

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
August 27, 2013

CALL TO ORDER: 1. President Soto called the meeting to order at 6:34 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, Wesseler

Absent: Ridder

A quorum was present.

Staff Present: Village Attorney, Pat Bond, Caracci, DiSanto, F. Kosman, V. Kosman, Rysavy, Viger, Williamsen

PUBLIC HEARING: 3. President Soto called the Public Hearing in regards to Series 2013E \$16,000,000 to order at 6:35 p.m.

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

Bartlett, Janowiak, Jarecki, O'Connell, Wesseler

Absent: Ridder

A quorum was present.

Assistant Village Manager, Dan DiSanto, stated the Public Hearing was the second step in the process to issue \$16,000,000 in bonds for the construction of the new Police Facility at 345 E. Green Street. Mr. DiSanto stated the Village intends to sell \$8,000,000 in bonds on September 10 and the remaining \$8,000,000 in 2014. Mr. DiSanto stated the reason for splitting the bonds in half would save the Village 30-40 basis points in interest rate this year.

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 6:40 p.m.

PUBLIC COMMENT: There was no public comment.

**APPROVAL OF
MINUTES:**

4. The August 20, 2013 Special Village Board Meeting minutes were presented.

Motion: Trustee Wessler made a motion to approve the minutes as presented. Trustee Bartlett seconded the motion.

All were in favor. Motion carried.

**WARRANT NO.
13/15:**

5. President Soto presented **Warrant No. 13/15** in the amount of \$1,447,883.97.

Motion: Trustee Bartlett made a motion to approve the warrant as presented. Trustee Janowiak seconded the motion.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

Motion: 6. Trustee Bartlett made a motion to set the Consent Agenda as presented. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

**Resolution No.
R-96-2013:**

A Resolution Authorizing the Execution of a Contract with Arrow Road Construction Company for the 2013 Pavement Patching Program in the Amount of \$162,844.00. (Consent Agenda)

**Resolution No.
R-97-2013:**

A Resolution Authorizing the Execution to Superior Road Striping, Inc. for the 2013 Pavement Striping Program in the Amount of \$38,508.18. (Consent Agenda)

**Resolution No.
R-98-2013:**

A Resolution Authorizing the Execution to Strada Construction Company for the 2013 Sidewalk Replacement Program in the Amount of \$50,576.50. (Consent Agenda)

Resolution No.

R-99-2013:

A Resolution Authorizing the Execution of an Engineering Service Agreement with James J. Benes and Associates, Inc. to Perform Engineering Design Services for Volk Brothers Phase IV Project in the Amount of \$53,251. (Consent Agenda)

Resolution No.

R-100-2013:

A Resolution to Approve Purchase of a Double Drum Walk Behind Roller with O'Leary's Equipment for \$14,950. (Consent Agenda)

Resolution No.

R-101-2013:

A Resolution Authorizing the Execution of Amendment No. 1 to the Engineering Services Agreement with Strand Associates, Inc. for Additional Design Engineering Services and Construction Engineering Services Associated with the Wastewater Treatment Plant (WWTP) Upgrade Project in the Amount of \$2,550,000 for a Revised Cost of \$3,950,000. (Consent Agenda)

Ordinance No.

58-2013:

An Ordinance Approving the Grant of a Conditional Use Permit to Allow an Industrial Use in the C-4 Regional District at 10 Gateway Road, Wilshire Packaging/Dunwell Packaging. (Consent Agenda)

Ordinance No.

59-2013:

An Ordinance Granting Approval of a Conditional Use Permit to Allow an Electronic Message Center Sign and Sign Height Variance at 630 N. Route 83, McDonald's. (Consent Agenda)

Resolution No.

R-102-2013:

A Resolution Authorizing the Execution of a Purchase Order with CDW Government, LLC to Renew a Three-Year Microsoft Enterprise Agreement in the Amount of \$56,409.84. (Consent Agenda)

Motion:

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

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

Ordinance No.
60-2013:

7. President Soto gave the summarization of the action contemplated in **Ordinance No. 60-2013** entitled **An Ordinance Denying a Request for a Text Amendment to Chapter 7 of Title 10, the Zoning Code, to Allow Outdoor Storage as a Conditional Use in the C-4 Regional Destination Commercial District.**

Marshall J. Subach of Hunt, Kaiser, Aranda & Subach, Ltd. was present on behalf of the petitioner and addressed the Village Board regarding his client's intentions. Mr. Subach asked the Village Board to consider all factors with his client's request. Mr. Subach stated the properties in the C-4 Regional Destination Commercial District are not being used and the property owners are losing money. Mr. Subach asked the Village Board to allow outdoor storage in the C-4 Regional Destination Commercial District via a conditional use permit.

Director of Community and Economic Development, Scott Viger, stated Staff opposes to the request, which would alter the character desired by the C-4 Regional Destination Commercial District. Mr. Viger stated the Community Development Commission unanimously recommended denial if the request at their June 11, 2013 meeting and that the Community and Economic Development Committee also unanimously recommended denial of the request at their June 18, 2013 meeting.

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, Wesseler

NAYS: None

All were in favor. Motion carried.

- Motion:**
8. President Soto gave the summarization of the action contemplated in **a Motion Ratifying Ordinance #56-2013, "An Ordinance Approving a Plat of Consolidation at 600 W. Devon Avenue, Bensenville, Illinois", Blu Fuel.**

Assistant Village Manager, Dan DiSanto, stated this was a clean-up agenda item from the August 20, 2013 Village Board Meeting as part of the Blue Fuel Liquefied Natural Gas (LNG) fueling station development.

Motion: Trustee Wesseler made a motion to approve the ratification of Ordinance 56-2013 as presented. Trustee O'Connell seconded the motion.

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

NAYS: Bartlett

Motion carried.

**PRESIDENT'S
REMARKS:**

President Soto had no Presidential remarks.

**MANAGERS
REPORT:**

Motion: 9. Assistant Village Manager, Dan DiSanto presented to the Village Board a motion that would allow for the extension of the Bensenville Classic Car Show to September 11 and September 25, 2013 in Downtown Bensenville.

Mr. DiSanto stated Trustee Bartlett has requested that Bensenville's Classic Car Show be extended two additional weeks to September 11 and 25. Mr. DiSanto indicated the event would not be held on September 18 due to Volunteer Appreciation night. Mr. DiSanto stated Staff supports extending the event and has arranged for a DJ to be available to play music. Mr. DiSanto stated Staff has also invited the Music in the Park food vendors to sell food those two days if they are interested. Mr. DiSanto stated road closers would remain the same as they currently are for Music in the Park. Mr. DiSanto stated there would be an additional cost of \$560 for both dates.

Motion: Trustee Bartlett made a motion to extend the Bensenville Classic Car Show to September 11, 2013 and September 25, 2013. Trustee Janowiak seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

Mr. DiSanto announced Village Hall would be closed in observation Labor Day on August 31, 2013 and September 2, 2013.

Mr. DiSanto announced that the City of Chicago had donated several historic items from St. John's Cemetery. Mr. DiSanto stated Village Staff is currently discussing how to display the items for Residents to view.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Pat Bond, had no report.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

Trustee Bartlett announced Veterans will be honored prior to Music in the Park on August 28, 2013 and encouraged all to attend.

**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 Janowiak seconded the motion.

All were in favor. Motion carried.

President Soto adjourned the meeting at 7:24 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 10th day, September, 2013