

**Village Board**

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**BENSENVILLE**  
GATEWAY TO OPPORTUNITY

**Village of Bensenville, Illinois**  
**BOARD OF TRUSTEES**  
**MEETING AGENDA**  
**6:00 PM August 20, 2013**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PUBLIC COMMENT (3 minutes per person with a 30 minute meeting limitation)
- V. APPROVAL OF MINUTES
  1. *August 13, 2013 Village Board Minutes*
- VI. WARRANT
  1. *WARRANT - August 20, 2013 #13/14 \$688,477.64*
- VII. **CONSENT AGENDA – CONSIDERATION OF AN “OMNIBUS VOTE”**
  1. *Ordinance granting a Variance to reduce the required parking from 24 to 0 for the property located at 202 W. Irving Park Road (P&J Discount Cigarette Center Building), resulting from the IDOT acquisition for the Irving Park and York Road grade separation project.*
  2. *Resolution Establishing Refuse, Recycling and Yard Waste Rates for October 1, 2013 through December 31, 2014.*
  3. *Ordinance Approving the Grant of a Conditional Use Permit to Allow Motor Vehicle Repair (Major & Minor) at 211 Beeline Drive, Unit #1, Matejko Auto Service.*
  4. *Resolution Approving an Intergovernmental Agreement By and Between the Illinois Office of the Comptroller and the Village of Bensenville, Illinois Regarding Access to the Comptroller's Local Debt Recovery Program.*
  5. *Ordinance Granting Approval of a Variance to Allow a Fence in the Corner Side Yard of the Property Commonly Identified as 618 W. Green Street.*
  6. *Ordinance Adopting Amendments to Building Code Regulations, As Set Forth in Title 9, Chapter 2 of the Bensenville Village Code.*
  7. *Consider a text amendment to sign regulations, dealing with both freestanding and wall signs, for Sections 10 - 3(monument sign) and Section 10 -18 (Sign Regulations) of the Bensenville Village Code.*
  8. *Ordinance Amending Chapters 2, 7 and 8 of the Zoning Ordinance of the Village of Bensenville Setting Forth New Regulations Concerning Massage Establishments and*

*Medical, Dental, and Optometry Offices.*

**VIII. REPORTS OF STANDING COMMITTEES**

A. Community and Economic Development Committee

1. **Ordinance Approving the Grant of a Conditional Use Permit to Allow a Fleet Fueler Facility (Liquid Natural Gas and Diesel Fuel) and Associated Variances at 600 W. Devon Avenue, Blu Fuel.**

*The applicant, Blu Fuel, requests a Conditional Use Permit and several variances to construct a diesel and liquefied natural gas (LNG) fueling station at the vacant 600 W. Devon Avenue property. The LNG station may be the first of its kind in Illinois. The CUP is to allow the fueling center in the I-2 Light Industrial District and most of the variances are for signage and the above ground storage container for the LNG. The CDC voted 6-1 to recommend approval at their July 8, 2013 public hearing. Staff concurs with the CDC and recommends approval of the request based on meeting the criteria for approval. In addition, Blu Fuel would be the first LNG facility in the area and would provide a future technology in the Northern Business District that distinguishes Bensenville from other communities. At the CEDC meeting on August 13, 2013 there was a significant amount of testimony in support and opposition to the proposal. The Committee recommended approval (vote 3-2) and staff continues to work on addressing the issues discussed at the meeting. We plan to provide additional information in the Friday Packet.*

2. **Ordinance Concerning the Grant of a Conditional Use Permit to Allow an Electronic Message Center Sign for the Bensenville Community Public Library at 200 S. Church Road.**

*This request from the Bensenville Public Library is for a Conditional Use Permit (CUP) to allow an Electronic Message Center (EMC) sign at their property on 200 S. Church Road. A motion by the CDC was denied (vote 3-3), however the CUP was approved by the CEDC (vote 4-1) on August 13, 2013. The dissenting vote on the CEDC stated he wanted this item to appear on the Standing Committee agenda rather than Consent in order for the two absent Committee members to discuss the item. Staff continues to support the CUP subject to conditions including that the sign is turned off when the Library is closed and the light from the sign not cross the Library property line.*

B. Infrastructure and Environment Committee – No Report

C. Administration, Finance and Legislation Committee

1. **Resolution Relating to Termination of Participation by Elected Officials in the Illinois Municipal Retirement Fund**

*The Illinois Municipal Retirement Fund (IMRF) recently performed an audit of the Village's compliance with their regulations. We were cited for not having documentation proving our elected officials work in their official capacity 1,000 hours/year. As a result, IMRF now requires that the Village either provide documentation, have the elected officials sign certifications that they indeed work 1,000/year (subject to a Class 3 felony for falsification), or pass a Resolution rescinding elected official participation in IMRF. At their August 13, 2013 meeting, the AF&L Committee recommended passing the Resolution rescinding elected official membership in IMRF (vote 4-1). Staff concurs with this recommendation. If passed, elected officials currently participating in IMRF would decide whether or not to withdraw their past contributions.*

D. Public Safety Committee – No Report

E. Recreation and Community Building Committee – No Report

F. Technology Committee – No Report

**IX. REPORTS OF VILLAGE OFFICERS:**

A. PRESIDENT'S REMARKS:

B. VILLAGE MANAGER'S REPORT:

1. **Resolution authorizing the execution of an Emergency Contract with Insituform,**

**Inc. for the Lining of the County Line Road Force Main in the amount of \$124,200**

*This agenda item is for an emergency repair to the County Line Road Force Main. We have had three breaks in the past week on this main that carries wastewater from near George Street to a point just south of Jefferson Street within the east parkway. These breaks have resulted in multiple SSO (Sanitary Sewer Overflows). We cannot afford another break and SSO, so we instituted an interim solution to bypass the main as an emergency repair. We have also solicited bids for the lining of the main, which is budgeted in this year's Community Investment Plan. At this point we have received 1 bid, from Insituform, but are hopeful for a second bid on August 15. If a second bid is received, we will forward to the Board along with the Friday package. In the meantime, the Insituform bid is for \$124,200, which is within the budget of \$150,000. The Insituform bid equates to \$97/lineal foot of lining when the typical cost is \$115-\$125/foot. Therefore, depending on if any other bids are received, staff recommends contracting with Insituform for this emergency repair.*

**2. Introduction of New Employees.**

*I am pleased to announce that Christopher Staffeldt joined our police department as a probationary police officer on August 12, 2013.*

*Please welcome Police Officer Christopher Staffeldt, Chief Technology Officer Andrew Schaeffer, and Planner Victoria Kosman to the Village of Bensenville staff.*

**C. VILLAGE ATTORNEY'S REPORT:**

**X. UNFINISHED BUSINESS**

**XI. NEW BUSINESS**

**XII. EXECUTIVE SESSION**

**A. Review of Executive Session Minutes [5 ILCS 120/2 (C) (21)]**

**B. Personnel [5 ILCS 120/2 (C) (1)]**

**C. Collective Bargaining [5 ILCS 120/2 (C) (2)]**

**D. Property Acquisition [5 ILCS 120/2 (C) (5)]**

**E. Litigation [5 ILCS 120/2 (C) (11)]**

**XIII. MATTERS REFERRED FROM EXECUTIVE SESSION**

**XIV. ADJOURNMENT**