

Village Board

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JoEllen Ridder

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Village Clerk

Ilsa Rivera-Trujillo

Village Manager

Michael Cassidy



Village of Bensenville, Illinois BOARD OF TRUSTEES MEETING AGENDA 6:30 PM August 27, 2013

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PUBLIC HEARING/PRESENTATION
 1. **Public Hearing - Series 2013E \$16,000,000**

This is the second step in the process to issue \$16 million in bonds for the construction of the new Police Facility at 345 E. Green Street. The Village Board previously passed an Ordinance on July 16 authorizing the issuance of the bonds. This step requires a public hearing prior to selling the bonds. In consultation with our consultant Speer Financial, our plan is to sell \$8 million in bonds on September 10 and the remaining \$8 million in 2014. This method of financing will save the Village 30-40 basis points in the interest rate this year. Also worth noting is the Village plans to sell the bonds in a competitive bid process. In the past the Village has used a negotiated sale process, but due to our improved financial reputation and bond rating we are able to try the competitive process this time around.
- V. PUBLIC COMMENT (3 minutes per person with a 30 minute meeting limitation)
- VI. APPROVAL OF MINUTES
 1. **August 20, 2013 Special Village Board Meeting Minutes**
- VII. WARRANT
 1. **WARRANT - August 27, 2013 #13/15 \$1,447,883.97**
- VIII. **CONSENT AGENDA – CONSIDERATION OF AN “OMNIBUS VOTE”**
 1. **Resolution authorizing the execution of a contract with Arrow Road Construction Company for the 2013 Pavement Patching Program in the amount of \$162,844.00**
 2. **Resolution authorizing the execution of a contract to Superior Road Striping, Inc. for the 2013 Pavement Striping Program, in the amount of \$38,508.18**
 3. **Resolution authorizing the execution of a contract to Strada Construction Company for the 2013 Sidewalk Replacement Program, in the amount of \$50,576.50**
 4. **Resolution authorizing the execution of an engineering services agreement with James J. Benes and Associates, Inc. to perform engineering design services for Volk Brothers Phase IV Project in the amount of \$53,251**
 5. **Resolution to approve purchase of a Double Drum Walk Behind Roller with**

O'Leary's Equipment for \$14,950.

6. *Resolution Authorizing the Execution of Amendment No. 1 to the Engineering Services Agreement with Strand Associates, Inc. for Additional Design Engineering Services and Construction Engineering Services Associated with the Wastewater Treatment Plant (WWTP) Upgrade Project in the amount of \$2,550,000 for a Revised Cost of \$3,950,000.*
7. *Ordinance Approving the Grant of a Conditional Use Permit to Allow an Industrial Use in the C-4 Regional Destination Commercial District at 10 Gateway Road, Wilshire Packaging/Dunwell Packaging.*
8. *Ordinance Granting Approval of a Conditional Use Permit to Allow an Electronic Message Center Sign and Sign Height Variance at 630 N. IL Route 83, McDonald's.*
9. *Resolution Authorizing Execution of a Purchase Order with CDW Government, LLC to Renew a Three-Year Microsoft Enterprise Agreement in the Amount of \$56,409.84.*

IX. REPORTS OF STANDING COMMITTEES

A. Community and Economic Development Committee

1. *Ordinance Denying a Request for a Text Amendment to Chapter 7 of Title 10, the Zoning Code, to Allow Outdoor Storage as a Conditional Use in the C-4 Regional Destination Commercial District.*

The property owner of 116 Brookwood requests a text amendment to the C-4 District that would allow outdoor storage as a Conditional Use. Staff opposes this request, which would alter the character desired by the C-4 District, which supports Regional Commercial uses. The CDC unanimously recommended denial of this request at their June 11 meeting, and the CEDC unanimously recommended denial of this request at their June 18 meeting. The item is now before the Board with an Ordinance formally denying the request. The item appears on the Standing Committee agenda since the applicant's attorney has requested an opportunity to speak on the item.

2. *Ratify Ordinance #56 - 2013, "An Ordinance Approving a Plat of Consolidation at 600 W. Devon Avenue, Bensenville, Illinois", Blu Fuel.*

This agenda item is a clean-up from the August 20, 2013 meeting. As part of the Blu Fuel Liquefied Natural Gas (LNG) fueling station development, a Plat of Consolidation is required. Essentially, the subject property 600 W. Devon Avenue currently exists as two separate tax parcels. By approving this Plat of Consolidation, the parcels are combined into one single lot of record. The Plat was included in the August 20 agenda packet and approved as Ordinance #56-2013, however the Plat was not specifically listed on the actual meeting agenda itself. As such the Village Attorney advises that the Board must "ratify" the Ordinance at this time. Staff recommends approval.

- 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

X. REPORTS OF VILLAGE OFFICERS:

A. PRESIDENT'S REMARKS:

B. VILLAGE MANAGER'S REPORT:

1. *Extension of the Bensenville Classic Car Show to September 11 and September 25, 2013 in Downtown Bensenville.*

Trustee Bartlett requests that Bensenville's Classic Car Show be extended two additional weeks to September 11 and 25. The event would not be held on September 18 due to the

Volunteer Appreciation Night scheduled that evening. Staff supports extending the event and has arranged for a DJ to be available to play music. We have also invited the Music in the Park food vendors if they are interested. Green Street from Center to Addison would be closed for the events, however unlike Music in the Park, Center Street would remain open. Total cost of adding both dates would be \$560.

C. VILLAGE ATTORNEY'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)]

XIV. MATTERS REFERRED FROM EXECUTIVE SESSION

XV. ADJOURNMENT