

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
September 13, 2016

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

ROLL CALL: 2. Upon roll call by Deputy Village Clerk, Corey Williamsen, the following Board Members were present:

President Soto, Carmona, DeSimone, Jaworska, Majeski, O'Connell, Wessler

Absent: Village Clerk, Ilsa Rivera-Trujillo

A quorum was present.

Staff Present: Village Attorney, Patrick Bond, E. Summers, J. Caracci, T. Finner, F. Kosman, M. Martell, K. Pozsgay, A. Thakkar, S. Viger, C. Williamsen

PUBLIC COMMENT: There was no public comment.

APPROVAL OF MINUTES:

3. The August 23, 2016 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

WARRANT NO. 16/16:

4. President Soto presented **Warrant No. 16/16** in the amount of \$1,411,781.78.

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
35-2016:**

5. President Soto gave the summarization of the action contemplated in **Ordinance No. 35-2016** entitled **An Ordinance Approving Variances to Increase the Driveway Width and Maximum Area of a Garage at 1316 W. Hillside Drive in a Single Family Zoning District.**

There were no questions from the Village Board.

Motion:

Trustee Wessler made a motion to adopt the ordinance as presented. Trustee Majeski seconded the motion.

ROLL CALL:

AYES: Carmona, DeSimone, Jaworska, Majeski, O'Connell, Wessler

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-110-2016:**

6. President Soto gave the summarization of the action contemplated in **Resolution No. R-110-2016** entitled **A Resolution Authorizing the Payment of an Emergency Pump Replacement to Xylem Water Solutions USA, Inc. Flygt Products for the York Road Lift Station Pump #2 Replacement in the Amount of \$31,635.34.**

Director of Public Works, Joe Caracci, stated On August 4, 2016 one of three pumps (Pump #2) at the York Road sanitary sewer lift station failed. Mr. Caracci stated these pumps convey flow through our sanitary sewer system and during heavy rain events all three pumps need to run to keep up with the flow. Mr. Caracci stated the failed pump was sent to Metropolitan Pump for inspection and they determined that the pump cannot be repaired. Mr. Caracci stated the pump is 12 years old. Mr. Caracci stated Staff recommends replacement of the pump as an emergency replacement for \$31,635.34.

There were no questions from the Village Board.

Motion:

Trustee DeSimone made a motion to approve the resolution as presented. Trustee Jaworska seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-111-2016:**

7. President Soto gave the summarization of the action contemplated in **Resolution No. R-111-2016** entitled **A Resolution Approving the Agreement with Imperial Surveillance, Inc. for Installation and Maintenance of Security Cameras at the Public Works and WWTP Facility in the Not to Exceed Amount of \$62,439.96.**

Director of Public Works, Joe Caracci, stated the Village has been upgrading security cameras at all of our facilities over the past two years. Mr. Caracci stated in 2014, the cameras were installed at the Recreation Facilities. Mr. Caracci stated in 2015, new cameras and access control were installed at Village Hall. Mr. Caracci stated these projects ensure we continue to protect our employees, residents and property for years to come. Mr. Caracci stated the 2016 Budget includes funds to install security cameras at our Public Works and Wastewater Treatment Plant Facilities. Mr. Caracci stated the cost to provide and install new cameras at PW and WWTP is \$62,439.96 utilizing the same contractor and system to assure interoperability among the Village.

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-112-2016:**

8. President Soto gave the summarization of the action contemplated in **Resolution No. R-112-2016** entitled **A Resolution Authorizing a**

Communications Maintenance Agreement for 1 year with CCSi in the amount of \$12,895.98.

Village Manager, Evan Summers, stated CCSi Communications agrees to provide the necessary maintenance support services to keep Client's Avaya communication System fully operational and in working order seven days per week, 24 hours per day. Mr. Summers stated Client's Avaya communication system includes; the system installed at Village Hall located at 12 S. Center Street, Bensenville Police Department located at 345 E. Green Street, Bensenville, IL 60106, Edge 2 Ice Arena located at 735 E. Jefferson St., Bensenville, IL 60106 and extends to the phones installed at Edge 1 located at 545 John St., Bensenville, IL 60106 as well as the Public Works/Wastewater Treatment Plant located at 717 E. Jefferson St., Bensenville, IL 60106.

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

PRESIDENT'S REMARKS:

President Soto thanked all the volunteers that helped during the KaBoom! project at Mohawk Park on September 9th.

MANAGERS REPORT:

Director of Community and Economic Development, Scott Viger, introduced newly hired Senior Planner, Kurtis Pozsgay, to the Village Board and Community.

Resolution No. R-113-2016:

8. President Soto gave the summarization of the action contemplated in **Resolution No. R-113-2016** entitled **A Resolution Approving Revised Agreement for Managed IT System/Infrastructure and Support Service with 7 Layer Solutions, Inc.**

Village Manager, Evan Summers, stated Currently, the Village of Bensenville is under the contract with 7 Layer Solutions, Inc. for outsourced IT Help-desk services. Mr. Summers stated the contract

is for the calendar year 2016 for a fixed price of \$7,500 per month. Mr. Summers stated current Chief Technology Officer Mr. Andrew Schaeffer has resigned from the position. Mr. Summers stated Chief Technology Officer is one of the key positions with the Village of Bensenville as the IT infrastructure and continues system availability for the village operations and Public Safety is mission critical. Mr. Summer stated with the departure of current CTO, the Village will need someone who can make executive decision making related to IT infrastructures, maintenance and IT related services. Mr. Summers stated the Village's current help-desk support provider company 7 Layer Solutions, Inc. has agreed to extend their services from 3 days a week to 3 full days + 2 half days. Mr. Summers stated the support services under the new terms include Tech 2 and Tech 3 level services which includes personnel with the high end knowledge of IT Technology which is a required quality for a CTO. Mr. Summers stated 7 Layer will provide this service at an additional cost of \$2500 per month, with this change order their monthly billing will be \$10,000 instead of \$7500 for the rest of the year 2016. Mr. Summers stated at the end of the year 2016, Village Manager's office along with Finance Department will do a comprehensive RFP/RFQ for IT services and will come up with a long-term cost effective solution with quality IT services.

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

VILLAGE ATTORNEY REPORT:

Village Attorney, Patrick Bond, had no report.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

Trustee Majeski reminded all of the B-Well Walk-A-Thon taking place Saturday, September 17th at 10:00am.

Trustee Jaworska gave a special thank you to the Residents and Village Staff for their help during the KaBoom! project on September 9th. Trustee Jaworska made a special thank you to Trustee DeSimone for getting extra wood donated at the last minute for the KaBoom! project.

**EXECUTIVE
SESSION:**

Village Attorney, Pat Bond, stated there was not a need for executive session.

ADJOURNMENT:

Trustee Wessler made a motion to adjourn the meeting. Trustee DeSimone seconded the motion.

All were in favor. Motion carried.

President Soto adjourned the meeting at 7:00 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 27th day, September 2016