

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
September 24, 2013

CALL TO ORDER: 1. President Soto called the meeting to order at 6:32 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, Caracci, DiSanto, F. Kosman, Sloth, Thorsen, Viger, Williamsen

PUBLIC HEARING: 3. President Soto called the Public Hearing in regards to Volk Brothers Subdivision Phase IV Application to order at 6:34 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.

Assistant Village Manager, Dan DiSanto, stated the Public Hearing was is the next step in the process to submit the Village's application for Community Development Block Grant (CDBG) funding for reconstruction of the public improvements in Volk Brothers, Phase IV. Mr. DiSanto stated Phase IV will reconstruct Franzen, Ridgewood and Martha Street.

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 6:36 p.m.

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

Mr. Devitt thanked the Public Works Department for their maintenance along Church Road. Mr. Devitt also presented the Village Board with

certificated of appreciation on behalf of Bridgeway.

**APPROVAL OF
MINUTES:**

4. The September 10, 2013 Village Board Meeting minutes were presented.

Motion:

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

All were in favor. Motion carried.

**WARRANT NO.
13/17:**

5. President Soto presented **Warrant No. 13/17** in the amount of \$1,279,438.98.

Motion:

Trustee Wessler made a motion to approve the warrant 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.

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-104-2013:**

Resolution Authorizing the Execution of a Contract to CDS Office Technologies for Police Vehicle Technology Upgrades in the Amount of \$99,761.04. (Consent Agenda)

**Resolution No.
R-105-2013:**

Resolution Approving an Application for a Community Development Block Grant (CDBG) for Infrastructure Improvements to the Volk Brothers Subdivision, Phase IV. (Consent Agenda)

**Resolution No.
R-106-2013:**

Resolution Authorizing the Execution of a Construction Contract to Re-Grade the Veteran's Park Storm Water Detention

Facility with John Neri Construction, Inc. of Addison, IL in the Not to Exceed Amount of \$20,000. (Consent Agenda)

**Resolution No.
R-107-2013:**

Resolution Authorizing the Execution of an Engineering Service Agreement with Baxter & Woodman, Inc. for Assistance with Wastewater Operations Transition in the Amount Not to Exceed \$25,000. (Consent Agenda)

**Resolution No.
R-108-2013:**

Resolution Authorizing the Execution of an Emergency Contract with John Neri Construction, Inc. for the Repair of the County Line Road Force Main in the Amount of \$11,102.55. (Consent Agenda)

**Ordinance No.
64-2013:**

An Ordinance Amending the Bensenville Village Code Title 3 – Chapter 3 – Liquor Regulations – to Increase the Number of Class E-2 Liquor Licenses from 1 to 2. Taqueria Mi Tierra. (Consent Agenda)

**Ordinance No.
65-2013:**

An Ordinance Amending Title 3, Chapter 2, of the Bensenville Village Code to Provide for a Class H Liquor License for Full-Line Grocery Stores and Reducing the Number of Class B and Class F Licenses Accordingly. (Consent Agenda)

**Resolution No.
R-109-2013:**

Resolution to include Compensation Paid under an Internal Revenue Code Section 125 Plan and IRMF Earning. (Consent Agenda)

**Resolution No.
R-110-2013:**

Resolution to Allow Service Credit for Military Service. (Consent Agenda)

Motion:

Trustee Ridder made a motion to approve the Consent Agenda 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:**

Trustee Ridder read a proclamation into the record in recognition of the Bensenville Boy Scout Troop #47.

President Soto read a proclamation into the records in recognition of Fenton High School Class of 1963.

President Soto presented awards to the Bensenville Soccer League volunteers.

Members of O'Hare Paintball addressed the Community regarding breast cancer awareness. Additional information can be found at www.oharepaintball.com

**MANAGERS
REPORT:**

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

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Mary Dickson, had no report.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

Trustee Wesseler reminded all of the September 25, 2013 car show in downtown Bensenville.

**EXECUTIVE
SESSION:**

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

ADJOURNMENT:

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

All were in favor. Motion carried.

President Soto adjourned the meeting at 7:16 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 8th day, October, 2013