

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
January 14, 2014

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, Williamsen

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

**PRESIDENT'S
REMARKS:**

President Soto hosted the Bensenville/Wood Dale Bandits Football and Cheerleading teams for their accomplishments during the season.

Mr. Giovanni Gullo addressed the Village Board regarding their interest in completing their Sister City completion with Zihuatanejo de Azueta, Guerrero, Mexico. Mr. Gullo stated he would need an answer from the Village by the beginning of February so he can begin planning the visit.

President Soto thanked Village Staff for their hard work during the recent winter storms.

President Soto expressed the Village's thoughts and prayers for the passing of Trustee Jarecki's mother-in-law.

PUBLIC COMMENT:

Annie Jaworska – 146 South Center Street

Ms. Jaworska addressed the Village Board regarding her complaint against 100 West Green Street. Village Staff was directed to meet with

Ms. Jaworska and provide her with an update.

**APPROVAL OF
MINUTES:**

3. The December 10, 2013 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

**WARRANT NO.
14/01:**

4. President Soto presented Warrant No. 14/01 in the amount of \$3,011,204.16.

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

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No
1-2014:**

5. President Soto, gave the summarization of the action contemplated in **Ordinance No. 1-2014 entitled **An Ordinance Amending Title 3, Chapter 3, Section 5 of the Bensenville Village Code to Reduce the Number of Class H Liquor Licenses Outstanding at Any One Time From Two (2) to One (1).****

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

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

**MANAGERS
REPORT:**

Director of Public Works, Joe Caracci, introduced newly hired Public Works employees Joe Lynaugh, Nate Atkins, Garrett Guthrie, Max

Geib, and Frank Palumbo to the Village Board and Community.

Director of Finance, Tim Sloth, presented newly hired Customer Service Clerks Tia Filishio and Maria Hampton to the Village Board and Community.

**Resolution No
R-1-2014:**

6. Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R-1-2014** entitled **A Resolution Authorizing the Execution of a Contract to Cargill, Inc. for the 2013-2014 Bulk Rock Salt Purchase, in the Amount of \$85,305.00.**

Motion:

Trustee Ridder made a motion to approve the resolution as presented. Trustee Wesseler seconded the motion.

Mr. Cassady stated this agenda item authorizes the purchase of the Village's 2013/2014 full rock salt allotment from the State of Illinois Joint Purchasing Program. Mr. Cassady stated based on an average winter of 1,300 tons of rock salt, the Village pre-ordered 1,250 tons through the purchasing program with an option to buy an additional 250 tons. Mr. Cassady stated Staff realized a 20% cost savings over previous years since the last two winters have been mild.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

Motion:

Trustee Ridder made a motion to authorize the Village Manager make an emergency purchase an additional 1,500 tons of salt in the not to exceed amount of \$100,000. Trustee Janowiak seconded the motion.

Mr. Cassady stated due to the extremely active winter season this year, the Village has already used 1,100 tons of rock salt with a good portion of the winter season still to come. Mr. Cassady stated Staff recommends approving the initial purchase of 1,500 tons (maximum on the State bid) in the not to exceed amount of \$100,000. Mr. Cassady stated a formal resolution will be presented to the I&E Committee on January 21.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No
R-2-2014:**

7. Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Ordinance No. 2-2014** entitled **An Ordinance Authorizing the Acquisition of a Parcel Commonly Known as “6 Brookwood Street” for Corporate Purposes.**

Motion:

Trustee Bartlett made a motion to adopt the ordinance as presented. Trustee O’Connell seconded the motion.

Mr. Cassady stated the property acquisition in TIF 12 is included in the Village Strategic Plan. Mr. Cassady stated the Village was approached by the owner of 6 Brookwood to purchase the property, which is .27 acres and zoned C-4. Mr. Cassady stated the Comprehensive Economic Development Strategy highlights this area as a key redevelopment site for the Village.

ROLL CALL:

AYES: Bartlett, Janowiak, 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 Ridder announced that Fenton High School is presenting “*It Couldn’t Happen Here... The Realities of Heroin Addiction in Our Community*” on January 29, 2014 at 7:00 p.m. in the Fenton High School Auditorium. Trustee Ridder encourages all Residents to attend.

Trustee Wesseler asked for an update regarding the vacant Dominick’s location. Mr. Cassady stated Staff has been in constant contact with their contact at Philips Edison on a weekly basis to help

understand how the center owners plan to release the vacant space. Mr. Cassady stated VP Gregory Clough, a development director for Philips Edison has been assigned to release the space.

Trustee Wesseler asked for an update regarding Mr. Cassady's email sent to the Village Board regarding Martin Luther King Day. Mr. Cassady stated Martin Luther King Day will serve as a in service day for Village Staff. Village Hall will be closed to the Public. Mr. Cassady stated Team Members will participate in a wellness fair and be offered the opportunity to view the movie Lincoln at the Bensenville Theater.

**EXECUTIVE
SESSION:**

Village Attorney, Pat Bond, stated there no need for Executive Session.

ADJOURNMENT:

Trustee Ridder 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 7:44 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 28th day, January, 2014