

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
February 23, 2016

CALL TO ORDER: 1. President Soto called the meeting to order at 6:30 p.m.

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

Carmona, DeSimone, Jaworska, Janowiak, O'Connell, Wesseler

Absent: None

A quorum was present.

Staff Present: Village Attorney, Pat Bond, V. Benham, T. Finner, K. Katz, F. Kosman, M. Martell, M. Rysavy, A. Thakkar, S. Viger, C. Williamsen

President Soto requested to move Public Comment to the end of the Agenda. There were no objections from the Village Board.

APPROVAL OF MINUTES:

3. The February 1, 2016 Special Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

The February 2, 2016 Special Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

The February 9, 2016 Special Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

**WARRANT NO.
16/04:**

4. President Soto presented **Warrant No. 16/04** in the amount of \$882,090.00.

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

There were no questions from the Village Board.

ROLL CALL:

AYES: Carmona, DeSimone, Jaworska, Janowiak, O'Connell, Wesseler

NAYS: None

The motion carried.

Motion: 5. Trustee Janowiak made a motion to set the Consent Agenda as presented. Trustee Wesseler seconded the motion.

All were in favor. Motion carried.

**Ordinance No.
3-2016:**

An Ordinance Amending the Building Code Regulations in Title 9 of the Village Code. (Consent Agenda)

**Ordinance No.
4-2016:**

An Ordinance Amending Title 3, Chapter 3, Section 13 of the Bensenville Village Code to Permit the Retail Sale, Giving Away, and Consumption of Alcoholic Liquor on Class B and Class F Licensed Premises Beginning at Nine O'clock (9:00) A.M. on Sundays. (Consent Agenda)

**Ordinance No.
5-2016:**

Ordinance Granting Approval of a Conditional Use Permit to Allow a Contractor's and Construction Office and Denial of a Parking Variance to Reduce the Parking From 8 to 4 spaces at the Property Commonly Identified as at 11 Gateway Road . (Consent Agenda)

**Resolution No.
R-29-2016:**

Resolution Authorizing the Approval of a Contract with Green T Services for Turf Chemical Services in the Not-to-Exceed

amount of \$15,378.00. (Consent Agenda)

Resolution No.
R-30-2016:

Resolution Authorizing the Purchase of One Police Vehicle from Roesch Ford in the Not-to-Exceed Amount of \$37,111. (Consent Agenda)

Resolution No.
R-31-2016:

Resolution Authorizing the Purchase of a 2017 Snow Plow / Dump Truck from JX Peterbilt in the Not-to-Exceed Amount of \$198,986. (Consent Agenda)

Resolution No.
R-32-2016:

Resolution authorizing a design engineering services agreement with Engineering Resource Associates for the George St Culvert Replacement Project in the not-to-exceed amount of \$29,813.77. (Consent Agenda)

Resolution No.
R-33-2016:

Resolution authorizing the approval of Final Balancing Change Order with Landmark Contractors, Inc of Huntley, IL for the IL-19 Streetscape Improvements Project Phase I –in a credit of \$63,476.95 for a revised contract cost of \$838,400.40. (Consent Agenda)

Resolution No.
R-34-2016:

Resolution Authorizing the Rejection of the Lowest Read Bid Based on Past Performance and Approval of a Contract with the Lowest Responsible Bidder Green Horizons, Inc. for Lawn Maintenance Services in the Not-to-Exceed amount of \$80,000. (Consent Agenda)

Resolution No.
R-35-2016:

Resolution Authorizing the Acceptance of a Bid and Executing a Purchase Order with Mid-America Pool Renovation, Inc. of Grandview, MO for the Water's Edge Lap Pool Refinish Project in the Total Amount of \$63,425.00. (Consent Agenda)

Resolution No.
R-36-2016:

Resolution authorizing the execution of a Purchase Order to Vermont Systems, Inc. in the not to exceed amount of \$18,741.12 for annual maintenance and hosting fees for its recreation management software. (Consent Agenda)

Motion:

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

ROLL CALL: AYES: Carmona, DeSimone, Jaworska, Janowiak, O'Connell,
Wesseler

NAYS: None

All were in favor. Motion carries.

**Ordinance No.
6-2016:**

6. President Soto gave the summarization of the action contemplated in **Ordinance No. 6-2016 entitled An Ordinance to Grant a Variance to allow a Fence within the Corner Side Yard of 349 South Walnut Street requested by James and Aretta Baker.**

There were no questions from the Village Board.

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

ROLL CALL: AYES: Carmona, DeSimone, Jaworska, Janowiak, O'Connell,
Wesseler

NAYS: None

The motion carried.

**PRESIDENT'S
REMARKS:**

President Soto announced the annual Honor Flight hockey game will take place at the Edge Ice Arena on February 27, 2016 at 7:30p. Tickets can be purchased by calling the Edge Ice Area at 630-766-8888.

President Soto announced Village Staff will participate in a Special Olympics Basketball Charity Game on February 25, 2016 at Fenton High School. Village Staff will play against Fenton Staff to raise money to assist in the cost of sending the Fenton Special Olympics Basketball team to State.

President Soto announced there is an ongoing IRS scam call that is taking place and asked all Resident's to be aware. President Soto stated additional information can be found on the Village's website.

President Soto provided an update with recent Village efforts regarding noise from O'Hare Airport.

MANAGERS

REPORT: Interim Village Manager Frank Kosman thanked the Village Board and Staff for allowing him to serve as Interim Village Manager for the past five months.

**VILLAGE ATTORNEY
REPORT:**

**Resolution No.
R-37-2016:**

7. Village Attorney, Pat Bond, gave the summarization of the action contemplated in **Resolution No. R-37-2016** entitled **A Resolution Approving the Execution of an Agreement Between the Village of Bensenville and Evan K. Summers for Services As Village Manager.**

There were no questions from the Village Board.

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

ROLL CALL: AYES: Carmona, DeSimone, Jaworska, Janowiak, O'Connell, Wessler

NAYS: None

The motion carried.

**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 action will take place as a result of the discussions.

PUBLIC COMMENT:

Oronzo Peconio, 1001 Glendale Street, Bensenville, Illinois

Mr. Peconio addressed the Village Board regarding the recently adopted electrical aggregation plan.

Chester Gorniak, 579 Hillside Drive, Bensenville, Illinois

Mr. Gorniak addressed the Village Board asking for the status of the installation of a sound monitoring device at the old Mohawk School

Location. Mr. Gorniak also addressed the Village Board regarding the cost of his most recent water bill.

Ann Franz, 902 Hillside Drive, Bensenville, Illinois

Ms. Franz addressed the Village Board in regards to noise along Hillside Drive generated from airplanes landing and taking off at O'Hare Airport.

Paul De Michele, 17W275 Rodeck Lane, Bensenville, Illinois

Mr. De Michele addressed the Village Board regarding documents he recently received as part of his FOIA request pertaining to email communication between the Village of Bensenville and Burke Engineering regarding unincorporated White Pines.

Gina Mellenthin, 4N150 Pine Grove Avenue, Bensenville, Illinois

Ms. Mellenthin addressed the Village Board regarding the White Pines Civic Association not being notified of meetings taking place between the Village of Bensenville and the County of DuPage in regards to the unincorporated White Pines water system.

Garry Gardner – 17W131 Woodland Avenue

Mr. Gardner addressed the Village Board regarding the most recent Village of Bensenville Gateway Newsletter pertaining to the State of the Village mailing.

ADJOURNMENT:

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

All were in favor. Motion carried.

President Soto adjourned the meeting at 7:21 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 8th day, March 2016