

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
July 16, 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 HEARING: 3. President Soto called the Public Hearing in regards to the WWTP – Public Hearing -PEID Facility Plan to order at 6:37 p.m.

ROLL CALL: 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.

Village Manager, Michael Cassady, provided an overview of the Public Hearing.

Troy Stinson of Strand Associates presented an overview of the proposed project to the Public.

President Soto asked if there were any members of the Public that had any comments. There were none.

President Soto adjourned the Public Hearing at 7:05 p.m.

PUBLIC COMMENT: **Chris Crowe – 111 Gaylin Court**
Mr. Crowe addressed the Village Board regarding vicious dogs in Bensenville. Mr. Crowe asked the Village Board and Police to review

the current Village Code to address issues in the future.

Janet Luby – 284 East Jefferson Street.

Mrs. Luby thanked the Village Board and Police for a successful 4th of July. Mrs. Luby also addressed the Village Board regarding walking dogs on her property.

Jane Crowe – 111 Gaylin Court

Ms. Crowe stated the neighbors that have vicious dogs along Green Street are moving to Dennis Drive.

**APPROVAL OF
MINUTES:**

4. The June 25, 2013 Village Board Meeting minutes were presented.

Motion:

Trustee Bartlett made a motion to approve the minutes as presented. Trustee Wesseler seconded the motion.

All were in favor. Motion carried.

**WARRANT NO.
13/12:**

5. President Soto presented **Warrant No. 13/12** in the amount of \$1,535,892.10.

Motion:

Trustee O'Connell made a motion to approve the warrant 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.

Motion:

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

All were in favor. Motion carried.

**Resolution No.
R-79-2013:**

A Resolution Adopting DuPage County Natural Hazards Mitigation Plan as on Official Plan of the Village of Bensenville. (Consent Agenda)

**Resolution No.
R-80-2013:**

A Resolution Authorizing Execution of the Residential Solid Waste, Yard Waste and Recycling Service Agreement with Allied

Waste Services of North America, LLC (d/b/a Republic Services of Melrose Park) from October 1, 2013 to December 31, 2018. (Consent Agenda)

**Resolution No.
R-81-2013:**

A Resolution to Approve an Intergovernmental Agreement between the Village of Bensenville and Bensenville Elementary School District No. 2. (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.

**Resolution No
R-82-2013:**

7. President Soto gave the summarization of the action contemplated in **Resolution No. R-82-2013** entitled **A Resolution Authorizing Payment to the Illinois Environmental Protection Agency for our Annual Wastewater Treatment Plant NPDES Operating Permit in the Amount of \$17,500.**

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-83-2013:**

8. President Soto gave the summarization of the action contemplated in **Resolution No. R-83-2013** entitled **A Resolution Authorizing Award of a Construction Contract to Bolder Contractors for the Volk Brothers CDBG Project – Phase III in the Amount of \$1,320,013.30.**

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No
46-2013:**

9. President Soto gave the summarization of the action contemplated in **Ordinance No. 46-2013** entitled **An Ordinance Authorizing the Village of Bensenville to Borrow Funds from the IEPA Water Pollution Control Loan Program Fund.**

Motion:

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

ROLL CALL:

AYES: Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wesseler,
President Soto

NAYS: None

All were in favor. Motion carried.

**Resolution No
R-84-2013:**

10. President Soto gave the summarization of the action contemplated in **Resolution No. R-84-2013** entitled **A Resolution Authorizing the Execution of a Loan Agreement with the Illinois Environmental Protection Agency and all Other Documents Related to the Improvements of the Village of Bensenville Sewerage System.**

Motion:

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

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

Motion:

11. Trustee O'Connell made a motion to accept and place on file the 2nd quarter financial review report. Trustee Ridder seconded the motion.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

**Resolution No
R-85-2013:**

12. President Soto gave the summarization of the action contemplated in **Resolution No. R-85-2013** entitled **A Resolution Authorizing**

Payment to the Bensenville Park District for Invoice #0.0701 in the Amount of \$247,700 in Accordance with the Redevelopment Agreement for the Rehabilitation of the Bensenville Park District's Aquatic Facility at Varble Park Comprising a Part of the North Industrial District TIF District of the Village of Bensenville, Illinois Approved October 25, 2011.

Motion: Trustee Ridder made a motion to approve the resolution 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.

**Resolution No
R-86-2013:**

13. President Soto gave the summarization of the action contemplated in **Resolution No. R-86-2013 entitled A Resolution Approving a Bond Record-Keeping Policy for the Village of Bensenville, DuPage and Cook Counties, Illinois.**

Motion: Trustee Bartlett made a motion to approve the resolution 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
47-2013:**

13. President Soto gave the summarization of the action contemplated in **Ordinance No. 47-2013 entitled An Ordinance Authorizing the Issuance of General Obligation Bonds (Alternate Revenue Source), Series 2013 of the Village of Bensenville, DuPage and Cook Counties, Illinois in an Aggregate Principle Amount Not to Exceed \$16,000,000 for the Purpose of Financing the Costs of Certain Capital Projects within the Village and Paying for Costs Related Thereto.**

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

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

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

President Soto addressed the importance of working with other Taxing Bodies to help better Bensenville. President Soto thanked the Village Board and Staff for their assistance in doing so.

President Soto thanked Staff for a successful 4th of July.

President Soto announced the Village is holding a blood drive on July 17, 2013 from 1:00pm – 6:30pm to assist those affected in Moore, Oklahoma.

**MANAGERS
REPORT:**

**Resolution No
R-87-2013:**

14. Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R-87-2013** entitled **A Resolution Authorizing Payment on an Invoice for 2013-2014 Annual Membership Dues and Debt Service for the DuPage Mayors and Managers Conference for a Total Amount of \$19,922.43.**

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, Wesseler

NAYS: None

All were in favor. Motion carried.

Mr. Cassady asked for a Community and Economic Development Committee Meeting on August 13, 2013 and a Special Village Board Meeting on August 20, 2013.

All were in favor.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Mary Dickson, had no report.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

Trustee Bartlett thanked Gary Thorsen and volunteers for their help during the Wall that Heels event.

**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. No action will take place as a result of the discussions.

ADJOURNMENT:

Trustee Bartlett made a motion to adjourn the meeting and go into executive session. Trustee Ridder seconded the motion.

All were in favor. Motion carried.

President Soto adjourned the meeting at 7:45 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 13th day, August, 2013