

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 28, 2013

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 River-Trujillo, the following Board Members were present:

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

Absent: None

A quorum was present.

PUBLIC COMMENT: There was no public comment.

APPROVAL OF MINUTES:

3. The May 7, 2013 Village Board Meeting #1 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.

The May 7, 2013 Village Board Meeting #2 minutes were presented.

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

All were in favor. Motion carried.

WARRANT NO. 13/09:

4. President Soto presented **Warrant No. 13/09** in the amount of \$3,250,236.26.

Motion: Trustee Bartlett 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 carried.

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.

33-2013:

An Ordinance Authorizing the Execution of the Illinois Public Works Mutual Aid Network Agreement (IPWMAN) (Consent Agenda)

Resolution No.

R-63-2013:

A Resolution Authorizing the Execution of an Engineering Services Agreement with Engineering Enterprises, Inc. for the Wood Avenue Watermain and Street Improvement Project (Volk Brothers Phase III) in the Not to Exceed Amount of \$115,681. (Consent Agenda)

Ordinance No.

34-2013:

An Ordinance Adopting a Revised DuPage County Stormwater Management Ordinance and Amending Title 9, Chapter 14, Section 1 of the Bensenville Village Code. (Consent Agenda)

Resolution No.

R-64-2013:

A Resolution Authorizing the Payment for the Annual Northeast DuPage Youth and Family Services Contribution for Fiscal Year 2013. (Consent Agenda)

Resolution No.

R-65-2013:

A Resolution Appropriating Additional Funds in the Amount of \$727,367.68 For Improvements Completed as Part of the Section #00-00081-00-PK to Resolve the Discrepancy Discovered During the Audit of the Village's Motor Fuel Tax (MFT) Funds. (Consent Agenda)

Resolution No.

R-66-2013:

A Resolution Appropriating Additional Funds in the Amount of \$131,034.89 For Improvements Completed as Part of the Section #96-00077-00-FP to Resolve the Discrepancy Discovered During the Audit of the Village's Motor Fuel Tax (MFT) Funds. (Consent Agenda)

Resolution No.

R-67-2013:

A Resolution Appropriating Additional Funds in the Amount of \$779,593.86 For Improvements Completed as Part of the Section #96-00078-00-FP to Resolve the Discrepancy Discovered During the Audit of the Village's Motor Fuel Tax (MFT) Funds. (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, Wessler

NAYS: None

All were in favor. Motion carried.

Ordinance No.

35-2013:

6. President Soto gave the summarization of the action contemplated in **Ordinance No. 35-2013 entitled An Ordinance Amending Ordinance No. 28-98 Adopted May 19, 1998, As Well As The Redevelopment Project Area Legal Description Attached Thereto As Exhibit A, The Map of the Redevelopment Project Area Legal Description Attached Thereto As Exhibit C, and the Redevelopment Plan and Project Attached Thereto as Exhibit D, in Regard to Correcting Certain Scrivener's Errors Extending the Life of the Village of Bensenville's Grand Avenue Tax Increment Financing District (TIF #4) and to Address Redevelopment During the Extended Life of Said Tax Increment Financing District Beyond Its Original Termination Date.**

Motion:

Trustee Bartlett made a motion to table this item until a future Village Board Meeting. 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.
36-2013:

7. President Soto gave the summarization of the action contemplated in **Ordinance No. 36-2013** entitled **An Ordinance Amending Ordinance No. 29-98 Adopted May 19, 1998, By Revising The Redevelopment Project Area Legal Description Attached Thereto As Exhibit A, and The Map of the Redevelopment Project Area Legal Description Attached Thereto As Exhibit C, Relative to the Designation of the Redevelopment Project Area in Regard to the Village of Bensenville's Grand Avenue Tax Increment Financing District (TIF #4) to Correct Certain Scrivener's Errors Therein.**

Motion: Trustee Ridder made a motion to table this item until a future Village Board Meeting. 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.
37-2013:

8. President Soto gave the summarization of the action contemplated in **Ordinance No. 37-2013** entitled **An Ordinance Amending Ordinance No. 30-98 Adopted May 19, 1998, By Revising The Redevelopment Project Area Legal Description Attached Thereto As Exhibit A, and The Map of the Redevelopment Project Area Legal Description Attached Thereto As Exhibit C, Relative to Adopting Tax Increment Financing in Regard to the Village of Bensenville's Grand Avenue Tax Increment Financing District (TIF #4) to Correct Certain Scrivener's Errors Therein.**

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, Janowiak, Jarecki, O'Connell, Ridder, Wesseler

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

**Resolution No
R-68-2013:**

9. President Soto gave the summarization of the action contemplated in **Resolution No. R-68-2013** entitled **A Resolution Granting the Advice and Consent of Trustees to the Village President's Re-Appointment of Village Trustee JoEllen Ridder to the Village of Bensenville Community Youth Services Coalition.**

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

ROLL CALL: AYES: Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wessler
NAYS: None
All were in favor. Motion carried.

**Resolution No
R-69-2013:**

10. President Soto gave the summarization of the action contemplated in **Resolution No. R-69-2013** entitled **A Resolution Granting the Advice and Consent of Trustees to the Village President's Re-Appointment of Police Chief Frank Kosman to the Village of Bensenville Community Youth Services Coalition.**

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.

**Resolution No
R-70-2013:**

11. President Soto gave the summarization of the action contemplated in **Resolution No. R-70-2013** entitled **A Resolution Granting the Advice and Consent of Trustees to the Village President's Re-Appointment of Village Manager Michael Cassady to the Village of Bensenville Community Youth Services Coalition.**

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-71-2013:**

12. President Soto gave the summarization of the action contemplated in **Resolution No. R-71-2013** entitled **A Resolution Granting the Advice and Consent of Trustees to the Village President's Re-Appointment of Village Manager Michael Cassady to the Office of Village Treasurer.**

Motion: Trustee Wesseler 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.

Trustee Ridder read a proclamation into the record in honor of Barbara Wanzung.

President Soto announced he has appointed Village Trustee Susan Janowiak to serve as the Village's Representative on the Community Foundation.

**MANAGERS
REPORT:**

**Resolution No
R-72-2013:**

13. President Soto gave the summarization of the action contemplated in **Resolution No. R-72-2013** entitled **A Resolution Authorizing the Repair of a 2000 John Deere Backhoe with West Side Tractor on the Not to Exceed Amount of \$19,273.95.**

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, Wesseler

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 provided an update on the traveling Memorial Wall and asked for volunteers.

Trustee Ridder announced flags for the Memorial Wall will be on sale soon and more information can be found on the Village's Website.

Trustee Janowiak provided an update in regards to the May 28, 2013 Art Council Meeting.

Trustee Janowiak announced there is will be a pig roast at White Pine Golf Corse on June 8, 2013 with proceeds going to the Wall that Heels.

Trustee Janowiak announced on May 30, 2013 Blackhawk School will be hosting Mc-Teachers night at McDonalds on Route 83 and Foster.

Trustee Janowiak announced on May 31, 2013 Dunkin Donuts on Irving Park Road will be holding an event for the Special Olympics.

President Soto asked Staff to explore the possibility of extending Pride Week in 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. Action 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 Bartlett 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 9:03 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.

**Resolution No
R-73-2013:**

13. President Soto gave the summarization of the action contemplated in **Resolution No. R-73-2013** entitled **A Approving the Execution of an Agreement Between the Village of Bensenville and Michael J. Cassady for Services As Village Manager.**

Motion:

Trustee Ridder made a motion to approve the resolution subject to Attorney Review. Trustee Bartlett seconded the motion.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

ADJOURNMENT:

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

All were in favor. Motion carried.

President Soto adjourned the meeting at 9:07 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, June, 2013