

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
October 22, 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.

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

PUBLIC HEARING: 3. President Soto called the Public Hearing in regards to the Wastewater Treatment Plat Stormwater variance to order at 6:37p.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 a brief explanation for the Public Hearing. Mr. Cassady stated the DuPage County Stormwater Ordinance requires the Village to provide Stormwater detention as part its Wastewater Treatment Plant Project. Mr. Cassady indicated due to extreme site constraints that it is difficult to accommodate the additional storage onsite. Mr. Cassady stated that since the Village is a partial waiver community, the Village can pay a fee-in-lieu of storage to itself for future Stormwater projects in the Addison Creek Watershed. Mr. Cassady indicated the total fee is \$437,386.00 and will be paid from the Village's Wastewater Capital Fund to the Village's Stormwater Capital Fund.

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:

Rich Johnson – 243 South Church Road

Mr. Johnson addressed the Village Board regarding the increase of noise in Bensenville due to the opening of a new runway at O'Hare Airport. Mr. Johnson asked what the Village Board intends to do for the Resident affected by the increased noise.

**APPROVAL OF
MINUTES:**

4. The October 8, 2013 Village Board Meeting minutes were presented.

Motion:

Trustee Ridder made a motion to approve the minutes as presented. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

**WARRANT NO.
13/19:**

5. President Soto presented **Warrant No. 13/19** in the amount of \$1,638,366.92.

Motion:

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

Motion:

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

All were in favor. Motion carried.

**Resolution No.
R-111-2013:**

A Resolution Establishing the Tax Levy Estimate in the Amount of \$5,191,685 for 2013 per the Truth in Taxation Act. (Consent Agenda)

**Ordinance No.
66-2013:**

An Ordinance Concerning the Grant of a Conditional Use Permit to Allow a Massage Therapy Salon for Lavenda Spa, LLC at 229

W. Grand Avenue Unit J. (Consent Agenda)

**Ordinance No.
67-2013:**

An Ordinance Concerning the Grant of a Conditional Use Permit to Allow a Massage Therapy Salon for Happy Nails and Skin, Inc. at 1201 – 1203 West Irving Park Road in an Existing c-2 Highway Commercial District. (Consent Agenda)

**Ordinance No.
69-2013:**

An Ordinance Granting Approval of a Planned unit Development Amendment for Property Commonly Known as 237 N. Walnut Street, Driveway Width Expansion for Walnut Loft Manorhomes. (Consent Agenda)

**Resolution No.
R-112-2013:**

A Resolution Authorizing the Execution of an Engineering Services Agreement with HR Green for Plan Review Services Associated with the Elgin-O'Hare Western Access Project in the Not to Exceed Amount of \$23,000 (Consent Agenda)

**Resolution No.
R-113-2013:**

A Resolution Authorizing the Execution of a Contract with Winkler's Tree Service for the 2013 Parkway Tree Pruning Program in the Amount of \$39,054.00. (Consent Agenda)

**Resolution No.
R-114-2013:**

A Resolution Approving the Request to Grant a Variance to the Village of Bensenville as it Relates to the Site Storage Runoff Requirements of the Section 15-72 of the DuPage County Stormwater and Flood Plain Ordinance to Pay Fee-In-Lieu in the Amount of \$437,836 to the Village of Bensenville for the Improvements Related to the Wastewater Treatment Plant Upgrade Project. (Consent Agenda)

**Resolution No.
R-115-2013:**

A Resolution Approving the Overage Costs of \$12,700 for PC Discovery for Configuration of COIP Phone System Infrastructure. (Consent Agenda)

**Resolution No.
R-116-2013:**

A Resolution Approving the Execution of a Contract for Services and Scope of Work with ETC Institute for \$10,000 to Conduct a Business Survey. (Consent Agenda)

Motion:

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No
R-117-2013:**

7. President Soto gave the summarization of the action contemplated in **Resolution No. R-117-2013 entitled **A Resolution Approving the Execution of a Purchase Order with Sign Works for a Not to Exceed Amount of \$110,075 to Install a Village Marquee EMC Sign.****

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

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

NAYS: None

RECUSED: Janowiak

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

President Soto read a proclamation into the record encouraging participation in drug prevention activities associated with Red Ribbon Week.

Police Chief, Frank Kosman, announced Officers will be visiting Schools to raise awareness of drug use. Chief Kosman announced the Village will be hosting a community bond fire on October 25, 2013 from 6:00p.m. to 8:00p.m. at Redmond Park to also raise drug use awareness as part of Red Ribbon Week.

President Soto read a proclamation into to record for National Hispanic Month 2013.

President Soto addressed the increased air noise in Bensenville as a result of the newly opened runway at O'Hare Airport. President Soto encourages Residents to assist the Village by reaching out to the

ONCC and express their frustration and concerns with the increased air noise. President Soto encourages Resident to contact the ONCC with their concerns at 800-435-9569 or by visiting the ONCC website at www.oharenoise.org.

President Soto provided a statement regarding Trustee Janowiak recusing herself from a vote earlier in the meeting. President Soto stated Trustee Janowiak is part owner of Sign Works who was awarded the contract to install the Village's electronic message center marquee. President Soto indicated the project went out for bid and that Sign Work, a Bensenville business, was the lowest bid.

**MANAGERS
REPORT:**

Police Chief, Frank Kosman, introduced newly hired Police Officer Carmen Mirandola to the Village Board and Community.

Director of Finance, Tim Sloth, introduced newly hired Assistant to the Director of Finance, Amit Thakkar to the Village Board and Community.

**Ordinance No
69-2013:**

8. Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Ordinance No. 69-2013** entitled **An Ordinance Amending Ordinance No. 55-2013 to Allow a Change in the Conditions for Approval of the Grant of Conditional Use Permit to Allow a Fleet and Fueler Facility (Liquid Natural Gas and Diesel Fuel) and Associated Variances at 600 W. Devon Avenue, Blu Fuel.**

Mr. Cassady stated Blu Fuels has revised their site plan to accommodate above ground Stormwater detention rather than the previously approved underground vault system. Mr. Cassady stated Staff prefers the revised drawings and recommends approval of the proposed ordinance.

Jeff Middlebrook of Blu Fuels reviewed Blu Fuels operations with the Village Board.

Motion:

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

ROLL CALL:

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

NAYS: Bartlett

Motion carried.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Pat Bond, had no report.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

Trustee Bartlett asked for an update regarding the installation of Memorial Bricks around Village Hall. Assistant Village Manager, Daniel DiSanto stated the bricks have been installed on the west side of Village Hall.

Trustee Ridder announced the Bensenville Rotary will be hosting their annual spaghetti dinner on November 7, 2013 at White Pines Golf Course. Tickets are \$60 each. Anyone interested in purchasing a ticker can contact Mary Rivera or Trustee Ridder at Village Hall.

Trustee Bartlett announced Walter Reed Hospital is accepting Christmas cars for active duty Soldiers.

Trustee Wessler encourages all Residents to attend the Crime Prevention Meeting on October 24, 2013 at Village Hall.

Trustee Wessler announced the Bensenville Lions Club is hosting their 75th year anniversary dinner at Monty's on October 27, 2013.

President Soto announced Robber Morris University is currently offering scholarships to Bensenville Residents.

President Soto encourages all to attend the Union Construction Information Fair at Village Hall on October 26, 2013 at 12:00p.m.

**EXECUTIVE
SESSION:**

Village Attorney, Pat Bond, 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. Actions will take place as a result of the discussions.

RECESS: Trustee Wesseler made a motion to recess the meeting and go into Executive Session. Trustee Bartlett seconded the motion.

All were in favor. Motion carried.

President Soto recessed the meeting at 7:34 p.m.

CALL TO ORDER: President Soto called the meeting back to order at 9:07 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.

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

**Ordinance No
70-2013:**

Trustee Ridder gave the summarization of the action contemplated in **Ordinance No. 70-2013 entitled An Ordinance of the Village of Bensenville, Illinois Authorizing the Acquisition by Condemnation of a Parcel Identified by PIN 03-13-010 Commonly Identified a Remnant Part of "345 E. Green Street" for Corporate Purposes Including the Relocation and Development of a New Police Station.**

Motion: Trustee Ridder 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.

ADJOURNMENT: Trustee Wesseler made a motion to adjourn the meeting. Trustee Janowiak seconded the motion.

All were in favor. Motion carried.

President Soto adjourned the meeting at 9:10 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 12th day, November, 2013