

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

March 11, 2014

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:

Janowiak, Jarecki, O'Connell, Ridder, Wesseler

Absent: Bartlett

A quorum was present.

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

PUBLIC HEARING: President Soto called the Public Hearing for a storm water variance for Victory Auto Wreckers located at 710 E. Green Street to order at 6:36 p.m.

Village Manager, Michael Cassady, stated the Public Hearing was necessary due to on-site contaminated soils at the Victory Auto Wreckers site at 710 and 638 W. Green Street, the Illinois Environmental Protection Agency approved a Remedial Action Plan that requires a paved barrier be installed over the site to prevent further contamination. However, paving the site triggers DuPage County Stormwater regulations, which require .65 acre-feet of storage on-site. Mr. Cassady stated this requirement is prohibitive because on-site detention would expose the contaminated soils. Mr. Cassady stated as a partial waiver community, the Village can approve a fee-in-lieu of storage for Victory in the amount of \$86,315.66. Mr. Cassady stated the Village would then be required to use these funds for stormwater improvements in the same watershed. Mr. Cassady announced on March 4, 2014 the DuPage County Stormwater Oversight Committee approved the fee-in-lieu with conditions.

President Soto asked if there were any member of the Public at would like to speak on the matter. There were none.

PUBLIC COMMENT: President Soto closed the Public Hearing at 6:39 p.m.
There was no public comment.

APPROVAL OF

MINUTES: 3. The February 25, 2014 Village Board Meeting minutes were presented.

Motion: Trustee Ridder made a motion to approve the minutes as presented. Trustee Janowiak seconded the motion.

All were in favor. Motion carried.

WARRANT NO. 14/05: 4. President Soto presented Warrant No. 14/05 in the amount of \$894,546.44.

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

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

NAYS: None

All were in favor. Motion carries.

PRESIDENT'S REMARKS: President Soto thanked Village Staff for their work and participation during the Elgin O'Hare Western Bypass open house held at Village Hall on March 11, 2014.

President Soto, Village Clerk Rivera-Trujillo, and Trustee Ridder presented to the Village Board travel justifications for Bensenville Delegation trip to Sister City Zihuatanejo, Guerrero, Mexico.

President Soto stated that an ongoing goal of the Village is to promote its industrial area. President Soto stated Bensenville is in a prime location within the Midwest and the proximity to O'Hare Airport is ideal. President Soto stated the trip to Zihuatanejo, Guerrero, Mexico will help the Village understand the international transportations and the benefits they can serve to Bensenville.

Village Clerk Rivera-Trujillo stated the trip with help promote and expand the effective and mutual beneficial corporation between the people of Bensenville and the people of Zihuatanejo, Guerrero,

Mexico. Village Clerk Rivera-Trujillo stated the trip will also help promote international good will and help expand business relations between the two Municipalities with the exchange of people, ideas and information of a wide variety of economic, social, culture, municipal, environmental, professional, technical, and youth. Village Clerk Rivera-Trujillo stated the trip will also assist and encourage with charitable, scientific, trade and commerce, and educational activities between the two Municipalities.

Trustee Ridder stated the Village is pleased with the process that was made from Zihuatanejo, Guerrero, Mexico to Bensenville and that the trip will help continue the dialog with them by the exchange of commerce, education and culture. Trustee Ridder stated the trip will allow representatives from Bensenville to explore the operations discuss best practices with Zihuatanejo, Guerrero, Mexico. Trustee Ridder stated the agenda for the visit includes tours of Village operations, Village facilities, local schools and local orphanages of Zihuatanejo, Guerrero, Mexico. Trustee Ridder announced the Bensenville Rotary has committed a donation of \$500 to the Sister City orphanage cause. Trustee Ridder announced she will present the donation to the Zihuatanejo, Guerrero, Mexico orphanage at their local Rotary meeting during the trip. Trustee Ridder also announced the two municipalities will be discussing the implementation of a student exchange program between Fenton High School and Zihuatanejo High School students. Trustee Ridder also provided the Village Board with copies of their written presentation.

President Soto announced he would like to continue his presidential remarks after executive session. There were no objections from the Village Board.

**MANAGERS
REPORT:**

**Resolution No
R-28-2014:**

5. Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R-28-2014** entitled **A Resolution Approving the Request to Grant a Variance to Victory Auto Wreckers as it Relates to the Site Storage Runoff Requirements of the DuPage County Stormwater and Flood Plain Ordinance and to Pay Fee-In-Lieu in the Amount of \$86,315.66 to Village of Bensenville for the Improvements Related to their Sites Located at 710 and 638 East Green Street.** Trustee Ridder made a motion to approve the resolution as presented. Trustee Wesseler seconded the motion.

Motion:

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

NAYS: None

All were in favor. Motion carried.

Village Manager, Michael Cassady, provided an update to the Village Board regarding the quiet zone schedule of events. Mr. Cassady stated the current schedule shows the quiet zone going into effect in September 2014.

Mr. Cassady introduced Acting Director of Recreation, Todd Finner, to the Village Board.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Pat Bond, had no report.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

**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.

Motion: Trustee Ridder made a motion to recess the meeting and go into executive session. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

President Soto recessed the meeting at 7:00 p.m.

President Soto called the meeting back to order at 8:38 p.m.

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

Janowiak, Jarecki, O'Connell, Ridder, Wessler

Absent: Bartlett

A quorum was present.

**PRESIDENT'S
REMARKS
CONTINUED:**

President Soto addressed home values in Bensenville as a part of lost land due to the O'Hare Expansion. President Soto stated there is land that is potential being purchased by the toll way as part of the Elgin/O'Hare Western Bypass project. President Soto stated the Village has seen decrease in property values and revenue taxes that were normally generated from the identified properties. President Soto stated the Village is aware of the issues and have met with the toll authority and other entities as to how the Village can minimize the effects and manufacture opportunities for tax and development growth.

Village Manager, Michael Cassady, stated there are about twenty-one acquisitions and nineteen partial acquisitions as part of the Elgin/O'Hare Western Bypass project. Mr. Cassady stated Village Staff has discovered a potential loss of \$1,000,000 annually in revenue. Mr. Cassady stated this is a top initiative for Village Staff and asked the toll way authority to minimize the take of parcels or consider a way to help make the Village whole with the loss of revenues. Mr. Cassady stated Staff has met with the Director of the toll way and they are aware of the situation. Mr. Cassady has suggested assistance from the Bensenville BIG program and will be reporting back to the Village Board when new information becomes available.

**Resolution No
R-29-2014:**

Trustee Wessler, gave the summarization of the action contemplated in **Resolution No. R-29-2014 entitled **A Resolution Declaring Village Owned Property Located at 112 N. Center Street and 446 S. Addison Street Surplus and Directing Its Sale.****

Motion:

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

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

NEW BUSINESS:

Trustee Wessler announced the American Legion will be hosting a St. Patrick's Day dinner on March 15, 2014.

Trustee Ridder announced the annual Honor Flight Charity hockey game will be played on March 15, 2014 at the Edge Ice Arena.

ADJOURNMENT:

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

All were in favor. Motion carried.

President Soto adjourned the meeting at 8:50 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, April 2014