

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 24, 2015

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:

Janowiak, Jarecki, O'Connell, Wesseler

Absent: Bartlett, Ridder

A quorum was present.

Staff Present: Village Attorney, Pat Bond, D. DiSanto, T. Finner, K. Katz, F. Kosman, M. Rysavy, A. Thakkar, S. Viger, C. Williamsen

PUBLIC COMMENT:

Eric Murray – 4N351 Ridgewood Avenue

Mr. Murray addressed the Village Board and stated his reasons for becoming a member of the White Pines Civic Association Board. Mr. Murray stated he had reviewed the Village's proposal with an Attorney and feels it is the White Pines Resident's best option. Mr. Murray stated he looks forward to working with the Village, along with the White Pines Residents, to resolve the water issue in the White Pines Subdivision.

Garry Gardner – 17W131 Woodland

Mr. Gardner addressed the Village Board by expressing his concerns with the current water issue in the White Pines Subdivision along with other projects throughout Bensenville.

APPROVAL OF MINUTES:

3. The March 10, 2014 Village Board Meeting minutes were presented.

Motion:

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

All were in favor. Motion carried.

WARRANT NO. 15/06:

4. President Soto presented **Warrant No. 15/06** in the amount of \$1,575,127.96.

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

ROLL CALL: AYES: Janowiak, Jarecki, O'Connell, Wessler
NAYS: None

All were in favor. Motion carries.

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

All were in favor. Motion carried.

**Resolution No.
R-31-2015:** Resolution Authorizing an Amendment to the Contract with Camosy Construction for Additional Landscaping and Antenna Work at the New Police Headquarters. (Consent Agenda)

**Ordinance No.
16-2015:** Ordinance Amending Village Code Section 5-3-5, Weight Limit, designating Massel Court as a 5-Ton Weight Limit Street. (Consent Agenda)

**Ordinance No.
17-2015:** Ordinance Amending Village Code Section 5-2-13G, No Parking School Zones, for Streets Near Tioga School. (Consent Agenda)

**Ordinance No.
18-2015:** Ordinance Granting Approval of a Variance to Allow a Reduction in Interior Side Yard Lot Line Setback for a Garage for the Property Commonly Identified as 581 Marshall Road. (Consent Agenda)

**Ordinance No.
19-2015:** Ordinance Granting Approval of a Conditional Use Permit Amendment to Ordinance #56-2012 to Allow a Revised Site Plan for the Property Commonly Identified as 154 S. York Road, Clark Service Station. (Consent Agenda)

**Resolution No.
R-32-2015:** Resolution Accepting a Recommendation to Approve a Facade Improvement Grant Application for an Amount Not to Exceed

\$10,000. (Consent Agenda)

**Resolution No.
R-33-2015:**

Resolution Authorizing the Execution of an Agreement for the Use of TIF No. 12 Funds for Exterior Building Improvements for an Amount Not to Exceed \$20,000. (Consent Agenda)

**Resolution No.
R-34-2015:**

Resolution Approving an Ice License and Facility Use Agreement with Ice Skating Institute. (Consent Agenda)

**Resolution No.
R-35-2015:**

Resolution Approving Purchase Orders for Performance of All Music in the Park Shows in 2015 for \$25,650. (Consent Agenda)

Motion:

Trustee O'Connell made a motion to approve the Consent Agenda as presented. Trustee Janowiak seconded the motion.

ROLL CALL:

AYES: Janowiak, Jarecki, O'Connell, Wessler

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

President Soto announced he presented the State of the Village at Bridgeway on March 21, 2015. The State of the Village can be seen on the Village's Website.

President Soto announced the Village of Bensenville has received a distinguished budget award from Government Finance Officers Association of the United States and Canada. President Soto thanked the Village Board and Village Staff for their work in obtaining the award.

**MANAGERS
REPORT:**

In absence of Village Manager, Michael Cassady, Assistant Village Manager, Daniel Di Santo, provided the Village Board and Community with an update regarding the recent closer on Irving Park Road at the intersection of York Road.

**Ordinance No.
20-2015:**

6. Assistant Village Manager, Daniel Di Santo, gave the summarization of the action contemplated in **Ordinance No. 20-2015** entitled **An**

Ordinance amending Section 3-3-5A.3 of the Bensenville Village Code to reduce the number of Class A liquor licenses from 7 to 6.

Mr. Di Santo stated The Village vacated their own Class A liquor license on December 31, 2014 based on the outsourcing of Edge Ice Arena concessions. Mr. Di Santo stated Bella Vista Banquets was awarded a newly created Class I liquor license for the entire Redmond Recreation Center Complex rather than a Class A. Mr. Di Santo stated as such, there remains an outstanding Class A license available. Consistent with Village policy, the number of allowable liquor licenses should reflect the number of licenses in use at any given time. Mr. Di Santo stated the proposed Ordinance amends Section 3-3-4N of the Village Code to reduce the number of Class A liquor licenses from 7 to 6. Mr. Di Santo stated Staff recommends approval.

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: Janowiak, Jarecki, O'Connell, Wessler

NAYS: None

All were in favor. Motion carried.

VILLAGE ATTORNEY REPORT:

Village Attorney, Pat Bond, has no report.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

Trustee Wessler reminded that Election Day is on April 7, 2015 and that early voting is currently taking place.

EXECUTIVE SESSION:

Village Attorney, Pat Bond, stated there was not a need to executive session.

ADJOURNMENT:

Trustee O'Connell made a motion to adjourn the meeting and go into executive session. Trustee Janowiak seconded the motion.

All were in favor. Motion carried.

President Soto adjourned the meeting at 6:52 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 21st day, April 2015