

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

April 28, 2015

CALL TO ORDER: 1. President Soto called the meeting to order at 6:32 p.m.

ROLL CALL: 2. Upon roll call by Deputy Village Clerk, Corey Williamsen, the following Board Members were present:

O'Connell, Ridder, Wesseler, President Soto

Absent: Bartlett, Janowiak, Jarecki, Village Clerk, Ilsa Rivera-Trujillo

A quorum was present.

Staff Present: Village Attorney, Pat Bond, M. Cassady, J. Caracci, D. DiSanto, G. Ferguson, T. Finner, F. Kosman, M. Martella, M. Rysavy, A. Thakkar, C. Williamsen

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

**PRESIDENT'S
REMARKS:**

**Resolution No.
R-40-2015:**

President Soto gave the summarization of the action contemplated in **Resolution No. R-40-2015** entitled **A Resolution Granting the Advice and Consent to the President's Re-Appointment of Mike Moruzzi as Trustee of the Bensenville Fire Protection District #2.**

There were no questions from the Village Board.

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

ROLL CALL: AYES: O'Connell, Ridder, Wesseler, President Soto

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-41-2015:**

President Soto gave the summarization of the action contemplated in **Resolution No. R-41-2015** entitled **A Resolution Granting the**

Advice and Consent to the President's Re-Appointment of Joseph Storto to the Board of Police Commission.

There were no questions from the Village Board.

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

ROLL CALL: AYES: O'Connell, Ridder, Wesseler, President Soto

NAYS: None

All were in favor. Motion carried.

Resolution No. R-42-2015:

President Soto gave the summarization of the action contemplated in **Resolution No. R-42-2015** entitled **A Resolution Granting the Advice and Consent to the President's Re-Appointment of Michael Cassady to the Police Pension Board.**

There were no questions from the Village Board.

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

ROLL CALL: AYES: O'Connell, Ridder, Wesseler, President Soto

NAYS: None

All were in favor. Motion carried.

President Soto read a proclamation into the record congratulating Mamma Maria's for thirty years of dedicated service in Bensenville.

Trustee Ridder read three proclamations into the record in honor of Eagle Scout achievements for Jesse Nelson, Kyle Nelson and Ryan Fagan.

President Soto asked to move Village Manager's Report to this portion of the meeting. There were no objections from the Village Board.

**MANAGERS
REPORT:**

Police Chief, Frank Kosman, introduced newly hired Police Officer, Kristian Casillas, Police Officer, Joseph Kurpiel, and Records Clerk, Karina Espana-Sandoval, to the Village Board and Community.

PUBLIC COMMENT:

Christopher Calone – 17W047 White Pine Road

Mr. Calone addressed the Village Board regarding surcharges assed to his water bill. Mr. Calone stated he believes the proposed watermain project in unincorporated White Pines has already been paid through surcharges assessed on White Pine's water users bills throughout the year.

Annie Jaworska – 133 East Grand Avenue #211

Ms. Jaworska asked the Village Board to table consent agenda item #11 entitled "*A Resolution Approving an Economic Incentive Agreement with Grand Subaru, LLC, for the Redevelopment of 125 West Grand Avenue and the Sharing of Municipal Retailer's Occupation Tax Revenues*" until the May 12, 2015 Village Board Meeting.

**APPROVAL OF
MINUTES:**

3. The April 21, 2014 Special Village Board Meeting minutes were presented.

Motion:

Trustee Ridder made a motion to approve the minutes as presented. Trustee Wesseler seconded the motion.

All were in favor. Motion carried.

**WARRANT NO.
15/08:**

4. President Soto presented **Warrant No. 15/08** in the amount of \$627,521.55.

Motion:

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

ROLL CALL:

AYES: O'Connell, Ridder, Wesseler, President Soto

NAYS: None

All were in favor. Motion carries.

Motion:

5. Trustee O'Connell made a motion to set the Consent Agenda as presented. Trustee Ridder seconded the motion.

Trustee Wessler asked if the Village Board would consider Ms. Jaworska's request to table consent agenda item #11.

President Soto stated it was against the Village's best interest to table the item due to the sensitivity and interest from other Communities to draw Grand Subaru out of Bensenville. President Soto stated the proposed agreement with Grand Subaru had gone through Committee with unanimous approval and no concerns raised by members of the public. President Soto stated he would be privileged to meet with the newly Elected Officials to go over the agreement with Grand Subaru.

Trustee Wessler stated he agreed with President Soto's comments and suggested to Ms. Jaworska to reach out to Staff prior to meeting to have questions regarding agenda items answered.

All were in favor. Motion carried.

**Resolution No.
R-43-2015:**

Resolution approving the vendor hardware for the new Police & EMA headquarters, not to exceed \$162,387.35. (Consent Agenda)

**Resolution No.
R-44-2015:**

Resolution authorizing the close out of the Motor Fuel Tax (MFT) funds to pay for roadway related general maintenance in the amount of \$219,441.56 from January 1, 2014 to December 31, 2014. (Consent Agenda)

**Resolution No.
R-45-2015:**

Resolution authorizing the execution of an engineering services agreement with ESI Consultants, Ltd. for construction engineering services on the IL-19 Streetscape Improvement Project - Phase I in the not-to-exceed amount of \$123,693.65. (Consent Agenda)

**Resolution No.
R-46-2015:**

Resolution authorizing award of a construction contract to Landmark Contractors, Inc of Huntley, IL for the IL-19 Streetscape Improvements Project Phase I – Alternate A (rejecting Alternate B) in the amount of \$901,877.35. (Consent Agenda)

**Resolution No.
R-47-2015:**

Resolution authorizing a direct purchase of Streetlights and associated accessories from Sternberg Lighting, Inc. to be

installed along IL-19 as part of IL-19 Streetscape Improvements Project – Phase I in the not-to-exceed amount of \$377,696.00. (Consent Agenda)

**Resolution No.
R-48-2015:**

Resolution authorizing the Village of Bensenville to execute an addendum agreement with State of Illinois Department of Transportation (IDOT) concerning road improvements to Illinois Route 83 (IDOT Contract 60X35). (Consent Agenda)

**Resolution No.
R-49-2015:**

Resolution Authorizing the Purchase of Two Police Vehicles from Roesch Ford in the Not-to-Exceed Amount of \$60,791.90. (Consent Agenda)

**Resolution No.
R-50-2015:**

Resolution Authorizing an Agreement with Lauterbach and Amen, LLP to Provide an Annual Audit of the Village's Financial Statements for 2015 and 2016, in the amount of \$42,350 each year.. (Consent Agenda)

**Ordinance No.
23-2015:**

Ordinance Granting Approval of a Planned Unit Development (PUD) to Construct a Multiple Family Apartment Complex for the Property Located at 213 North Walnut Street, A&E Luxury Homes. (Consent Agenda)

**Ordinance No.
24-2015:**

Ordinance Granting Approval of a Planned Unit Development Amendment to the Existing Site Plan for the Property Commonly Identified as 125 West Grand Avenue, Grand Subaru. (Consent Agenda)

**Resolution No.
R-51-2015:**

Resolution Approving an Economic Incentive Agreement with Grand Subaru, LLC, for the Redevelopment of 125 West Grand Avenue and the Sharing of Municipal Retailer's Occupation Tax Revenues. (Consent Agenda)

**Resolution No.
R-52-2015:**

Resolution Concerning the Determination of the Bensenville Village Board that Change Order Number Two with Williams

Brothers Construction, Inc. for an Increase of \$90,142.00 is Required for the Wastewater Treatment Plant Improvements Project for a Revised Contract Cost of \$26,885,272 and a Time Extension of Zero Days. (Consent Agenda)

**Resolution No.
R-53-2015:**

Resolution Authorizing the Execution of a Contract with Alaniz Landscape Group, Inc. for the 2015 Parkway Tree Planting Program in the not-to-exceed amount of \$36,109. (Consent Agenda)

Motion:

Approve a Carnival Request by District No. 2 for May 14, 2015 through May 17, 2015. (Consent Agenda)

Motion:

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

ROLL CALL:

AYES: O'Connell, Ridder, Wesseler, President Soto

NAYS: None

All were in favor. Motion carried.

**MANAGERS
REPORT
CONTINUED:**

Village Manager, Michael Cassady, stated on March 23, 2015 IDOT closed Irving Park Road between York Road and South Access Road while the roadway is lowered under the CP railroad bridge. Mr. Cassady stated IDOT estimates that Irving Park Road will be closed until July; however the Village is working with all involved entities to expedite construction completion by a sooner date. Mr. Cassady stated while this project will ultimately solve a decades old congestion problem caused by train crossings, during this construction period many Bensenville businesses are significantly impacted by the loss of access and traffic. Mr. Cassady stated on April 21, 2015 the AF&L Committee directed staff to consider implementing a loan program for impacted businesses. Mr. Cassady stated over the past week, staff drafted the terms of the proposed loan program, which would be underwritten and administered by ABC Bank. Per the terms, loans up to \$7,500 would be available to qualifying businesses that can demonstrate an impact from the road closure.

Mr. Cassady stated the Village would cover the interest payments and back the loans with a cap of \$100,000 using General Fund contingency. Mr. Cassady stated the term of the loan would be for 1

or 2 years and the first payment would be deferred 90 days. Mr. Cassady stated Staff recommends that the Village Board authorize the creation and implementation of this program. Mr. Cassady stated if all were in favor, this item would be brought forth to the Village Board on May 12, 2015.

Motion: Trustee Ridder made a motion to direct Staff to create an Irving Park Road Closure Loan Program, to be underwritten and administered by ABC Bank and place on the May 12, 2015 Village Board Meeting for action. Trustee O'Connell seconded the motion.

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 asked for a confidential memo from Staff regarding the potential impact on the Village of Bensenville in the proposed bill is passed that would not allow non-home rule Communities to have red light cameras throughout their town.

Trustee Ridder announced the Bensenville/Wood Dale Food Pantry is in dire need of a new box truck. Trustee Ridder announced the Food Pantry has set up a go fund me program to help raise money for a new box truck. Trustee Ridder stated additional information can be found from the Village or ABC Bank.

Trustee Ridder thanked the Resident of Bensenville for allowing her to serve as Village Clerk and Village Trustee over the last six years.

President Soto thanked Trustee Bartlett, Trustee Jarecki and Trustee Ridder for their years of services to the Residents of Bensenville.

Trustee Wessler thanked Trustee Ridder for her dedication to the Village of Bensenville and her services as Village Trustee.

**EXECUTIVE
SESSION:**

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

ADJOURNMENT: Trustee Ridder 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 7:26 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, May 2015