

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
May 10, 2016

CALL TO ORDER: 1. President Soto called the meeting to order at 6:31 p.m.

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

Carmona, DeSimone, Jaworska, O'Connell, Wessler

Absent: None

A quorum was present.

Staff Present: Village Attorney, Mary Dickson, E. Summers, V. Benham, J. Caracci, G. Ferguson, T. Finner, F. Kosman, M. Martell, M. Ribando, A. Thakkar, S. Viger, C. Williamsen

PUBLIC COMMENT: **Paul De Michele, 17W275 Rodeck Lane, Bensenville, Illinois**
Mr. De Michele addressed the Village Board regarding a FOIA response he received from the Village. Mr. De Michele announced he re-submitted a FOIA request to Village Staff and is awaiting the Village's response.

Nicholas P. Panicola – 820 River Forest Court
Mr. Panicola addressed the Village Board regarding a letter he received from the Village informing the Residents of River Forest Court that the Village plans to remove the islands that are currently in place on the street. Mr. Panicola submitted a petition from his neighbors asking the Village to not remove the islands.

Janet Luby – 284 East Jefferson Street
Ms. Luby addressed the Village Board regarding the current condition of Church Road between Jefferson Street and Grand Avenue. Ms. Luby also addressed the Village Board regarding speeding drivers along Jefferson Street. Ms. Luby requested more stop signs be installed along Jefferson to address the issue.

APPROVAL OF MINUTES: 3. The April 26, 2016 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

**WARRANT NO.
16/09:**

4. President Soto presented Warrant No. 16/09 in the amount of \$3,357,813.39.

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

There were no questions from the Village Board.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

President Soto requested to move the Manager's Report to this portion of the meeting. There were no objections from the Village Board.

**MANAGERS
REPORT:**

Village Manager, Evan K. Summers, presented Village Planner, Victoria Benham, with an award of achievement for her efforts with the Youth Coalition.

**EXECUTIVE
SESSION:**

Village Attorney, Mary Dickson, 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.

Motion: Trustee Wesseler made a motion to recess the meeting and go into executive session. Trustee DeSimone seconded the motion.

All were in favor. Motion carried.

President Soto recessed the meeting at 6:47 p.m.
President Soto called the meeting back to order at 7:29 p.m.

ROLL CALL:

Upon roll call by Village Clerk, Ilsa Rivera-Trujillo, the

following Board Members were present:

Carmona, DeSimone, Jaworska, O'Connell, Wesseler

Absent: None

A quorum was present.

**PRESIDENT'S
REMARKS:**

President Soto announced his recommendation to fill the vacant Village Trustee Position is David Majeski. President Soto announced the Village Board will take action on his recommendation at a later date.

President Soto announced he has re-appoints Robert Ridder to serve as Trustee of the Police Pension Board for a two year term expiring April 30, 2018.

Resolution No.

_____ :

President Soto gave the summarization of the action contemplated in **Resolution No. _____** entitled **A Resolution Re-appointing Robert Ridder as a Trustee to the Village of Bensenville Fire Protection District #2.**

President Soto announced he has removed the proposed resolution from the agenda.

President Soto read a proclamation into the record designating the week of May 15-21, 2016 as National Public Works Week in the Village of Bensenville.

President Soto announced at the May 6, 2016 O'Hare Noise Compatibility Commission meeting the Proposed Runway Rotation Plan (Fly Quiet II) was approved by a super majority vote of 45-5. President Soto stated the approval of this significant plan can lead to much quieter nights for Bensenville and the Hillside neighborhood specifically and is anticipated to go into effect sometime in June or early July.

President Soto shared a couple highlights of the plan announcing that no plane arrivals will take place on 10C (runway in line with the Hillside neighborhood) and there are only 2 weeks out of the 12 in the primary configuration where departures take place on 10C. President Soto stated this applies during overnight hours when demand allows for one arrival/one departure runway and weather conditions permit.

Village Manager, Evan Summers announced after the successful vote, Chicago Department of Aviation Commissioner Ginger Evans made a special comment thanking President Soto specifically for everything he did to help get this plan completed and approved.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Mary Dickson, had no report.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

Trustee DeSimone thanked the Bensenville Fire Department and other Fire Departments for their efforts during the fire the occurred on May 9th at the Brentwood Apartment Complex.

Trustee Wessler announced the Bensenville School District No. 2 carnival opens Thursday, May 12th in downtown Bensenville.

Trustee Wessler announced Two Chefs, located at 3 South Center Street, is celebrating 30 years of business and encourages all to stop in and share their congratulations.

ADJOURNMENT:

Trustee Wessler 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 7:57 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 24th day, May 2016