

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 25, 2013

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, Jarecki, O'Connell, Ridder, Wesseler

Absent: None

A quorum was present.

PUBLIC COMMENT: **Allan Devitt – 16W603 Third Avenue**

Mr. Devitt thanks Trustee Bartlett, Director of Special Events, Gary Thorsen and others regarding their participation and work during the Wall that Heals event.

Randolph Szweda – 525 West Main Street

Mr. Szweda addressed the Village Board with his concerns of pot holes along Addison Street, safety at Veteran's Park and drivers in Bensenville with no auto insurance. Village Staff was directed to work with Mr. Szweda regarding his concerns.

APPROVAL OF MINUTES:

3. The June 11, 2013 Village Board Meeting minutes were presented.

Motion: Trustee Ridder made a motion to approve the minutes as presented. Trustee Wesseler seconded the motion.

All were in favor. Motion carried.

WARRANT NO. 13/11:

4. President Soto presented **Warrant No. 13/11** in the amount of \$2,124,850.18.

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

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

NAYS: None

All were in favor. Motion carried.

Motion: 5. *President Soto announced Consent Agenda items #7 and #8 were being pulled until a date to be determined. President Soto also announced Consent Agenda items #5, #6, and #9 were being pulled for discussion later in the Village Board Meeting.*

There were no objections from the Village Board.

Trustee Ridder made a motion to set the Consent Agenda as amended. Trustee Bartlett seconded the motion.

All were in favor. Motion carried.

**Resolution No.
R-74-2013:**

A Resolution Authorizing the Village Manager to Enter Into a Contract with Camosy Construction, Inc. for Construction Management Services for the New Police Facility *Subject to Attorney Review.* (Consent Agenda)

**Ordinance No.
40-2013:**

An Ordinance Ascertaining the Prevailing Rate of Wages for Laborers, Mechanics and Other Employed on Public Works for the Village of Bensenville. (Consent Agenda)

**Resolution No.
R-75-2013:**

A Resolution Appointing Ilsa Rivera-Trujillo as a Freedom of Information Officer in Accordance with Public Act 96-0542. (Consent Agenda)

**Resolution No.
R-76-2013:**

A Resolution Receiving and Placing of File the Audited Comprehensive Annual Financial Report and Management Letter for the Fiscal Year End December 31, 2012. (Consent Agenda)

**Ordinance No.
41-2013:**

An Ordinance Approving the Execution of the Redevelopment Agreement between the Village, Thorntons Inc., and Magna Group, LLC, for the Redevelopment of Property Located at 601 N. Route 83, and Certain Incentives, Including Sharing of Retailers' Tax Revenues *Subject to Attorney Review.* (Consent Agenda)

Ordinance No.

42-2013:

An Ordinance Amending Title 3, Chapter 3, and Title 4, Chapter 3 of the Bensenville Village Code to Provide for Video Gaming. (Consent Agenda)

Motion:

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

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

Ordinance No

43-2013:

6. President Soto gave the summarization of the action contemplated in **Ordinance No. 43-2013** entitled **An Ordinance Providing for the Issuance of a \$3,785,000 Special Service Area Number Nine Unlimited Ad Valorem Tax Bind, Series 2013, of the Village of Bensenville, DuPage and Cook Counties, Illinois, and Providing for the Levy and Collection of a Direct Annual Tax for the Payment of the Principle of an Interest on Said Bond.**

Motion:

Trustee O'Connell made a motion to adopt the ordinance as presented. Trustee Ridder seconded the motion.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

Ordinance No

44-2013:

7. President Soto gave the summarization of the action contemplated in **Ordinance No. 44-2013** entitled **An Ordinance Authorizing and Providing for the Issue of a \$3,785,000 General Obligation Bond (Alternate Revenue Source), Series 2013A, of the Village of Bensenville, DuPage and Cook Counties, Illinois, for the Purpose of Financing Infrastructure Improvements in Special Service Area Number 9 Established in the Village, Prescribing the Details of Said Bonds and Providing for the Imposition of Taxes to Pay the Same, and for the Collection, Segregation and Application of Certain Village Revenues to Pay Said Bonds.**

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No
45-2013:**

8. President Soto gave the summarization of the action contemplated in **Ordinance No. 45-2013 entitled **An Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois Authorizing and Providing for the Installment Purchase Agreement for the Purpose of the Acquisition, by Means of Refinancing and Refunding, of the Rights Under a Previously Issued Installment Purchase Agreement and Related Debt Certificates, and Authorizing and Providing for the Issue of \$4,835,000 Taxable General Obligation Refunding Debt Certificates, Series 2013D, Evidencing the Rights to Payment Under Such Agreement, Prescribing the Details of the Agreement and Certificates, and Providing for the Security for and Means of Payment Under the Agreement of the Certificates.****

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

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

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

President Soto thanked Trustee Bartlett, Director of Special Events, Gary Thorsen and all the Volunteers for their participation during the Wall that Heals event.

President Soto announced on July 17, 2013 the Village will be hosting a blood drive in efforts to assist Moore, Oklahoma. Interested parties should contact Mary Rivera via phone at 630-350-3405 or via email at mriviera@bensenville.il.us.

President Soto announced on June 26, 2013 from 6:00pm to 7:30pm C-Map will be hosting an open house encouraging Resident's participation regarding future development in Bensenville.

President Soto announced the 4th of July Parade will begin at 10:00am on July 4, 2013. There will be free swimming and ice skating; music will begin at 3:00pm along with free pony rides from 3:00pm to 5:00pm. Fireworks will be twenty-five minutes and the finale will be three minutes long.

President Soto congratulated the Department of Finance for receiving and bond rating of a AA-.

**MANAGERS
REPORT:**

Acting Village Manager, Dan DiSanto, provided the Village Board with a storm update from June 24, 2013. Mr. DiSanto announced there will be a special brush pick up starting the week of July 1, 2013.

Acting Village Manager, Dan DiSanto announced the July 16, 2013 Committee and Village Board Meetings will be the only meetings in July.

**Resolution No
R-77-2013:**

9. Acting Village Manager, Dan DiSanto, gave the summarization of the action contemplated in **Resolution No. R-77-2013** entitled **A Resolution to Accept Planning Staff Assistance Services Delivered by the Chicago Metropolitan Agency for Planning (CMPA), including a memorandum of Understanding, for the Housing Study Termed "Housing for a Channing Region"**.

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

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

**Resolution No
R-78-2013:**

10. Acting Village Manager, Dan DiSanto, gave the summarization of the action contemplated in **Resolution No. R-78-2013** entitled **A Resolution Authorizing Execution of a Purchase Order for \$31,200 with Precision Mechanical, Inc. (MPI) for an Emergency Repair Replacing the Desiccant Wheel at Edge I.**

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

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

NAYS: None

All were in favor. Motion carried.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Mary Dickson, had no report.

**UNFINISHED
BUSINESS:**

Trustee Wessler asked for an update regarding Ms. Monkia Kedzior's public comment regarding her issues of opening a massage rehab center in Bensenville. Director of Community and Economic Development, Scott Viger, stated Ms. Kedzior needs a special use permit to operate a rehab massage facility in Bensenville. Mr. Viger stated he has been in contact with Ms. Kedzior and understands she will apply for the special use permit in the near future.

NEW BUSINESS:

Trustee Wessler asked Director of Special Events, Gary Thorsen, contact Bridgeway Senior Living Center regarding the Village's assistance at the July 31, 2013 Music in the Park.

Trustee Ridder announced the Bensenville Mentor Band will be performing at Music in the Park on June 26, 2013 at 6:30pm. Trustee Ridder also announced the 50/50 split the pot raffle will be hosted by the food pantry and art council.

**EXECUTIVE
SESSION:**

Village Attorney, Mary Dickson, stated there was not a need for executive session.

ADJOURNMENT:

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

All were in favor. Motion carried.

President Soto adjourned the meeting at 7:26 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 16th day, July, 2013