

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

June 24, 2014

CALL TO ORDER: 1. President Soto, called the meeting to order at 6:33 p.m.

ROLL CALL: 2. Upon roll call by Village Clerk, Ilsa Rivera-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, Ferguson, F. Kosman, Rysavy, Sloth, Viger, Williamsen

Beth Marchetti, Deputy Director of DuPage Connection & Visitor's Bureau, presented to the Village Board a presentation regarding the bureau. Ms. Marchetti announced the Bureau is the official agency to promote DuPage County's multi-billion dollar tourism industry and market DuPage County as a destination for visitors, conventions and economic development.

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

**PRESIDENT'S
REMARKS:**

President Soto announced the creation of a new O'Hare Impact Committee that will meet during the first Board meeting of each month. President Soto stated this will allow for all residents to track progress on airport environmental concerns. President Soto announced he will chair the committee.

Motion:

Trustee Janowiak made a motion to accept the President's recommendation in creating the O'Hare Impact Committee. Trustee Wesseler seconded the motion.

All were in favor. Motion carried.

Police Chief, Frank Kosman, presented the Chief's Award of Valor to Office Thomas Gilligan for his courageous acts while on duty.

President Soto announced new Standing Committee Chairs as follows:

- Administration, Finance and Legislations Committee: Bob Jarecki
- Community and Economic Development Committee: Henry Wessler
- Infrastructure and Environment Committee: Susan Janowiak
- Public Safety Committee: JoEllen Ridder
- Recreation and Community Building Committee: Marty O'Connell
- Technology Committee: Morris Bartlett

Motion: Trustee Ridder made a motion to accept the President's recommendation of Standing Committee Chairs. Trustee Wessler seconded the motion.

All were in favor. Motion carried.

PUBLIC COMMENT:

James Nylander – 211 Jacquelyn Drive

Mr. Nylander addressed the Village Board asking that the Village consider amending its current ordinance to allow hens as pets. Village Staff was directed to meet with Mr. Nylander in regards to his request.

Allan Devitt – 16W603 Third Avenue

Mr. Devitt addressed the Village Board in regards to the proposed ordinance for an increase in water & sewer rates. Mr. Devitt asked the Village Board to consider the senior population in unincorporated Bensenville.

APPROVAL OF MINUTES:

3. The June 10, 2014 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

WARRANT NO. 14/11:

4. President Soto presented **Warrant No. 14/11** in the amount of \$3,223,945.06

Motion: Trustee Wessler made a motion to approve the warrant as presented. Trustee Bartlett seconded the motion.

ROLL CALL: AYES: Bartlett, Janowiak, O’Connell, Ridder, Wessler
NAYS: None

All were in favor. Motion carries.

Motion: 5. Trustee O’Connell made a motion to set the Consent Agenda as presented. Trustee Bartlett seconded the motion.

All were in favor. Motion carried.

**Ordinance No.
27-2014:**

An Ordinance Amending the Village Code Zoning Regulations to Add Medical Cannabis Dispensing Organization and Medical Cannabis Cultivation Center as Conditional Uses in I-2, I-3 and I-4 Industrial Districts. (Consent Agenda)

**Resolution No.
R-635-2014:**

A Resolution Accepting a Grant from the Illinois Housing Development Authority’s Abandoned Residential Property Municipal Relief Program. (Consent Agenda)

**Resolution No.
R-64-2014:**

A Resolution Authorizing the Execution of a Contract with McDonagh Demolition for the Demolition of Two Village Owned Properties at 6 West Brookwood Street and 514 East Pine Avenue in the Amount of \$47,000.00. (Consent Agenda)

**Ordinance No.
28-2014:**

An Ordinance Ascertaining the Prevailing Rate of Wages for Labor’s Mechanics and Other Workers Employed on Public Works for the Village of Bensenville. (Consent Agenda)

**Resolution No.
R-65-2014:**

A Resolution Authorizing Amendment No. 2 with Baxter & Woodman for the 2010 Water and Sewer Study in the Amount of \$26,100 for a Total Cost of \$39,950. (Consent Agenda)

**Resolution No.
R-66-2014:**

A Resolution Authorizing a Purchase of LED Street Name Signs from Traffic Control Corporation to be Installed as Part of the

Illinois Department of Transportation (IDOT) Traffic Signal Modernization Project (Contract 60X35) ling IL 83 in the Amount of \$30,248.00. (Consent Agenda)

**Resolution No.
R-67-2014:**

A Resolution Authorizing the Execution of a Contract to Superior Road Striping, Inc. for the 2014 Pavement Striping Program in the Not-To-Exceed Amount of \$21,497.52. (Consent Agenda)

**Resolution No.
R-68-2014:**

A Resolution Authorizing the Execution of a Contract to Builders Paving, LLC d/b/a/ Hardin Paving Services for the 2014 Pavement Patching and Resurfacing Program in the Not-To-Exceed Amount of \$125,000.00. (Consent Agenda)

**Resolution No.
R-69-2014:**

A Resolution Authorizing the Execution of an Engineering Services Agreement with Bollinger, Lach & Associates, Inc. for the Design Services Associated with the Jefferson Street LAFO Project in the Not-To-Exceed Amount of \$39,911.31. (Consent Agenda)

**Resolution No.
R-70-2014:**

A Resolution Authorizing the Execution of a Contract with John Neri Construction for the Emergency Repair of a Sanitary Sewer on Sivert Court in the Not-To-Exceed Amount of \$20,750. (Consent Agenda)

**Ordinance No.
29-2014:**

An Ordinance Designation Certain Property as Surplus and Authorizing the Disposition of the Same. (Consent Agenda)

**Resolution No.
R-71-2014:**

A Resolution Approving the Purchase of Furniture for the Village of Bensenville Police Headquarters Upgrade Project with BOS, Thomas Interiors, KI, and Watson Dispatch Totaling \$282,855. (Consent Agenda)

**Resolution No.
R-72-2014:**

A Resolution Receiving and Placing on File the Village of Bensenville Comprehensive Annual Financial Report (CAFR)

**and Management Letter for Fiscal Year End December 31, 2013.
(Consent Agenda)**

**Resolution No.
R-73-2014:**

A Resolution Approving an Agreement with CDS Office Technologies for Leased Copiers and Printers, Parts and Labor for the Monthly Amount of \$3,471, Contingent on Village Attorney Review Approval. (Consent Agenda)

Motion:

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

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No
30-2014:**

6. President Soto gave the summarization of the action contemplated in **Ordinance No. 30-2014 entitled **An Ordinance Amending Municipal Water/Sewer Rates of the Village of Bensenville, Counties of Cook and DuPage, Illinois.****

James Sparber of Baxter and Woodman presented to the Village Board a presentation of the Village of Bensenville water & sewer rate study. Mr. Sparber stated the Village last raised water rates in May, 2011, and since that time the City of Chicago and the DuPage Water Commission have increased the cost of the water the Village buys by 129%. Mr. Sparber stated due to the water cost increase and in order to fund the Village's operating, debt service, and capital spending now and into the future, a rate increase is necessary or the Village will deplete its fund balance within two years. Mr. Sparber stated based on discussion at the June 17, 2014 I&E Committee, staff continues to recommend a 15% rate increase effective July 1, 2014 with 7.5% annual increases for the next 5 years. Mr. Sparber stated following the first increase, the Board would review all subsequent increases prior to them taking effect. Mr. Sparber stated Staff's recommendation has been modified to hold back the unincorporated rate adjustment to 150% of incorporated rates until January 1, 2015.

Mr. Cassidy stated in regards to the White Pines Water System, staff's research shows that even with SSA's in place, all other towns surveyed continued to charge a higher rate to unincorporated

customers.

Trustee Wessler stated he understood the need for a water rate & sewer increase but could not grasp the reason why Bensenville's water rates are among the highest in DuPage County.

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

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

NAYS: Wessler

Motion carried.

**MANAGERS
REPORT:**

Village Manager, Michael Cassady, had no report.

**VILLAGE ATTORNEY
REPORT:**

There was no Village Attorney Report.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

There was no new business.

**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. No actions will take place as a result of the discussions.

ADJOURNMENT:

Trustee Wessler made a motion to adjourn the meeting and go into Executive Session. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

President Soto adjourned the meeting at 7:37 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 15th day, July 2014