

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
July 15, 2014

CALL TO ORDER: 1. President Soto, called the meeting to order at 6:30 p.m.

ROLL CALL: 2. Upon roll call by Village Clerk, Ilsa Rivera-Trujillo, the following Board Members were present:

Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wesseler

Absent: None

A quorum was present.

Staff Present: Village Attorney, Mary Dickson, Cassady, DiSanto, F. Kosman, Rysavy, Sloth, Viger, Williamsen

President Soto requested to move Presidential Remarks to this portion of the meeting. There were no objections from the Village Board.

**PRESIDENT'S
REMARKS:**

Trustee Ridder read a proclamation into the record naming Bensenville a Purple Heart Village and Designated August 7, 2014 as Purple Heart Day in Bensenville.

PUBLIC COMMENT:

Stan Zima – 230 Poppy Lane

Mr. Zima addressed the Village Board regarding the increased noise in his area due to airplane noise.

**APPROVAL OF
MINUTES:**

3. The June 24, 2014 Village Board Meeting minutes were presented.

Motion:

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

All were in favor. Motion carried.

**WARRANT NO.
14/12:**

4. President Soto presented **Warrant No. 14/12** in the amount of \$5,060,418.84.

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 carries.

Motion: 5. Trustee Bartlett made a motion to set the Consent Agenda as presented. Trustee Wessler seconded the motion.
All were in favor. Motion carried.

Ordinance No. 31-2014: An Ordinance Amending the Village Code Title 3, Chapter 19 – Amusement Tax. (Consent Agenda)

Ordinance No. 32-2014: An Ordinance Approving the Grant of Conditional Use Permits to Allow an Indoor Firing Range and Gunsmith at 520-522 North York Road. (Consent Agenda)

Ordinance No. 33-2014: An Ordinance Concerning the Grant of a Conditional Use Permit to Allow Antennas on a Cell Tower at 515 Thomas Drive within an existing I-2 Light Industrial Distract. (Consent Agenda)

Resolution No. R-74-2014: A Resolution Authorizing an Intergovernmental Agreement Between the Village of Bensenville and Bensenville Elementary School District 2 for School Resource Officer. (Consent Agenda)

Motion: Trustee Ridder made a motion to approve the Consent Agenda 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.

O'Hare Impact Committee: Village Manager, Michael Cassady, announced the Village has joined

FAiR (Fair Allocation in Runways). Mr. Cassady Stated following the June 18 Hillside Drive Neighborhood Meeting, the Village joined FAiR, a coalition of community organizations dedicated to the equitable distribution of O'Hare air traffic.

Ms. Colleen Mulcrone of FAiR presented to the Village Board and Residents the programs intentions and ideas. Ms. Mulcrone stated FAiR is a strong supporter of a mandatory no fly zone during night hours. Ms. Mulcrone also stated FAiR is a strong supporter of a new environmental impact study take place. Ms. Mulcrone stated FAiR's intentions is to expand the noise monitoring and abatement programs. Ms. Mulcrone engorged Resident to join FAiR and assist in upcoming meetings.

Mr. Dave Redszus of 901 Hillside Drive addressed the Village Board regarding noise monitoring along Hillside Drive. Mr. Redszus stated he purchased his own noise monitoring devise for \$500 and has monitored noise from his backyard for the past three days. Mr. Redszus shared data information from his devise that provides the peek noise, minimum noise, records the average, records the exact time of day when noise occurs and produces a permit record which can be emailed to any interested party. Mr. Redszus stated he has data showing noise levels of 95-100 disables occurring at 3:00am along Hillside Drive. Mr. Redszus stated the devise he presented to the Village Board will run a week on the same battery and has the capacity to store information for 48 days. Mr. Redszus requested the Village purchase these devises to begin monitoring noise along Hillside Drive.

Mr. Cassady stated the Village has presented to the Suburban O'Hare Commission their need for funding, along with other communities, to purchase noise moderating devises.

Residents shared their opinions and thoughts regarding the noise along Hillside Drive and the Village's efforts to assist with the matter.

**Ordinance No
34-2014:**

6. Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Ordinance No. 34-2014** entitled **An Ordinance authorizing and providing for the issuance of General Obligation Refunding Bonds (Waterworks and Sewerage Alternate Revenue Source), Series 2014A, of the Village of Bensenville, DuPage and Cook Counties, Illinois, for the purpose of refunding certain heretofore issued and now outstanding Series 2003G and Series 2004E Bonds of said Village, and providing for the imposition of taxes to pay the same, and for the collection, segregation and distribution of certain Village revenues to pay said bonds.**

Mr. Cassady stated when the opportunity is available the Village issues Refunding Bonds to take advantage of favorable interest rate environments. Mr. Cassady stated Refunding Bonds essentially refinance existing debt at a lower rate for a cost savings. Mr. Cassady stated the proposed Refunding Bonds are being issued to refund the outstanding Series 2003G and Series 2004E Water and Sewer Bonds. Mr. Cassady stated by doing this advanced refunding the Village will replace outstanding debt service of \$2,245,576.26 with new debt service of \$2,108,762.01. Mr. Cassady stated savings are estimated at approximately \$180,000 on a present value basis. Mr. Cassady stated the new bonds mature on May 1, 2021 the same date as the existing outstanding bonds were set to mature.

There were no questions from the Village Board.

Motion:

Trustee Janowiak made a motion to adopt the ordinance 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.

Mr. Cassady announced the Village has been approved for a quiet zone along railroad crossings. Mr. Cassady stated the quiet zone will go into effect once road improvements are made by the Village. Mr. Cassady stated road improvements are slated to begin this year.

**VILLAGE ATTORNEY
REPORT:**

**Resolution No.
R-75-2014:**

7. Village Attorney, Mary Dickson, gave the summarization of the action contemplated in **Resolution No. R-75-2014** entitled **A Resolution Ratifying the Termination of a Cellular Site Agreement with US Cellular at 130 N. Church Road.**

Mrs. Dickson stated since 1995 the Village has held a site lease agreement for a cellular antenna at 130 N. Church Road. Mrs. Dickson stated the agreement was originally with PCS Primeco, LP and his since transferred to US Cellular. Mrs. Dickson stated per the terms of the agreement, US Cellular has given proper notice that they are terminating their use of the site and the lease. Mrs. Dickson stated this will result in a loss of \$32,000+ in annual revenue, however US Cellular is transferring ownership of some of their equipment to the Village such as the communications building which we can use for our chlorination equipment and/or Starcom communication equipment. Mrs. Dickson stated staff recommends approval of this Resolution and will pursue other service providers to replace this revenue source at this site.

There were no questions from the Village Board.

Motion: Trustee Wessler made a motion to approve the resolution 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.

UNFINISHED BUSINESS: There was no unfinished business.

NEW BUSINESS: Trustee Wessler reminded all that Irving Park Road rail crossing will be closed this upcoming weekend.

EXECUTIVE SESSION: Village Attorney, Mary Dickson, 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 Wessler seconded the motion.

President Soto recessed the meeting at 7:39 p.m.

President Soto called the meeting back to order at 8:25 p.m.

ROLL CALL:

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

Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wesseler

Absent: None

A quorum was present.

**Resolution No.
R-76-2014:**

Trustee Ridder, gave the summarization of the action contemplated in **Resolution No. R-76-2014** entitled **A Resolution Authorizing the Execution of a Settlement Agreement in Vazquez V. Village of Bensenville.**

Motion:

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

ROLL CALL:

AYES: Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wesseler

NAYS: None

All were in favor. Motion carried.

Consensus from the Village Board was to hold the O'Hare Impact Committee on the second Tuesday of the month following the Village Board Meeting.

ADJOURNMENT:

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

All were in favor. Motion carried.

President Soto adjourned the meeting at 8:28 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, August 2014