

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 12, 2013

CALL TO ORDER: 1. President Soto called the meeting to order at 6:37 p.m.

ROLL CALL: 2. Upon roll call by Village Clerk, Ilsa River-Trujillo, the following Board Members were present:

Bartlett, Jarecki, O'Connell, Ridder, Wesseler

Absent: Janowiak

A quorum was present.

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

PUBLIC HEARING: 3. President Soto called the Public Hearing in regards to the 2014 Annual Budget to order at 6:40 p.m.

ROLL CALL: Upon roll call by Village Clerk, Ilsa River-Trujillo, the following Board Members were present:

Bartlett, Jarecki, O'Connell, Ridder, Wesseler

Absent: Janowiak

A quorum was present.

Village Manager, Michael Cassady, provided a brief explanation for the Public Hearing. Mr. Cassady stated the annual budget must be adopted prior to commencement of the Fiscal Year. As part of the adoption process a Public Hearing is required.

President Soto asked if there were any members of the Public that had any comments. There were none.

President Soto adjourned the Public Hearing at 6:43 p.m.

PUBLIC COMMENT: **John F. Pelikaw – 701 West Hillside Drive**
Mr. Pelikaw addressed the Village Board regarding the increase of noise in Bensenville due to the opening of a new runway at O'Hare

Airport.

**APPROVAL OF
MINUTES:**

4. The October 22, 2013 Village Board Meeting minutes were presented.

Motion:

Trustee O'Connell made a motion to approve the minutes as presented. Trustee Bartlett seconded the motion.

All were in favor. Motion carried.

**WARRANT NO.
13/20:**

5. President Soto presented **Warrant No. 13/20** in the amount of \$2,082,330.40.

Motion:

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

Trustee Bartlett asked for information regarding a bill for fire extinguisher inspections. Mr. Cassady stated Staff would provide the Village Board with a report.

ROLL CALL:

AYES: Bartlett, Jarecki, O'Connell, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

Motion:

6. Trustee Ridder made a motion to set the Consent Agenda as presented. Trustee Wessler seconded the motion.

All were in favor. Motion carried.

**Resolution No.
R-118-2013:**

A Resolution Approving a Two Year Contract with AT&T for 50MB Opteman Service from Village Hall and Public Safety Building, in the Amount of \$36,000 Annually. (Consent Agenda)

Motion:

Trustee Ridder made a motion to approve the Consent Agenda as presented. Trustee Wessler seconded the motion.

ROLL CALL:

AYES: Bartlett, Jarecki, O'Connell, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

President Soto asked to move Presidential Remarks to this portion of the meeting. There were no objections from the Village Board.

**PRESIDENT'S
REMARKS:**

**Resolution No
R-118-2013:**

7. President Soto gave the summarization of the action contemplated in **Resolution No. R-118-2013** entitled **A Resolution Authorizing the Execution of a Sister City Agreement with the Constitutional Municipality of Zihuatanejo de Azueta, Guerrero, Mexico.**

Motion:

Trustee Wessler made a motion to approve the resolution as presented. Trustee Bartlett seconded the motion.

ROLL CALL:

AYES: Bartlett, Jarecki, O'Connell, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

President Soto read a proclamation into the record welcoming Mayor, Eric Fernandez Ballesteros, President of Sister Cities of Ixtapa-Zihuatanejo, Dr. Alfonso Cantu Reyes, Regidor de Obras Publicas, Rodolfo Ortiz Anzo, Regidor de Turismo, Cristobal Aburto Pineda, City Manager, Dr. Juan Manuel Alvarez Barajas, Media Reporter, Anahi Toledo Salgado, Sister Cities Assistant of Ixtapa-Zihuatanejo, Yuriria Blanco Organiz Regidora de Espectaculos Publicos, Comercio & Abasto Popular, Marcelina Sanchez Ayala to the Village of Bensenville.

**Ordinance No
71-2013:**

8. President Soto gave the summarization of the action contemplated in **Ordinance No. 71-2013** 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 Bartlett made a motion to adopt the ordinance as presented. Trustee Ridder seconded the motion.

ROLL CALL:

AYES: Bartlett, Jarecki, O'Connell, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

**Ordinance No
72-2013:**

9. President Soto gave the summarization of the action contemplated in **Ordinance No. 72-2013 entitled **An Ordinance Adopting the Annual budget for the Village of Bensenville for the Fiscal year Commencing January 1, 2014 and Ending December 31, 2014.****

Motion:

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

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No
73-2013:**

10. President Soto gave the summarization of the action contemplated in **Ordinance No. 73-2013 entitled **An Ordinance Abating the Tax Heretofore Levied for the Year 2012 to pay Debt Service on \$3,000,000 Series 1998 General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.****

Motion:

Trustee Ridder made a motion to adopt the ordinance as presented. Trustee Wesseler seconded the motion.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No
74-2013:**

11. President Soto gave the summarization of the action contemplated in **Ordinance No. 74-2013 entitled **An Ordinance Abating the Tax Heretofore Levied for the Year 2012 to pay Debt Service on \$1,000,000 Series 2001A General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.****

Motion:

Trustee Ridder made a motion to adopt the ordinance as presented. Trustee Wesseler seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No
75-2013:**

12. President Soto gave the summarization of the action contemplated in **Ordinance No. 75-2013** entitled **An Ordinance Abating the Tax Heretofore Levied for the Year 2012 to pay Debt Service on \$2,200,000 Series 2003G General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.**

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No
76-2013:**

13. President Soto gave the summarization of the action contemplated in **Ordinance No. 76-2013** entitled **An Ordinance Abating the Tax Heretofore Levied for the Year 2012 to pay Debt Service on \$4,000,000 Series 2004D General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.**

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No
77-2013:**

14. President Soto gave the summarization of the action contemplated in **Ordinance No. 77-2013** entitled **An Ordinance Abating the Tax**

Heretofore Levied for the Year 2012 to pay Debt Service on \$3,500,000 Series 2004E General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No
78-2013:**

15. President Soto gave the summarization of the action contemplated in **Ordinance No. 78-2013** entitled **An Ordinance Abating the Tax Heretofore Levied for the Year 2012 to pay Debt Service on \$17,975,000 Series 2011A General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.**

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No
79-2013:**

16. President Soto gave the summarization of the action contemplated in **Ordinance No. 79-2013** entitled **An Ordinance Abating the Tax Heretofore Levied for the Year 2012 to pay Debt Service on \$7,205,000 Series 2011B General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.**

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No
80-2013:**

17. President Soto gave the summarization of the action contemplated in **Ordinance No. 80-2013** entitled **An Ordinance Abating the Tax Heretofore Levied for the Year 2012 to pay Debt Service on \$1,380,000 Series 2011C General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.**

Motion:

Trustee Ridder made a motion to adopt the ordinance as presented.
Trustee Wesseler seconded the motion.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No
81-2013:**

18. President Soto gave the summarization of the action contemplated in **Ordinance No. 81-2013** entitled **An Ordinance Abating the Tax Heretofore Levied for the Year 2012 to pay Debt Service on \$1,630,000 Series 2011D General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.**

Motion:

Trustee Ridder made a motion to adopt the ordinance as presented.
Trustee Wesseler seconded the motion.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No
82-2013:**

19. President Soto gave the summarization of the action contemplated in **Ordinance No. 82-2013** entitled **An Ordinance Abating the Tax**

Heretofore Levied for the Year 2012 to pay Debt Service on \$1,730,000 Series 2012A General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No
83-2013:**

20. President Soto gave the summarization of the action contemplated in **Ordinance No. 83-2013** entitled **An Ordinance Abating the Tax Heretofore Levied for the Year 2012 to pay Debt Service on \$945,000 Series 2012B General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.**

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No
84-2013:**

21. President Soto gave the summarization of the action contemplated in **Ordinance No. 84-2013** entitled **An Ordinance Abating the Tax Heretofore Levied for the Year 2012 to pay Debt Service on \$1,400,000 Series 2012C General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.**

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No
85-2013:**

22. President Soto gave the summarization of the action contemplated in **Ordinance No. 85-2013** entitled **An Ordinance Abating the Tax Heretofore Levied for the Year 2012 to pay Debt Service on \$5,345,000 Series 2012E General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.**

Motion:

Trustee Ridder made a motion to adopt the ordinance as presented.
Trustee Wesseler seconded the motion.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No
86-2013:**

23. President Soto gave the summarization of the action contemplated in **Ordinance No. 86-2013** entitled **An Ordinance Abating the Tax Heretofore Levied for the Year 2012 to pay Debt Service on \$3,785,000 Series 2013A General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.**

Motion:

Trustee Ridder made a motion to adopt the ordinance as presented.
Trustee Wesseler seconded the motion.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No
87-2013:**

24. President Soto gave the summarization of the action contemplated in **Ordinance No. 87-2013** entitled **An Ordinance Abating the Tax**

Heretofore Levied for the Year 2012 to pay Debt Service on \$4,835,000 Series 2013D General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No
88-2013:**

25. President Soto gave the summarization of the action contemplated in **Ordinance No. 88-2013** entitled **An Ordinance Abating the Tax Heretofore Levied for the Year 2012 to pay Debt Service on \$8,000,000 Series 2013E General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.**

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

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

NAYS: None

All were in favor. Motion carried.

**MANAGERS
REPORT:**

**Resolution No
R-120-2013:**

26. Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R-120-2013** entitled **A Resolution Authorizing the Execution of a Contract for Demolition Services with DMD Services, Inc. for 10 N. Center Street, Not to Exceed \$43,350.00.**

Mr. Cassady stated the Village purchased the property at 10 North Center Street earlier in 2013 to expand the potential development side at the Village owned Northwest Corner of Main Street and

Center Street. Mr. Cassady stated the Village purchased the property with the intention to demolish.

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No
89-2013:**

27. Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Ordinance No. 89-2013** entitled **An Ordinance Approving an Amendment to a Conditional Use Permit to Allow Additional Roof-Top Antennas at 6-24 S. Addison Street (Linden Towers).**

Mr. Cassady stated AT&T has requested an amendment to the current conditional use permit at Linden Towers to install an additional three antennas to the site. Mr. Cassady stated the current site has nine antennas.

Trustee Wesseler questioned the need to install an additional three antennas.

Ms. Amy Valteau of SBA Communications stated the three antenna being installed were for AT&T and the currently nine installed antennas were for other companies.

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

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

NAYS: None

All were in favor. Motion carried.

**VILLAGE ATTORNEY
REPORT:**

**Ordinance No
90-2013:**

28. Village Attorney, Pat Bond, gave the summarization of the action contemplated in **Ordinance No. 90-2013** entitled **An Ordinance Amending the Conditional Use Permit Granted to Allow Outdoor Storage at 1102 North Ellis Street.**

Mr. Bond stated the proposed ordinance would require Earthworks located at 1102 North Ellis Street to pave a portion of their lot to store outdoor equipment. Mr. Bond stated the pavement must be installed by Spring 2014.

Trustee Wesseler raised concern with the proposed amendment and asked for the matter to be referred back to Committee for discussion.

Motion: Trustee Ridder made a motion to adopt the ordinance subject to Attorney Review. Trustee Jarecki seconded the motion.

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

NAYS: Wesseler

Motion carried.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

Trustee Ridder announced Holiday Magic will be taking place on November 24, 2013 from 3:00 p.m. to 6:00 p.m. in Town Center.

**EXECUTIVE
SESSION:**

Village Attorney, Pat Bond, stated there was not a need for Executive Session.

ADJOURNMENT:

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

All were in favor. Motion carried.

President Soto adjourned the meeting at 7:56 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 26th day, November, 2013