

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 28, 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, Pat Bond, Cassady, Caracci, DiSanto, Finner, Flood, F. Kosman, Rysavy, Sloth, Viger, Williamsen

PUBLIC COMMENT: **Chris Anaya – 573 Marshall Road**

Ms. Anaya addressed the Village Board in regards to the Thornton's Gas Station located on the corner of Route 83 and Foster Avenue. Ms. Anaya stated the facility was being used as a truck stop and that rules set forth in the Conditional Use Permit were not being followed. Ms. Anaya presented pictures and videos to the Village Board. Staff was directed to contact Ms. Anaya regarding her concerns and report back to the Village Board.

APPROVAL OF MINUTES:

3. The October 14, 2014 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. 14/18:

4. President Soto presented **Warrant No. 14/18** in the amount of \$1,197,414.85.

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

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

NAYS: None

All were in favor. Motion carries.

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

All were in favor. Motion carried.

**Ordinance No.
53-2014:**

An Ordinance Granting Approval of Variances to Allow an Increase in Building Height to 42 Feet and a Reduction in Loading Dock Width to 12 Feet at the Property Commonly Identified as 340 County Line Road, Bensenville 1 LLC. (Consent Agenda)

**Resolution No.
R-94-2014:**

A Resolution Authorizing the Approval of a Contract to MG Mechanical Services, Inc. for the Purchase and Installation of Four HVAC Units at The Edge II Faculty in the Not-to-Exceed Amount of \$44,870. (Consent Agenda)

**Resolution No.
R-95-2014:**

A Resolution Authorizing the Approval of a Change Order to the Lawn Maintenance Contract with Green Horizon, Inc. for \$18,300.00. (Consent Agenda)

**Resolution No.
R-96-2014:**

A Resolution Authorizing the Execution of a Year 4 of a Four Year Contract with Steve Piper and Son's for the 2014-2015 Parkway Tree Removal Program in the Not-to-Exceed Amount of \$125,000. (Consent Agenda)

**Resolution No.
R-97-2014:**

A Resolution Authorizing the Execution of an Agreement with Commonwealth Edison for Participation in the Smart LED Street Light Program. (Consent Agenda)

**Resolution No.
R-98-2014:**

A Resolution Determining an Estimate of Real Property Taxes to be Levied by the Village of Bensenville, DuPage and Cook

Counties, Illinois for that Portion of the Fiscal Year Commencing January 1, 2014 and Ending December 31, 2014. (Consent Agenda)

**Resolution No.
R-99-2014:**

A Resolution Authorizing the Execution of a Contract for Services and Scope of Work with ETC Institute to Design and Administer a Community Survey for the Village of Bensenville for an Amount Not-to-Exceed \$22,000. (Consent Agenda)

**Resolution No.
R-100-2014:**

A Resolution Approving the Execution of a Concession Licensing Agreement Between the Village of Bensenville and Bella Vista Banquets and Catering I & II. (Consent Agenda)

**Ordinance No.
54-2014:**

An Ordinance Amending Title 3, Chapter 3 of the Bensenville Village Code to Provide for a Class I Liquor License for Concession Sales in a Government-Owned Sports Complex. (Consent Agenda)

**Ordinance No.
55-2014:**

An Ordinance Amending Title 3, Chapter 1 and Sections 7 and 18 "Business License Fee Schedule and Penalty". (Consent Agenda)

**Resolution No.
R-101-2014:**

A Resolution Authorizing a Contract with the OGNI Group, in the Amount of \$21,000 and a 20% Fee for Each Grant Awarded, for Assistance in Securing QECB Funding for the New Police Headquarters. (Consent Agenda)

**Resolution No.
R-102-2014:**

A Resolution Authorizing a Change Order to the Contract with Camosy Construction for the New Police Headquarters in the Amount of \$130,521.00. (Consent Agenda)

Motion:

Trustee Ridder made a motion to approve the Consent Agenda 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.

**Resolution No.
R-103-2014:**

6. President Soto gave the summarization of the action contemplated in **Resolution No. R-103-2014** entitled **A Resolution Authorizing an Amendment to the Contract with FGM Architects for the New Police Headquarters in the Amount of \$12,100.**

There were no questions from the Village Board.

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

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

NAYS: Wessler

Motion carried.

**Resolution No.
 :**

7. President Soto gave the summarization of the action contemplated in **Resolution No.** entitled **A Resolution Amending the Trustee Travel Policy.**

Mr. Cassady stated the current Trustee Travel Policy was approved in 2011 via Resolution 98-2011. Mr. Cassady stated the current Resolution prohibited Trustee and Village Clerk out of state travel unless it met the requirements of an exception procedure. Mr. Cassady stated based on dialogue from the Village Board, the current policy has been perceived as too stringent. Mr. Cassady stated the proposed amendment to the Policy would allow the Mayor, Village Manager, or the Board of Trustees to approve out of state travel for business meetings and events (such as Sister Cities travel and Washington DC lobbying). Mr. Cassady stated there are no changes to the conferences and training approval process.

Motion: Trustee Wessler made a motion to add that the traveling Elected Official who has been approved for traveling must complete a written report upon return.

The motion failed due to a lack of a second.

Motion: Trustee Wessler made a motion to approval the resolution as presented. Trustee Ridder seconded the motion.

ROLL CALL: AYES: O'Connell, Ridder
NAYS: Bartlett, Janowiak, Jarecki, Wessler
Motion failed.

PRESIDENT'S REMARKS: President Soto had no report.

MANAGERS REPORT: Director of Public Works, Joe Caracci, introduced the newly hired Assistant to the Public Works Director, Kathy Katz, to the Village Board and Community.

VILLAGE ATTORNEY REPORT: Village Attorney, Pat Bond, had no report.

UNFINISHED BUSINESS: There was no unfinished business.

NEW BUSINESS: Trustee Jarecki acknowledge the report received from Ms. Chris Anaya in regards to the Thornton's Gas Station located on the corner of Route 83 and Foster Avenue. Trustee Jarecki asked Staff to take a serious look at issued raised by the Residents in the area and asked for an expedited review of their Conditional Use Permit.
Trustee Wessler thanked the Community for their concerns and wellbeing over his Mother's health.

EXECUTIVE SESSION: Village Attorney, Pat Bond, stated there was no need for Executive Session.

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

All were in favor. Trustee Wesseler opposed. Motion carried.

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

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 18th day, November 2014