

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 10, 2013

CALL TO ORDER: 1. President Soto called the meeting to order at 6:37 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, Cassady, DiSanto, F. Kosman, Rysavy, Schmidt, Thorsen, Viger, Williamsen

PUBLIC COMMENT: **Arnold Sandoval – 1006 Argyle Street Apartment #1A**
Mr. Sandoval thanked the Village Board and Village Staff for their assistance with bed bugs within the Argyle Street Apartments. Mr. Sandoval stated he was moving out of Bensenville and asked the Village to address issued of overcrowding within the apartments.

APPROVAL OF MINUTES: 3. The August 27, 2013 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

WARRANT NO. 13/16: 4. President Soto presented **Warrant No. 13/16** in the amount of \$1,202,291.38.

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, Wesseler

NAYS: None

All were in favor. Motion carried.

Motion: 5. Trustee Bartlett made a motion to set the Consent Agenda as presented. Trustee Janowiak seconded the motion.

All were in favor. Motion carried.

**Ordinance No.
62-2013:**

An Ordinance Granting a Variance to Allow an Increase in the monument Sign Height for the Bacci Pizza and Dunkin' Donuts Located at 1100 N. Illinois Route 83. (Consent Agenda)

**Ordinance No.
63-2013:**

An Ordinance Granting Approval of a Variance to Allow Parking Spaces in the Required Front Yard Setback for Property Commonly Identified as 429 S. Evergreen Street, Factory Plaza. (Consent Agenda)

Motion: Trustee Bartlett made a motion to approve the Consent Agenda as presented. 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-103-2013:**

6. President Soto gave the summarization of the action contemplated in **Resolution No. R-103-2013 entitled A Resolution Authorizing the Execution of a Construction Contract with Williams Brothers Construction, Inc. for the Wastewater Treatment Plant Improvements Project in the amount of \$28,700,000, Contingent on IEPA Loan Approval.**

There were no questions from the Village Board.

Motion: Trustee Wesseler 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.

**Ordinance No.
64-2013:**

7. President Soto gave the summarization of the action contemplated in **Ordinance No. 64-2013 entitled **An Ordinance Providing for the Issuance of General Obligation Bonds (Alternate Revenue Source), Series 2013E, of the Village of Bensenville, DuPage and Cook Counties, Illinois, and Providing for the Levy and Collection of a Direct Annual Tax for the Payment of the Principle of and Interest on Said Bonds in an Aggregate Amount of \$8,000,000 for the Purpose of Financing the Costs of Certain Capital Projects within the Village and Paying Costs Related Thereto.****

Kevin McCanna of Speer Financial provided the Village Board with an update on the bond bidding from earlier in the day. Mr. McCanna stated there were four bidders and a combined seventeen bids made. Mr. McCanna stated 4.6999% was the winning bid.

Motion:

Trustee Bartlett made a motion to adopt the ordinance 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.

**PRESIDENT'S
REMARKS:**

President Soto announced an open house at Fenton High School on September 14, 2013 to assist and provide advice to Residents who may be facing foreclosure.

President Soto thanked Village Staff for their work and thanked all those who attended Music in the Park in 2013

**MANAGERS
REPORT:**

Police Chief, Frank Kosman, announced the Village will be participating in the Red Ribbon Campaign to help raise awareness of

drug use within DuPage County. Chief Kosman announced the Red Ribbon Campaign will take place from October 23, 2013 through October 31, 2013. Police and Fire will visit schools to address drug use with Students. Chief Kosman announced there will be a community bond fire at Redmond Park on October 25, 2013 from 7:00pm to 9:00pm and encourages all to attend.

Trustee Ridder suggested teeing ribbons around trees throughout Bensenville to help raise awareness.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Pat Bond, had no report.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

Trustee Ridder announced the Bensenville Library will be hosting two events in honor of September 11th. There will be a ceremony on September 11th at 6:30pm. There will be a second ceremony on September 12th to recognize the volunteers at 7:00pm.

Trustee Bartlett announced on September 12, 2013 at 9:45am there will be an Honor Flight returning to Midway Airport.

Trustee Ridder announced there will be an O'Hare Noise Compatibility open house at Village Hall on September 11, 2013 beginning at 6:30pm. Trustee Ridder announced the new runway is set to open on October 17, 2013.

President Soto asked Village Staff to place permitting for non for profit organizations on a future Committee Agenda for discussion.

Trustee Wessler reminded all of the September 11, 2013 and September 25, 2013 car show in downtown Bensenville.

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

ADJOURNMENT:

Trustee O'Connell made a motion to adjourn the meeting and go into Executive Session. Trustee Wessler seconded the motion.

All were in favor. Motion carried.

President Soto adjourned the meeting at 7:10 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 24th day, September, 2013