

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 26, 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, O'Connell, Ridder, Wesseler

Absent: Jarecki

A quorum was present.

Staff Present: Village Attorney, Pat Bond, Cassady, Caracci, DiSanto, F. Kosman, Rysavy, Sloth, Thorsen, Viger, Williamsen

President Soto moved 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 recognizing the Blackhawk Middle School 8th Grade Math Team.

President Soto announced the Bensenville/Wood Dale Bandits Football team will be playing for a National Championship on November 30, 2013.

President Soto also announced the Bensenville/Wood Dale Bandits Cheerleaders are also competing for a National Championship in Florida.

Motion: Trustee Ridder made a motion to donate \$500 to the Bensenville/Wood Dale Football Organization and \$500 to the Bensenville/Wood Dale Cheerleading Organization. Trustee O'Connell seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

President Soto encourages Residents to donate to Red Cross to help those affected by the Washington tornados.

PUBLIC COMMENT: There was no public comment.

APPROVAL OF MINUTES:

3. The November 12, 2013 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. 13/21:

4. President Soto presented Warrant No. 13/21 in the amount of \$3,167,766.95.

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

ROLL CALL:

AYES: Bartlett, Janowiak, 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 Ridder seconded the motion.

All were in favor. Motion carried.

Resolution No. R-121-2013:

A Resolution Adopting Meeting Schedules for the Village Board and Standing Committees for the 2014 Calendar Year. (Consent Agenda)

Ordinance No. R-91-2013:

An Ordinance Establishing a Façade Improvement Program within the Village of Bensenville to be Codified as a New Section in Title 9 – Building Regulations. (Consent Agenda)

Ordinance No. R-92-2013:

An Ordinance Approving the Grant of a Conditional Use Permit to Allow Motor Vehicle Repair (Major & Minor) at 411 S. Evergreen Street, 411 Auto. (Consent Agenda)

Resolution No. R-122-2013:

A Resolution Authorizing the Execution of an Engineering Services Agreement with Civiltech Engineering, Inc. for the

**Church Road LAFO / TCM Project in the Amount of \$163,483.
(Consent Agenda)**

**Resolution No.
R-123-2013:**

A Resolution Authorizing Amendment #2 to an Engineering Services Agreement with Baxter & Woodman Inc. for the Green Street and York Road Water Main Replacement and Green Street LAPP Project in the Amount of \$15,052.72 for a Revised Cost of \$174,852.72. (Consent Agenda)

**Resolution No.
R-124-2013:**

A Resolution Authorizing the Approval of a Contract to Precision Mechanical, Inc. for the Purchase and Installation of Four HVAC Units at the Edge II Facility in the Not-To-Exceed Amount of \$61,830. (Consent Agenda)

**Resolution No.
R-125-2013:**

A Resolution Authorizing Change Order No. 1 (FINAL) with J. Congdon Sewer Services, Inc. for a decrease of (89,221.49 required for the Jefferson Street Corridor Water Main Replacement Project – Phase II for a Revised and Final Contract Cost of \$707,630.49. (Consent Agenda)

**Resolution No.
R-126-2013:**

A Resolution Authorizing the Approval of a Contract Extension to Green Horizon, Inc. for Lawn Maintenance Services in the Not-to-Exceed amount of \$49,798. (Consent Agenda)

**Resolution No.
R-127-2013:**

A Resolution Authorizing the Approval of a Contract to Clarke Environmental Mosquito Management for Mosquito Abatement Services in the Not-to-Exceed Amount of \$35,195.40. (Consent Agenda)

**Resolution No.
R-128-2013:**

A Resolution Authorizing the Approval of a Contract Extension to Crystal Maintenance Services, Corp. for Janitorial Services in the Not-to-Exceed amount of \$10,678.50. (Consent Agenda)

**Resolution No.
R-129-2013:**

A Resolution Authorizing the Approval of a Contract Extension to Precision Mechanical, Inc. for HVAC Maintenance in the Not-to-Exceed amount of \$26,217.85. (Consent Agenda)

**Resolution No.
R-130-2013:**

A 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 \$83,394. (Consent Agenda)

**Ordinance No.
R-93-2013:**

An Ordinance Amending Village Code Section 5-2-13, No Parking Zones, to Prohibit Parking on the East Side of the 300 Block of South Briar Lane Between 8:00 AM and 4:00 PM on School Days. (Consent Agenda)

**Ordinance No.
R-94-2013:**

An Ordinance Amending the Village Code to Add Title 9, Chapter 16, Sections 1 through 7, Requirement Adequate In-Building Public Safety Radio Coverage. (Consent Agenda)

Motion:

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

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No
95-2013:**

6. President Soto gave the summarization of the action contemplated in **Ordinance No. 95-2013** entitled **An Ordinance Approving a Lot Consolidation for Speedway, LLC for a Gasoline and Diesel Service Station at 1120 W. Irving Park Road.**

Motion:

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

ROLL CALL:

AYES: Bartlett, Janowiak, O'Connell, Ridder

NAYS: Wesseler

Motion carried.

**Ordinance No
96-2013:**

7. President Soto gave the summarization of the action contemplated in **Ordinance No. 96-2013** entitled **An Ordinance Adopting the 2013**

Tax Levy for the Village of Bensenville, DuPage and Cook Counties, for the Fiscal Year beginning January 1, 2013 and Ending December 31, 2013.

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

Trustee Wesseler stated his vision of Irving Park Road does not consist of gas stations and cigarette shops. Trustee Wesseler stated he would prefer that the Village Board wait until the development plans are reviled as part of the Village's grant that was received.

ROLL CALL: AYES: Bartlett, Janowiak, O'Connell, Ridder

NAYS: Wesseler

All were in favor. Motion carried.

**Resolution No
R-131-2013:**

8. President Soto gave the summarization of the action contemplated in **Resolution No. R-131-2013 entitled A Resolution Authorizing the Execution of an Intergovernmental Agreement with the Bensenville Community Public Library District for the Use of TIF No. 12 Funds for Library Parking Lot Improvements in the Amount of \$20,000.**

Motion: Trustee Ridder made a motion to approve the resolution subject to Village Attorney review. Trustee O'Connell seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**MANAGERS
REPORT:**

**Resolution No
R-132-2013:**

9. Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R-132-2013** 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 \$12,600.**

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No
R-133-2013:**

10. Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R-133-2013** entitled **A Resolution Authorizing the Execution of a Intergovernmental Agreement Regarding Use of Bensenville Community Television Studio.**

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

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

NAYS: None

All were in favor. Motion carried.

Director of Public Work, Joe Caracci, introduced newly hired Wastewater Treatment Facility Supervisor, Mark Swayne, to the Village Board and Community.

Motion: Trustee Wesseler made a motion to cancel the December 3, 2013 Village Board Meeting. President Soto 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, Pat Bond, had no report.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

Trustee Wesseler asked for clarification regarding the donation made by the Village of Bensenville to the Bensenville/Wood Dale Bandits and Cheerleading. Village Attorney, Pat Bond, stated it was a common practice with other Municipalities to make donations to athletic organizations within their community as a promotion to the Municipality.

Trustee Ridder thanked Village Staff for their work during Holiday Magic.

Trustee Ridder announced the Village is still collecting toys and coats for the annual toy drive and Rotary 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. Actions will take place as a result of the discussions.

RECESS:

Trustee Wesseler 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 7:18 p.m.

CALL TO ORDER:

President Soto called the meeting back to order at 8:22 p.m.

ROLL CALL:

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, DiSanto, Williamsen

Motion: Trustee Ridder made a motion to accept the conveyance of the Korthauer House located at 514 E. Pine Street from the Bensenville Library District, without any conveyance being paid by the Village. Trustee Bartlett seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

ADJOURNMENT: Trustee Bartlett 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 8:24 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, December, 2013