.CDC.reappoint.5.1.13.doc

RESOLUTION NO. ____

**A RESOLUTION APPOINTING JESSE RODRIGUEZ
TO THE COMMUNITY DEVELOPMENT COMMISSION**

WHEREAS, the Village of Bensenville (hereinafter referred to as “Village”) is a body politic and corporate, organized and existing pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*; and

WHEREAS, the Village, pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*, and the Village Code, Title 2, Chapter 1, is authorized to create a Community Development Commission to function as the Zoning Board of Appeals and Plan Commission for the Village; and

WHEREAS, the Village has established a Community Development Commission; and

WHEREAS, in creating the Community Development Commission, the Village President, with the advice and consent of the Board of Trustees of the Village of Bensenville, has the authority to appoint the Members of the Community Development Commission; and

WHEREAS, Tom James was previously appointed a Member of the Community Development Commission, to fill a four (4) year unexpired term beginning on May 1, 2012 and expiring on April 30, 2016; and

WHEREAS, Tom James resigned his position as a Member of the Community Development Commission on December 6, 2012; and

WHEREAS, the Village recognizes the service of Member Tom James; and

WHEREAS, the Village seeks to appoint a qualified individual to serve as a Member of the Community Development Committee to fill the unexpired term of Member Tom James; and

WHEREAS, the President and the Board of Trustees of the Village of Bensenville find that Jesse Rodriguez is qualified to serve as a Member for the Community Development Commission and to fill the unexpired term of Member Tom James; and

WHEREAS, the President recommends the appointment of Jesse Rodriguez to fill the unexpired term of Member Tom James, which commenced on May 1, 2012 and expires on April 30, 2016.

NOW, THEREFORE BE IT RESOLVED BY THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF BENSENVILLE, COUNTIES OF DUPAGE AND COOK, ILLINOIS, AS FOLLOWS:

SECTION ONE: That the recitals set forth above are hereby incorporated herein by reference and made part hereof.

SECTION TWO: That the Board of Trustees for the Village of Bensenville gives its advice and consent to the Village President's appointment of Jesse Rodriguez as a Member of the Community Development Commission.

SECTION THREE: That Jesse Rodriguez is hereby appointed to the Community Development Commission and his appointment shall begin on May 7, 2013 and expire on April 30, 2016.

SECTION FOUR: That the Village Clerk is directed to maintain this Resolution in the Office of the Village Clerk and to maintain an up to date list of all appointments to Village Boards and Commissions in said Office.

SECTION FIVE: The Resolution shall be effective immediately upon its passage and approval, as provided for by law.

PASSED AND APPROVED by the President and the Board of Trustees of the Village of Bensenville, Illinois, on the 7th day of May, 2013.

APPROVED:

Frank Soto, Village President

ATTEST:

Ilsa Rivera-Trujillo, Village Clerk

Ayes: _____

Nays: _____

Absent _____

RESOLUTION NO. ____

**A RESOLUTION APPOINTING FRANK CAIRA TO THE
COMMUNITY DEVELOPMENT COMMISSION**

WHEREAS, the Village of Bensenville (hereinafter referred to as “Village”) is a body politic and corporate, organized and existing pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*; and

WHEREAS, the Village, pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*, and the Village Code, Title 2, Chapter 1, is authorized to create a Community Development Commission to function as the Zoning Board of Appeals and Plan Commission; and

WHEREAS, the Village has established a Community Development Commission; and

WHEREAS, in creating the Community Development Commission, the Village President, with the advice and consent of the Board of Trustees of the Village of Bensenville, has the authority to appoint the Members of the Community Development Commission; and

WHEREAS, Member Tom Ventura was previously appointed a Member of the Community Development Commission, to fill a five (5) year term beginning on May 1, 2012 and expiring on April 30, 2017; and

WHEREAS, Member Tom Ventura’s appointment as a Member of the Community Development Commission is concluded as of May 7, 2013; and

WHEREAS, the Village recognizes the service of Member Tom Ventura; and

WHEREAS, the Village seeks to appoint a qualified individual to serve as a Member of the Community and Economic Development Committee to fill the unexpired term; and

WHEREAS, the President and the Board of Trustees of the Village of Bensenville find that Frank Caira is qualified to serve as a Member for the Community Development Commission and to fill the unexpired term; and

WHEREAS, the President recommends the appointment of Frank Caira to fill the unexpired term of which commenced on May 1, 2012 and expires on April 30, 2017.

NOW, THEREFORE BE IT RESOLVED BY THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF BENSENVILLE, COUNTIES OF DUPAGE AND COOK, ILLINOIS, AS FOLLOWS:

SECTION ONE: That the recitals set forth above are hereby incorporated herein by reference and made part hereof.

SECTION TWO: That the Board of Trustees for the Village of Bensenville gives its advice and consent to the Village President's appointment of Frank Caira as a Member of the Community Development Commission.

SECTION THREE: That Frank Caira is hereby appointed to the Community Development Commission and his appointment shall begin on May 7, 2013 and expire on April 30, 2017.

SECTION FOUR: That the Village Clerk is directed to maintain this Resolution in the Office of the Village Clerk and to maintain an up to date list of all appointments to Village Boards and Commissions in said Office.

SECTION FIVE: The Resolution shall be effective immediately upon its passage and approval, as provided for by law.

PASSED AND APPROVED by the President and the Board of Trustees of the Village of Bensenville, Illinois, on the 7th day of May, 2013.

APPROVED:

Frank Soto, Village President

ATTEST:

Ilsa Rivera-Trujillo, Village Clerk

Ayes: _____

Nays: _____

Absent _____

F:\PKB\Bensenville\Resolutions\Mayoral Appointments 2013\Frank Caira.CDC.4.30.13.doc

RESOLUTION NO. ____

**A RESOLUTION DESIGNATING OSCAR CHAVEZ AS AN ALTERNATE
TO THE COMMUNITY DEVELOPMENT COMMISSION**

WHEREAS, the Village of Bensenville (hereinafter referred to as “Village”) is a body politic and corporate, organized and existing pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*; and

WHEREAS, the Village, pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*, and the Village Code, Title 2, Chapter 1, is authorized to create a Community Development Commission to function as the Zoning Board of Appeals and Plan Commission; and

WHEREAS, the Village has created the Community Development Commission; and

WHEREAS, the Village seeks to designate an Alternate to the Community Development Commission, in the event a vacancy occurs on the Community Development Commission; and

WHEREAS, the Village seeks to designate a qualified individual to serve as an Alternate for the Community Development Commission; and

WHEREAS, the President and the Board of Trustees of the Village of Bensenville find that Oscar Chavez is qualified to serve as an Alternate for the Community Development Commission; and

WHEREAS, the President recommends the appointment of Oscar Chavez as an Alternate to the Community Development Commission; and

WHEREAS, upon a vacancy occurring on the Community Development Commission, the President, with the advice and consent of the Board of Trustees of the Village of Bensenville, will take the appropriate action to effect said appointment.

NOW, THEREFORE BE IT RESOLVED BY THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF BENSENVILLE, COUNTIES OF DUPAGE AND COOK, ILLINOIS, AS FOLLOWS:

SECTION ONE: That the recitals set forth above are hereby incorporated herein by reference and made part hereof.

SECTION TWO: That the Board of Trustees for the Village of Bensenville gives its advice and consent to the Village President's designation of Oscar Chavez, as an Alternate to the Community Development Commission.

SECTION THREE: That Oscar Chavez is hereby designated as an Alternate to the Community Development Commission.

SECTION FOUR: That the Village Clerk is directed to maintain this Resolution in the Office of the Village Clerk and to maintain an up to date list of all appointments to Village Boards and Commissions in said Office.

SECTION FIVE: The Resolution shall be effective immediately upon its passage and approval, as provided for by law.

PASSED AND APPROVED by the President and the Board of Trustees of the Village of Bensenville, Illinois, on the 7th day of May, 2013.

APPROVED:

Frank Soto, Village President

ATTEST:

Ilsa Rivera-Trujillo, Village Clerk

Ayes: _____

Nays: _____

Absent _____

F:\PKB\Bensenville\Resolutions\Mayoral Appointments 2013\Oscar Chavez.CDC.doc

TYPE: Resolutions **SUBMITTED BY:** Attorney Dickson **DATE:** May 2, 2013

DESCRIPTION: Consider a Resolution Appointing Mike Moruzzi to the Bensenville Fire Protection District #2 Board of Commissioners.

SUPPORTS THE FOLLOWING APPLICABLE VILLAGE GOALS:

- | | | | |
|-------------------------------------|---|--------------------------|--|
| <input type="checkbox"/> | <i>Financially Sound Village</i> | <input type="checkbox"/> | <i>Enrich the lives of Residents</i> |
| <input type="checkbox"/> | <i>Quality Customer Oriented Services</i> | <input type="checkbox"/> | <i>Major Business/Corporate Center</i> |
| <input checked="" type="checkbox"/> | <i>Safe and Beautiful Village</i> | <input type="checkbox"/> | <i>Vibrant Major Corridors</i> |

COMMITTEE ACTION: n/a

DATE:

BACKGROUND: Upon assumption of a new term, the Village President appoints, with the advice and consent of the Village Board, certain members to positions on Boards and Commissions serving the Village. The Board is empowered to appoint members to the Board of Commissioners of Bensenville Fire Protection District #2. The Resolution submitted for Board approval provides for the appointment of Mike Moruzzi to the position of Commissioner to fill an unexpired term of Office.

KEY ISSUES: The Resolution presented provides for making an appointment to the Bensenville Fire Protection District #2 Board of Commissioners.

ALTERNATIVES: The Resolution requires approval by the Village Board. Should the Board not approve the appointment, the President would have to provide an alternative appointment.

RECOMMENDATION: The Administration recommends that the Village Board approve the Resolution.

BUDGET IMPACT: n/a

ACTION REQUIRED: Approve the Resolution.

RESOLUTION NO.

**A RESOLUTION APPOINTING MIKE MORUZZI AS A TRUSTEE
TO THE BENSENVILLE FIRE PROTECTION DISTRICT #2**

WHEREAS, the Village of Bensenville (hereinafter referred to as “Village”) is a body politic and corporate, organized and existing pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*; and

WHEREAS, on or about January 1, 2007, the Bensenville Fire Protection District #2 (hereinafter referred to as the “District”) was constituted pursuant to the Fire Protection District Act (hereinafter referred to as the “Act”) (70 ILCS 705/0.01); and

WHEREAS, Section 4 of the Act provides that a Board of Trustees consisting of three (3) members shall govern and control the affairs and business of the District; and

WHEREAS, by the virtue of Section 4 of the Act, the governing board of the Village of Bensenville shall, from time-to-time, appoint the Trustees of the District; and

WHEREAS, the Village has previously appointed three (3) Trustees for the District to serve staggered terms; and

WHEREAS, with the exception of the initial staggered terms for the Trustees, the Trustees hereinafter serve three (3) year terms; and

WHEREAS, the Village seeks to appoint an individual to serve as Trustee on the Board of Trustees for the District to fill the unexpired term of Trustee Charles Rizzo; and

WHEREAS, the Village recognizes and appreciates the service of Trustee Charles Rizzo; and

WHEREAS, the Village hereby finds and determines that Mike Moruzzi is qualified to serve as a Trustee for the District, to fill the unexpired term; and

WHEREAS, the President recommends the appointment of Mike Moruzzi to fill the unexpired term, which commenced on May 1, 2012 and terminates on April 30, 2015.

NOW, THEREFORE BE IT RESOLVED BY THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF BENSENVILLE, COUNTIES OF DUPAGE AND COOK, ILLINOIS, AS FOLLOWS:

SECTION ONE: That the recitals set forth above are hereby incorporated herein by reference and made part hereof.

SECTION TWO: That pursuant to Section 4(a)(2) of the Act, the Board of Trustees of the Village of Bensenville hereby gives its advice and consent to the Village President's appointment of Mike Moruzzi as a Trustee for the Bensenville Fire Protection District #2.

SECTION THREE: That pursuant to Section 4(a) of the Act, Mike Moruzzi is hereby appointed, said appointment shall begin on May 7, 2013 and expire on April 30, 2015.

SECTION FOUR: That the Board of Trustees of the Village of Bensenville hereby find and determine that Mike Moruzzi shall post a bond for the performance of the Office of Trustee for the Fire Protection District.

SECTION FIVE: That the Village Clerk is directed to maintain this Resolution in the Office of the Village Clerk and to maintain an up to date list of all appointments to Village Boards and Commissions in said Office.

SECTION SIX: That this Resolution shall be effective immediately upon its passage and approval, as provided for by law.

PASSED AND APPROVED by the President and the Board of Trustees of the Village of Bensenville, Illinois, on the 7th day of May, 2013.

APPROVED:

Frank Soto, Village President

ATTEST:

Ilsa Rivera-Trujillo, Village Clerk

Ayes: _____

Nays: _____

Absent _____

F:\PKB\Bensenville\Resolutions\Mayoral Appointments 2013\Mike Moruzzi.Appt. Fire District Commissioner.4.30.13 (1).docx

TYPE: Resolutions **SUBMITTED BY:** Attorney Dickson **DATE:** May 2, 2013

DESCRIPTION: Consider a Resolution Appointing William Belmonte to the Bensenville Board of Police Commissioners

SUPPORTS THE FOLLOWING APPLICABLE VILLAGE GOALS:

<input checked="" type="checkbox"/>	<i>Financially Sound Village</i>	<input type="checkbox"/>	<i>Enrich the lives of Residents</i>
<input type="checkbox"/>	<i>Quality Customer Oriented Services</i>	<input type="checkbox"/>	<i>Major Business/Corporate Center</i>
<input checked="" type="checkbox"/>	<i>Safe and Beautiful Village</i>	<input type="checkbox"/>	<i>Vibrant Major Corridors</i>

COMMITTEE ACTION: *n/a*

DATE:

BACKGROUND: Upon assumption of a new term, the Village President appoints, with the advice and consent of the Village Board, certain members to positions on Boards and Commissions serving the Village. The Board is empowered to appoint members to the Bensenville Board of Police Commissioners. The Resolution submitted for Board approval provides for the appointment of William Belmonte to the position of Member of the Bensenville Board of Police Commissioners.

KEY ISSUES: The Resolution presented provides for approving the appointment of William Belmonte to the Bensenville Board of Police Commissioners.

ALTERNATIVES: The Resolution requires approval by the Village Board. Should the Board not approve the appointment, the President would have to provide an alternative appointment.

RECOMMENDATION: The Administration recommends that the Village Board approve the Resolution.

BUDGET IMPACT: *n/a*

ACTION REQUIRED: Approve the Resolution.

RESOLUTION NO.

**A RESOLUTION APPOINTING WILLIAM BELMONTE SR. TO THE
BOARD OF POLICE COMMISSIONERS**

WHEREAS, the Village of Bensenville (hereinafter referred to as “Village”) is a body politic and corporate, organized and existing pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*; and

WHEREAS, the Village, pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*, and the Village Code, Title 2, Chapter 4, is authorized to create a Board of Police Commissioners; and

WHEREAS, the Village has established a Board of Police Commissioners; and

WHEREAS, in creating the Board of Police Commissioners, the Village President, with the advice and consent of the Board of Trustees of the Village of Bensenville, has the authority to appoint the Members of the Board of Police Commission; and

WHEREAS, Luis Rivas was previously appointed a Member of the Board of Police Commissioners, to a term beginning on May 1, 2011 and expiring on April 30, 2013; and

WHEREAS, the Village recognizes the exemplary service of Member Luis Rivas and thanks him for his service; and

WHEREAS, the Village seeks to appoint a qualified individual to serve as a Member of the Board of Police Commissioners; and

WHEREAS, the President and the Board of Trustees of the Village of Bensenville find that William Belmonte is qualified to serve as a Member for the Board of Police Commissioners; and

WHEREAS, the President recommends the appointment of William Belmonte, which term will commence on May 7, 2013 and expires on April 30, 2016.

NOW, THEREFORE BE IT RESOLVED BY THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF BENSENVILLE, COUNTIES OF DUPAGE AND COOK, ILLINOIS, AS FOLLOWS:

SECTION ONE: That the recitals set forth above are hereby incorporated herein by reference and made part hereof.

SECTION TWO: That the Board of Trustees for the Village of Bensenville gives its advice and consent to the Village President's appointment of William Belmonte as a Member of the Board of Police Commissioners.

SECTION THREE: That William Belmonte is appointed to the Board of Police Commissioners, which term shall commence on May 7, 2013 and expire on April 30, 2016.

SECTION FOUR: That the Village Clerk is directed to maintain this Resolution in the Office of the Village Clerk and to maintain an up to date list of all appointments to Village Boards and Commissions in said Office.

SECTION FIVE: The Resolution shall be effective immediately upon its passage and approval, as provided for by law.

PASSED AND APPROVED by the President and the Board of Trustees of the Village of Bensenville, Illinois, on the 7th day of May, 2013.

APPROVED:

Frank Soto, Village President

ATTEST:

Ilsa Rivera-Trujillo, Village Clerk

Ayes: _____

Nays: _____

Absent _____

F:\PKB\Bensenville\Resolutions\Mayoral Appointments 2013\William Belmonte.Police Commission.replace luis rivas.5.2.13.docx

TYPE: Resolutions **SUBMITTED BY:** Attorney Dickson **DATE:** May 2, 2013

DESCRIPTION: Consider a Resolution Re-appointing Michael Cassady to the Bensenville Police Pension Board.

SUPPORTS THE FOLLOWING APPLICABLE VILLAGE GOALS:

<input checked="" type="checkbox"/>	<i>Financially Sound Village</i>	<input type="checkbox"/>	<i>Enrich the lives of Residents</i>
<input type="checkbox"/>	<i>Quality Customer Oriented Services</i>	<input type="checkbox"/>	<i>Major Business/Corporate Center</i>
<input checked="" type="checkbox"/>	<i>Safe and Beautiful Village</i>	<input type="checkbox"/>	<i>Vibrant Major Corridors</i>

COMMITTEE ACTION: *n/a*

DATE:

BACKGROUND: Upon assumption of a new term, the Village President appoints, with the advice and consent of the Village Board, certain members to positions on Boards and Commissions serving the Village. The Board is empowered to appoint members to the Bensenville Police Pension Board. The Resolution submitted for Board approval provides for the re-appointment of Michael Cassady to the position of Member of the Police Pension Board to a new term of Office.

KEY ISSUES: The Resolution presented provides for approving the re-appointment of Michael Cassady to the Bensenville Police Pension Board.

ALTERNATIVES: The Resolution requires approval by the Village Board. Should the Board not approve the appointment, the President would have to provide an alternative appointment.

RECOMMENDATION: The Administration recommends that the Village Board approve the Resolution.

BUDGET IMPACT: *n/a*

ACTION REQUIRED: Approve the Resolution.

RESOLUTION NO. ____

**A RESOLUTION RE-APPOINTING MICHAEL CASSADY AS MEMBER
OF THE POLICE PENSION BOARD**

WHEREAS, the Village of Bensenville (hereinafter referred to as “Village”) is a body politic and corporate, organized and existing pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*; and

WHEREAS, the Village, pursuant to the Illinois Pension Code, 40 ILCS 5/3-128, and the Village Code, Title 2, Chapter 6, is authorized to create a Police Pension Board to have exclusive authority over eligibility to participate in the police pension fund; and

WHEREAS, the Village has established a Police Pension Board; and

WHEREAS, in creating the Police Pension Board, the Village President, with the advice and consent of the Board of Trustees of the Village of Bensenville, has the authority to appoint two Members of the Police Pension Board; and

WHEREAS, Michael Cassady was previously appointed a member of the Police Pension Board, to a two (2) year term expiring on April 30, 2013; and

WHEREAS, the Village recognizes the dedicated service of Michael Cassady; and

WHEREAS, the Village seeks to re-appoint Michael Cassady to serve as the Member of the Police Pension Board; and

WHEREAS, the President and the Board of Trustees of the Village of Bensenville find that Michael Cassady is qualified to serve as Member for the Police Pension Board; and

WHEREAS, the President recommends the re-appointment of Michael Cassady to the Police Pension Board to a term commencing on May 7, 2013 and expiring on April 30, 2015.

NOW, THEREFORE BE IT RESOLVED BY THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF BENSENVILLE, COUNTIES OF DUPAGE AND COOK, ILLINOIS, AS FOLLOWS:

SECTION ONE: That the recitals set forth above are hereby incorporated herein by reference and made part hereof.

SECTION TWO: That the Board of Trustees for the Village of Bensenville gives its advice and consent to the Village President's appointment of Michael Cassady to the Police Pension Board.

SECTION THREE: That Michael Cassady is appointed to the Police Pension Board, and his appointment shall begin on May 7, 2013 and expire on April 30, 2015.

SECTION FOUR: That the Village Clerk is directed to maintain this Resolution in the Office of the Village Clerk and to maintain an up to date list of all appointments to Village Boards and Commissions in said Office.

SECTION FIVE: The Resolution shall be effective immediately upon its passage and approval, as provided for by law.

PASSED AND APPROVED by the President and the Board of Trustees of the Village of Bensenville, Illinois, on the 7th day of May, 2013.

APPROVED:

Frank Soto, Village President

ATTEST:

Ilsa Rivera-Trujillo, Village Clerk

Ayes: _____

Nays: _____

Absent _____

F:\PKB\Bensenville\Resolutions\Mayoral Appointments 2013\Cassady.Police Pension Board.5.1.13 (1).doc

TYPE: Proclamation **SUBMITTED BY:** Joe Caracci **DATE:** April 30, 2013

DESCRIPTION: Proclamation Honoring Douglas L. Kolze for 40 Years of Service to the Village of Bensenville.

SUPPORTS THE FOLLOWING APPLICABLE VILLAGE GOALS:

<input type="checkbox"/>	<i>Financially Sound Village</i>	<input checked="" type="checkbox"/>	<i>Enrich the lives of Residents</i>
<input checked="" type="checkbox"/>	<i>Quality Customer Oriented Services</i>	<input type="checkbox"/>	<i>Major Business/Corporate Center</i>
<input checked="" type="checkbox"/>	<i>Safe and Beautiful Village</i>	<input type="checkbox"/>	<i>Vibrant Major Corridors</i>

COMMITTEE ACTION: N/A

DATE: N/A

Douglas L. Kolze first began his employment with the Village of Bensenville Public Works Department on April 30, 1973. Doug is a dedicated public employee who has faithfully and diligently served all citizens of Bensenville since the beginning of his employment. During the tenure of his employment he has served in the Utilities, Streets, and Forestry Divisions. Doug has continually endeavored to improve his ability and knowledge in the day-to-day operation of the Bensenville Public Works Department. As a result of this initiative he has earned a Class A Water Operators License, as well as receiving the Municipal Specialist Designation from the International Society of Arboriculture.

We recognize Doug for his forty years of employment as an outstanding contribution and further consider Doug as a very valuable asset to the Village of Bensenville and its citizens.

VILLAGE OF BENSENVILLE

Proclamation

Honoring Douglas L. Kolze for 40 Years of Service

WHEREAS, Douglas L. Kolze first began his employment with the Village of Bensenville Public Works Department on April 30, 1973, and

WHEREAS, Douglas L. Kolze is a dedicated public employee who has faithfully and diligently served all citizens of Bensenville since the beginning of his employment, and

WHEREAS, during the tenure of his employment he has served in the Utilities, Streets, and Forestry Divisions, and

WHEREAS, Douglas L. Kolze has continually endeavored to improve his ability and knowledge in the day-to-day operation of the Bensenville Public Works Department, and

WHEREAS, as a result of this initiative he has earned a Class A Water Operators License, as well as receiving the Municipal Specialist Designation from the International Society of Arboriculture and

WHEREAS, President Soto and the Board of Trustees recognizes Forty years of employment as an outstanding contribution by Douglas L. Kolze and further consider Douglas L. Kolze as a very valuable asset to the Village of Bensenville and its citizens.

NOW, THEREFORE, I, FRANK SOTO, Village President and the Board of Trustees honor Douglas L. Kolze, and recognize and commend Doug for his **40 Years** of dedicated service to the citizens of Bensenville, Illinois.

ADOPTED THIS 7TH DAY OF MAY, 2013.

Ilsa Rivera Trujillo, Village Clerk

Frank Soto, Village President

TYPE: Proclamation **SUBMITTED BY:** Joe Caracci **DATE:** 4/10/2013

DESCRIPTION: Proclamation Recognizing Tree City USA Designation and Growth Award

SUPPORTS THE FOLLOWING APPLICABLE VILLAGE GOALS:

<input checked="" type="checkbox"/>	<i>Financially Sound Village</i>	<input checked="" type="checkbox"/>	<i>Enrich the lives of Residents</i>
<input checked="" type="checkbox"/>	<i>Quality Customer Oriented Services</i>	<input type="checkbox"/>	<i>Major Business/Corporate Center</i>
<input checked="" type="checkbox"/>	<i>Safe and Beautiful Village</i>	<input type="checkbox"/>	<i>Vibrant Major Corridors</i>

ASSIGNED COMMITTEE: *N/A*

DATE: *N/A*

BACKGROUND: The dedication to maintain the urban forest in Bensenville was always held as a high priority until this began to wane in the early 2000s and the Village lost its status as a Tree City USA. Fortunately over the past two years staff has been able to regain that status and because of this in 2012 and 2013 we received a total of \$20,000 in grant money for the planting of new trees to help supplement our planting program and allow us to replace many of the Ash trees that have been removed due to Emerald Ash Borer. This year's grant process was extremely competitive and we are proud to say we were 1 of 30 communities chose for this grant out of over 150 who had applied.

Through the hard work of staff as well as through the actions of the board in establishing planting and pruning programs we have been chosen by the Arbor Day Foundation to receive a Growth Award, the first one the Village has received since mid 1990's and our 7th overall. Only 30 communities in Illinois received this award for 2012 and about 500 nationwide. The Tree City USA Growth Award is provided by the Arbor Day Foundation, in cooperation with the National Association of State Foresters, the USDA Forest Service and the Illinois Department of Natural Resources, Urban and Community Forest Program, to recognize environmental improvement and encourage higher levels of tree care throughout America. We are honored by this award and it is our goal to receive a growth ever year in the future.

KEY ISSUES: To become a Tree City USA you must meet the following goals:

- 1) The community must legally designate a municipal authority either through a municipal department, an individual or a group to care for the urban forest.
- 2) The community must have a community tree ordinance that clearly states who has tree authority and what tree planting and care standards are going to be enforced in the community.
- 3) The community must support its urban forestry programs with a minimum expenditure or in-kind contribution of \$2 per capita. The Village spent \$24.86 per capita in 2012.
- 4) The community must make an Arbor Day proclamation signed by the mayor, and there must be a public tree planting ceremony.

Growth Award Standards:

To be eligible a community must have been a Tree City USA the previous year and has to have spent the same or more on their local forestry program. Using the Arbor Day Foundation's guidelines they must have completed activities totaling a minimum of 10 points during the calendar year. The Village of Bensenville earned 15 points this year due to their activities.

ALTERNATIVES: *N/A*

RECOMMENDATION: *N/A*

BUDGET IMPACT: *No Budget Impact.*

ACTION REQUIRED: *No Action Required.*

VILLAGE OF BENSENVILLE

Proclamation Recognizing the Tree City USA Designation & Growth Award

WHEREAS, Urban forestry plays a vital role in meeting the Village goals of enriching the lives of our residents, creating a safe and beautiful Village, as well as providing quality customer oriented services, and

WHEREAS, in an effort to meet these Village goals it became a priority to reestablish the Tree City USA Designation which was achieved in 2011, and

WHEREAS, this designation was again awarded to the Village in 2012 marking our 22nd Year as a Tree City USA, and

WHEREAS, the Public Works Department's goal to highlight the importance of our urban forest lead to the establishment of a yearly pruning and planting program in the Village, and

WHEREAS, Because of these actions and the dedication of its staff was only one of 30 communities state wide to be honored with a growth award in 2012 by the Arbor Day Foundation , and

WHEREAS, this is the first growth award the Village has received in over 15 years, and

WHEREAS, President Soto and the Board of Trustees recognize the importance of receiving these distinctions and will continue to support the maintaining and enhancing our urban forest

NOW, THEREFORE BE IT RESOLVED THAT I, FRANK SOTO, Village President and the Board of Trustees honor the Streets/Forestry Division, and recognize and commend its staff for dedicated service to the citizens of Bensenville, Illinois.

ADOPTED THIS 7TH DAY OF MAY, 2013.

Ilsa Rivera Trujillo, Village Clerk

Frank Soto, Village President

TYPE: Proclamation **SUBMITTED BY:** Joe Caracci **DATE:** April 30, 2013

DESCRIPTION: Proclamation designating the week of May 19-25, 2013, National Public Works Week in the Village of Bensenville.

SUPPORTS THE FOLLOWING APPLICABLE VILLAGE GOALS:

<input type="checkbox"/>	<i>Financially Sound Village</i>	<input checked="" type="checkbox"/>	<i>Enrich the lives of Residents</i>
<input checked="" type="checkbox"/>	<i>Quality Customer Oriented Services</i>	<input type="checkbox"/>	<i>Major Business/Corporate Center</i>
<input checked="" type="checkbox"/>	<i>Safe and Beautiful Village</i>	<input type="checkbox"/>	<i>Vibrant Major Corridors</i>

COMMITTEE ACTION: N/A

DATE: N/A

Public Works services provided in our community are an integral part of our citizens' everyday lives. The Village of Bensenville Department of Public Works supplies the Village quality drinking water, excellent wastewater treatment facilities, an extensive local road system, and an award winning forestry program.

Since 1960, APWA (American Public Works Association) has sponsored National Public Works Week. Across North America, our more than 28,000 members in the US and Canada use this week to energize and educate the public on the importance of the contribution of public works to their daily lives: planning, building, managing and operating the heart of our local communities and building the quality of life.

APWA has selected "Because of Public Works..." as its theme for 2013's National Public Works Week, which will be celebrated May 19-25. The theme is about the quality of life brought to communities around the world. We are able to have clean water, safe streets and neighborhoods, efficient traffic and safe clean communities "Because of Public Works..."

Instituted as a public education campaign by the American Public Works Association (APWA) in 1960, NPWW calls attention to the importance of public works in community life. The Week seeks to enhance the prestige of the often-unsung heroes of our society-the professionals who serve the public good every day with quiet dedication.

APWA encourages public works agencies and professionals to take the opportunity to make their stories known in their communities. The occasion is marked each year with scores of resolutions and proclamations from mayors and governors. Some special highlights of NPWW include a United States Senate resolution affirming the first National Public Works Week in 1960, letters of acknowledgment from Presidents Dwight Eisenhower and Lyndon Johnson, and a Presidential Proclamation signed by John F. Kennedy in 1962.

National Public Works Week is observed each year during the third full week of May. Through NPWW and other efforts, APWA seeks to raise the public's awareness of public works issues and to increase confidence in public works employees who are dedicated to improving the quality of life for present and future generations.

Please join me in recognizing May 19-25, 2013 as National Public Works Week in the Village of Bensenville.

VILLAGE OF BENSENVILLE
National Public Works Week
May 19-25 2013

WHEREAS, the residents of the Village of Bensenville enjoy an abundant supply of good quality drinking water, excellent wastewater treatment facilities, an extensive local road system, and an award winning forestry program; and

WHEREAS, the Public Works services provided in our community are an integral part of our citizens' everyday lives; and

WHEREAS, the support of an understanding and informed citizenry is vital to the efficient operations of Public Works systems and programs such as water, sewers, streets, forestry, and snow removal; and

WHEREAS, the quality and effectiveness of these facilities, as well as their planning, design, construction, operation, and maintenance, are vitally dependent upon the efforts and skills of qualified and dedicated personnel; and

WHEREAS, the efficiency of the qualified and dedicated personnel who staff public works departments is materially influenced by the people's attitude and understanding of the importance of the work they perform;

NOW, THEREFORE, I, FRANK SOTO, President of the Village of Bensenville, do proclaim the week of May 19-25, 2013, National Public Works Week in the Village of Bensenville and call upon all citizens to recognize the contributions which Public Works staff and officials make to our community.

ADOPTED THIS 7TH DAY OF MAY, 2013.

Ilsa Rivera Trujillo, Village Clerk

Frank Soto, Village President