

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 12, 2016

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:

Carmona, DeSimone, Jaworska, O'Connell, Wessler

Absent: Village Clerk, Ilsa Rivera-Trujillo

A quorum was present.

Staff Present: Village Attorney, Mary Dickson, E. Summers, J. Caracci, G. Ferguson, T. Finner, F. Kosman, M. Martell, D. Schultz, A. Thakkar, S. Viger, C. Williamsen

President Soto requested to move Public Comment to the end of the agenda. There were no objections from the Village Board.

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

**PRESIDENT'S
REMARKS:**

Emergency Management Coordinator, Don Schultz, presented the EMA volunteers that have qualified for the three levels of the Presidents Volunteer Service Award. Mr. Schultz presented the bronze level awards to Eric Focht, Phil Jaffe, Daniel Otte and Romona. Mr. Schultz presented the silver level awards to Angel Ramirez & Douglas Phillip.

Mr. Schultz announced several years ago Assistant Emergency Management Coordinator, Dan Rosenwinkel achieved the 4000+ hours Life Time Service Award and continues to dedicate many hours each year to the Village through EMA.

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

**MANAGERS
REPORT:**

Director of Public Works, Joe Caracci, introduced Public Works Employee - Building Maintenance Technician Andy Pietraszek,

Public Works Employee - Fleet Technician Brian Phelan and Public Works Employee - Building Maintenance Technician Adam Krajewski to the Village Board and Community.

Westbrook Strategic Consultants, Inc.:

Village Manager, Evan Summers presented to the Village Board a proposed agreement between the Village of Bensenville and Westbrook Strategic Consultants, Inc. to retain the agreement for independent consulting services for the Village of Bensenville.

There were no questions from the Village Board.

Motion: Trustee DeSimone made a motion to approve the agreement as presented. Trustee Wessler seconded the motion.

ROLL CALL: AYES: Carmona, DeSimone, Jaworska, O'Connell, Wessler

NAYS: None

All were in favor. Motion carried.

APPROVAL OF MINUTES:

3. The March 22, 2016 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

WARRANT NO. 16/07:

4. President Soto presented Warrant No. 16/07 in the amount of \$2,727,071.08.

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

There were no questions from the Village Board.

ROLL CALL: AYES: Carmona, DeSimone, Jaworska, O'Connell, Wessler

NAYS: None

All were in favor. Motion carried.

Motion: 5. Trustee DeSimone made a motion to approve the Consent Agenda as presented. Trustee Wesseler seconded the motion.

Resolution No.
R-46-2016:

A Resolution Authorizing the Execution of an Amendment to Application Service Provider Agreement With Tyler Technologies, INC., to extend the Munis ERP system through April 30, 2017 in the amount of \$125,714.00. (Consent Agenda)

Motion: Trustee DeSimone made a motion to approve the Consent Agenda as presented. Trustee Jaworska seconded the motion.

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

NAYS: None

All were in favor. Motion carries.

Ordinance No.
_____:

6. President Soto gave the summarization of the action contemplated in **Ordinance No. _____** entitled **An Ordinance Amending Section 3-3-5 of the Bensenville Village Code – Liquor Regulations – to increase the number of Class E-1 liquor licenses from 6 to 7.**

Village Manager, Evan Summers stated the proposed ordinance would allow for an additional E1 liquor license to be granted to Stella's proposed to move into Brentwood Commands.

There were no questions from the Village Board.

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

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

NAYS: Carmona, DeSimone, Jaworska

The motion failed.

Resolution No.
R-47-2016:

7. President Soto gave the summarization of the action contemplated in **Resolution No. R-47-2016** entitled **A Resolution Authorizing the**

Execution of a Termination Agreement with RINC Chicago Steel, LLC for a Settlement Amount not less than \$5,000.00.

Director of Recreation, Todd Finner stated RINC Chicago Steel, LLC seeks Village consent to terminate an agreement between RINC Chicago Steel, LLC and the Village of Bensenville. Mr. Finner stated the 2016-17 hockey season would mark the third and final year of the agreement. Mr. Finner stated last July, the Village received notice that the league would not be utilizing their ice time. Mr. Finner stated the RINC Chicago Steel cited a number of factors for terminating the agreement. Mr. Finner stated Staff is recommending termination of the agreement. Mr. Finner stated the Village was able to generate \$20,000 more in revenue in 2015 without the Steel utilizing their ice time.

There were no questions from the Village Board.

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

ROLL CALL: AYES: Carmona, DeSimone, Jaworska, O'Connell, Wessler

NAYS: None.

All were in favor. Motion carried.

VILLAGE ATTORNEY REPORT:

Village Attorney, Mary Dickson had no report.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

President Soto announced that he has been informed the Hillside Noise Monitor should be completed by the end of spring. President Soto stated the CDA is finishing up obtaining the proper insurance required and will be coming to pull a permit after they receive that. President Soto stated the Village will continue to push the three fly quiet initiatives presented at the last ONCC meeting to go forward. President Soto stated these initiatives will help lead the way for impactful short term change and create quieter skies in Bensenville during the evenings.

President Soto stated the Village wants to create quieter skies in the evenings to get the most impacted residents more sleep and the

Village wants to do it as soon as possible. President Soto stated a night time rotational program can help us accomplish that. President Soto stated the Night Time Rotational concept will be being brought to the ONCC Technical Committee for a vote on Tuesday April 19. President Soto stated he has specifically asked that the initiative be changed so arrivals would be moved to 10L rather than 10C. President Soto stated since arrivals generate more complaints than departures and runway 10C is over the Hillside Community, this could reduce the noise impact there. President Soto stated moving arrivals to 10L would put the planes over a more compatible land use (industrial). President Soto stated the Village is working with its consultants to draft new legislation to improve the flexibility of the sound insulation program with the FAA. President Soto stated one major component of this legislation is allow to re-insulate homes that received insulation many years ago. President Soto reminded Residents that the Village has its new website dedicated to communicating everything happening with O'Hare airport. President Soto stated the Village posts relevant articles, as well as handout we receive from the ONCC and CDA. President Soto stated Residents could see more information on the website at www.bensenvillenoise.com

**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.

PUBLIC COMMENT:

Mark Keane – 910 West Hillside Drive

Mr. Keane addressed the Village Board regarding the efforts of Trustee Carmona, Trustee DeSimone and Trustee Jaworska since they took office in May 2015. Mr. Keane presented the three Trustees with self-made awards.

Pete Gallagher – Bensenville Chamber of Commerce

Mr. Gallagher announced the Bensenville Chamber of Commerce is holding a Community Fundraiser on April 22, 2016 at White Pines Golf & Banquets and engaged all to attend.

Garry Gardner – 17W131 Woodland Avenue

Mr. Gardner addressed the Village Board regarding Village Manager, Evan Summers and the recent bid opening for the Church Road Water Main and Service Connection.

Mark Shawaluk - 4N163 Pine Grove Avenue

Mr. Shawaluk addressed the Village Board regarding the recent bid

opening for the Church Road Water Main and Service Connection.

Paul De Michele, 17W275 Rodeck Lane, Bensenville, Illinois

Mr. De Michele addressed the Village Board regarding the recent bid opening for the Church Road Water Main and Service Connection.

Motion:

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

All were in favor. Motion carried.

President Soto recessed the meeting at 7:21 p.m.

President Soto called the meeting back to order at 7:42 p.m.

ROLL CALL:

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

Carmona, DeSimone, Jaworska, O'Connell, Wesseler

Absent: Village Clerk, Ilsa Rivera-Trujillo

A quorum was present.

**Resolution No.
R-48-2016:**

President Soto gave the summarization of the action contemplated in **Resolution No. R-48-2016** entitled **A Resolution Authorizing the Settlement of Various Workers Compensation Claims.**

There were no questions from the Village Board.

Motion:

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

ROLL CALL:

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

NAYS: None.

All were in favor. Motion carried.

ADJOURNMENT:

Trustee Wesseler made a motion to adjourn the meeting. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

President Soto adjourned the meeting at 6:54 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 26th day, April 2016