

Village Board

President

Frank Soto

Trustees

Morris Bartlett

Susan Janowiak

Robert "Bob" Jarecki

Martin O'Connell III

JoEllen Ridder

Henry Wesseler

Village Clerk

Ilsa Rivera-Trujillo

Village Manager

Michael Cassidy



Village of Bensenville, Illinois BOARD OF TRUSTEES MEETING AGENDA 6:30 PM June 25, 2013

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PUBLIC COMMENT (3 minutes per person with a 30 minute meeting limitation)
- V. APPROVAL OF MINUTES
 1. *June 11, 2013 Village Board Minutes*
- VI. WARRANT
 1. *WARRANT - June 25, 2013 #13/11 \$2,124,850.18*
- VII. **CONSENT AGENDA – CONSIDERATION OF AN “OMNIBUS VOTE”**
 1. *Resolution authorizing the Village Manager to enter into a contract with Camosy Construction, Inc. for Construction Management Services for the new Police Facility.*
 2. *Ordinance Ascertaining the Prevailing Rate of Wages for Laborers, Mechanics and Other Workers Employed on Public Works for the Village of Bensenville*
 3. *Resolution Appointing Ilsa Rivera-Trujillo As A Freedom of Information Act Officer in Accordance with Public Act 96-0542*
 4. *Resolution receiving and placing on file the audited Comprehensive Annual Financial Report and Management Letter for Fiscal Year End December 31, 2012.*
 5. *Ordinance providing for the issuance of a \$_____ Special Service Area Number Nine Unlimited Ad Valorem Tax Bond, Series 2013, 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 bond.*
 6. *Ordinance authorizing and providing for the issue of a \$_____ General Obligation Bonds (Alternate Revenue Source), Series 2013A, of the Village of Bensenville, DuPage and Cook Counties, Illinois, for the purpose of financing infrastructure improvements in Special Service Area Number 9 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.*
 7. *Ordinance authorizing and providing for the issuance of \$_____ General*

Obligation Refunding Bonds (Alternate Revenue Source), Series 2013B, of the Village of Bensenville, DuPage and Cook Counties, Illinois, for the purpose of refunding certain heretofore issued and now outstanding Series 2004D Bonds of said Village, authorizing the execution of an escrow agreement 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.

8. *Ordinance authorizing and providing for the issuance of \$_____ General Obligation Refunding Bonds (Waterworks and Sewerage Alternate Revenue Source), Series 2013C, 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, authorizing the execution of an escrow agreement 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.*
9. *An Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois, authorizing and providing for an Installment Purchase Agreement for the purpose of the acquisition, by means of refinancing and refunding, of the rights under a previously issued installment purchase agreement and related debt certificates, and authorizing and providing for the issue of \$_____ Taxable General Obligation Refunding Debt Certificates, Series 2013D, evidencing the rights to payment under such Agreement, authorizing the execution of an escrow agreement, and providing for the security for and means of payment under the Agreement of the Certificates.*
10. *Ordinance Approving the Execution of the Redevelopment Agreement between the Village, Thorntons Inc., and Magna Group, LLC, for the Redevelopment of Property located at 601 N. Route 83, and Certain Incentives, Including Sharing of Retailers' Tax Revenues.*
11. *Ordinance Amending Title 3, Chapter 3, and Title 4, Chapter 3, or teh Bensenville Village Code to Provide for Video Gaming.*

VIII. 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 – No Report
- E. Recreation and Community Building Committee – No Report
- F. Technology Committee – No Report

IX. REPORTS OF VILLAGE OFFICERS:

A. PRESIDENT'S REMARKS:

B. VILLAGE MANAGER'S REPORT:

1. *Resolution to Accept Planning Staff Assistance Services Delivered by the Chicago Metropolitan Agency for Planning (CMAP), including a Memorandum of Understanding, for the housing study termed "Housing for a Changing Region"*
In 2012 the Village applied for a technical assistance grant through CMAP along with Addison, Villa Park and Wood Dale to undertake a subregional housing study. The "Housing for a Changing region" study will compliment our recently accepted Comprehensive Economic Development Strategy and be a component of the Comprehensive Plan which is underway and is also a CMAP local technical assistance effort. We were awarded the free technical assistance and this Resolution is the formal acceptance through a Memorandum of Understanding. The aim of the study is to create a balanced mix of housing types, serve the needs of current and future residents and workers, and enhance the livability of our village. Staff recommends approval of the Resolution to accept the free CMAP technical assistance. Due to the time restraint in

returning the MOU to CMAP and the ministerial nature of this approval, this item is forwarded directly to the Village Board.

2. *Resolution authorizing execution of a purchase order for \$31,200 with Precision Mechanical Inc. (PMI) for an emergency repair replacing the Desiccant Wheel at Edge I.*

This item is the formal Board approval of an emergency repair made on June 17, 2013 to fix a failed desiccant wheel, which controls the humidity at the Edge I. If staff did not act to repair the wheel, the ice at Edge I would have been lost. We solicited two proposals and selected the lowest quote of \$31,200. Per our Code, the Village Board must now formally approve this emergency transaction.

C. VILLAGE ATTORNEY'S REPORT:

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. 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