

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
June 23, 2015

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

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

DeSimone, Jaworska, Carmona, Wesseler, Janowiak, O'Connell

Absent: Village Clerk, Ilsa Rivera-Trujillo

A quorum was present.

Staff Present: Village Attorney, Pat Bond, M. Cassady, D. DiSanto, V. Benham, T. Finner, F. Kosman, M. Martella, R. Radde, M. Ribando, M. Rysavy, T. Sloth, A. Thakkar, S. Viger, 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:**

President Soto read a proclamation into the record for the recognition and thank to Bensenville Resident Joan Baader.

President Soto read a proclamation into the record for Eagle Scout Ranking recognition for Alexander Stitgen.

PUBLIC COMMENT:

Mary Ribando

Ms. Ribando personally thanked Joan Baader for her services to the Residents of Bensenville and wished her a happy retirement.

Pete Gallagher – Bensenville Chamber of Commerce

Mr. Gallagher addressed the Village Board expressing his disappointment with Village Staff regarding communication between the Village of Bensenville and the Bensenville Chamber of Commerce.

**APPROVAL OF
MINUTES:**

3. The June 9, 2015 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

**WARRANT NO.
15/12:**

4. President Soto presented **Warrant No. 15/12** in the amount of \$1,904,807.30.

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

ROLL CALL:

AYES: DeSimone, Carmona, Jaworska, Wessler, Janowiak, O'Connell

NAYS: None

All were in favor. Motion carries.

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

All were in favor. Motion carried.

**Ordinance No.
27-2015:**

Ordinance of the Village of Bensenville Ascertaining the Prevailing Rate of Wages for Laborers, Mechanics and Other Workers Employed on Public Works for the Village of Bensenville. (Consent Agenda)

**Ordinance No.
28-2015:**

Ordinance Granting Approval of a Conditional Use Permit Amendment to Ordinance #10-2008 to Allow Outdoor Sales and Display for the Property Commonly Identified as 764-768 Thomas Drive, Chicago Auto Place, LLC. (Consent Agenda)

**Ordinance No.
29-2015:**

Ordinance Granting Approval of a Variance to Allow a Fence to be Constructed in the Corner Side Yard for the Property Commonly Identified as 806 Grove Avenue, Juan Arellano. (Consent Agenda)

Ordinance No.
30-2015:

Ordinance Authorizing the Designation of Certain Personal Property Owned By the Village of Bensenville as Surplus and Authorizing the Disposition of Same. (Consent Agenda)

Resolution No.
R-71-2015:

Resolution Authorizing the Execution of a License Agreement with Sigecom, LLC (d/b/a WOW! Internet, Cable and Phone) to Install Telecommunications within the Village of Bensenville Right-of-Way. (Consent Agenda)

Resolution No.
R-72-2015:

Resolution Authorizing the Execution of a Contract to Crystal Maintenance Services, Corp. for the Janitorial Services at the Police and Emergency Management Headquarters in the Not-to-Exceed Amount of \$37,530.00. (Consent Agenda)

Resolution No.
R-73-2015:

Resolution Authorizing the Execution of a Contract Extension to Al Warren Oil Company, Inc. for Providing a Temporary Fuel Island and Fleet Fueling Services. (Consent Agenda)

Resolution No.
R-74-2015:

Resolution Authorizing the Execution of a Contract with Globe Construction, Inc. of Addison, IL for the 2015 MFT Sidewalk R&R Program in the Not-to-Exceed amount of \$101,775.00. (Consent Agenda)

Resolution No.
R-75-2015:

Resolution Receiving and Placing on File the Village of Bensenville Comprehensive Annual Financial Report (CAFR) and Management Letter for Fiscal Year End December 31, 2014. (Consent Agenda)

Resolution No.
R-76-2015:

Resolution Authorizing the Purchase of one Ice Arena Resurfacing Machine from Icemann Arena, Inc. in the Amount of \$92,175. (Consent Agenda)

Resolution No.
R-77-2015:

Resolution Approving a Purchase Order for AmeriTemp Group of Johnsborg, IL for Ground Thawing Services in the Not to Exceed Amount of \$13,909.50. (Consent Agenda)

Resolution No.
R-78-2015:

Resolution Authorizing the Execution of a Contract to Hoerr Construction, Inc. for the 2015 Sanitary Sewer Lining Program in the not-to-exceed amount of \$200,000.00. (Consent Agenda)

Ordinance No.
31-2015:

Ordinance Approving the Village's Entry Into a Lease with Motorola Solutions, Inc. for the Placement of an Antenna and Related Equipment on Village Property (100 N. Church Road) for Use with the DuPage County Starcom Radio Network. (Consent Agenda)

Motion:

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

ROLL CALL:

AYES: DeSimone, Carmona, Jaworska, Wesseler, Janowiak, O'Connell

NAYS: None

All were in favor. Motion carries.

Resolution No.
R-79-2015:

Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R-79-2015 entitled A Resolution Authorizing the Execution of a Contract with St. Aubin Nursery and Landscaping, Inc. for the Purchase and Delivery of Trees for the 2015 Parkway Tree Planting Program in the not-to-exceed amount of \$13,740.00.**

Mr. Cassady stated on April 28, 2015 the Village Board approved a contract for the 2015 Tree Planting Program. Mr. Cassady stated to date, the contractor has been unresponsive and has not performed the agreed upon work. Mr. Cassady stated staff notified the I&E Committee on June 16 of the intent to change contractors. Mr. Cassady stated staff approached St. Aubin Nurseries about the contract and while they have the trees in stock, they cannot honor the previous low bid price for installation. Mr. Cassady stated in order to keep the spring planting season alive; Public Works staff suggested purchasing the trees from St. Aubin and installing them with internal staff. Mr. Cassady stated the cost to purchase the trees is \$13,740, a considerable savings over the \$30,000 budgeted amount. Mr. Cassady stated staff recommends approval.

There were no questions from the Village Board.

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

ROLL CALL: AYES: DeSimone, Carmona, Jaworska, Wesseler, Janowiak, O'Connell

NAYS: None

All were in favor. Motion carries.

**MANAGERS
REPORT:**

**Resolution No.
R-80-2015:**

Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R-80-2015** entitled **A Resolution authorizing the assignment of the existing Chicago Steel agreement from Chicago Hockey, LLC to RINC Chicago Steel, LLC, subject to attorney review.**

Mr. Cassady stated the Chicago Steel USHL franchise was recently sold from Chicago Hockey, LLC to RINC Chicago Steel, LLC. Mr. Cassady stated RINC Chicago Steel requests that the Village of Bensenville assign the existing Steel Ice Arena Facility Usage License Agreement to the new ownership group. Mr. Cassady stated the Steel just completed Year 1 of a contract that has 2 Option Years. Mr. Cassady stated RINC Chicago Steel will honor the terms of the existing Agreement - no changes are proposed at this time. Mr. Cassady stated this item appears directly on the Village Manager's Report due to timing of the request. Mr. Cassady stated Staff recommends approval.

There were no questions from the Village Board.

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

ROLL CALL: AYES: DeSimone, Carmona, Jaworska, Wesseler, Janowiak, O'Connell

NAYS: None

All were in favor. Motion carries.

Director of Recreation, Todd Finner, introduced newly hired Facility Maintenance Manager, Stephen Riley, to the Village Board and Community.

Mr. Cassady stated Village Staff has established a positive, working relationship with the Bensenville Chamber of Commerce President, Steven Guess. Mr. Cassady stated the Staff has been working with Mr. Guess on a monthly basis and believes the meetings have been tremendously productive.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Pat Bond, has no report.

**UNFINISHED
BUSINESS:**

Trustee Wessler asked if the garbage situation at Bridgeway had been resolved. Village Attorney, Pat Bond, stated his firm is working with the Attorney who represents Allied Waste and is confident a resolution will be made within a couple of weeks.

Trustee Wessler asked for an update regarding the potential annexation of White Pines Golf Course. Mr. Cassady stated the Village is waiting on a decision from the Bensenville Park District.

NEW BUSINESS:

There was no new business.

**EXECUTIVE
SESSION:**

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

ADJOURNMENT:

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

All were in favor. Motion carried.

President Soto adjourned the meeting at 6:59 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 14th day, July 2015