

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 26, 2016

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:

Carmona, DeSimone, Jaworska, O'Connell, Wesseler

Absent: Village Clerk, Ilsa Rivera-Trujillo

A quorum was present.

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

PUBLIC COMMENT: **Paul De Michele, 17W275 Rodeck Lane, Bensenville, Illinois**
Mr. De Michele addressed the Village Board concerning the approved budget and the way he believes the money is being spent. Mr. De Michele addressed the Village Board regarding the recent bid opening for the Church Road Water Main and Service Connection.

Janet Luby – 284 East Jefferson Street
Ms. Luby addressed the Village Board regarding speeding drivers along Jefferson Street. Ms. Luby requested more stop signs be installed along Jefferson to address the issue.

APPROVAL OF MINUTES: 3. The April 12, 2016 Village Board Meeting minutes were presented.

Motion: Trustee DeSimone made a motion to approve the minutes as presented. Trustee Carmona seconded the motion.

All were in favor. Motion carried.

WARRANT NO. 16/08: 4. President Soto presented **Warrant No. 16/08** in the amount of \$1,002,943.06.

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

There were no questions from the Village Board.

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

NAYS: None

All were in favor. Motion carried.

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

Resolution No.
R-49-2016:

Resolution Authorizing Award of a Construction Contract to Gerardi Sewer & Water Company of Norridge, IL for the 2016 Village Water Main Replacement Project in the Amount of \$539,721.00. (Consent Agenda)

Resolution No.
R-50-2016:

Resolution Authorizing the Execution of an Engineering Services Agreement with Ardmore Associates for Resident Engineering Services for the 2016 Village Watermain Replacement Project in the not to exceed amount of \$47,595. (Consent Agenda)

Resolution No.
R-51-2016:

Resolution Rejecting all Bids for the Village of Bensenville Gateway Sign and Landscape Improvements. (Consent Agenda)

Ordinance No.
12-2016:

Ordinance Authorizing the Designation of Certain Property as Surplus and Authorizing the Disposition of Same. (Consent Agenda)

Ordinance No.
13-2016:

Ordinance Allowing a Planned Unit Development Amendment and Conditional Use Permit Amendment to Ordinances #9-2013 and 42-2014 to Allow for the Construction of an Additional Parking Lot at 525 - 573 Meyer Road. (Consent Agenda)

Ordinance No.
14-2016:

Ordinance for a Planned Unit Development to Allow for the Construction of a Mixed-Use Commercial Residential Building

**located at 101 West Main Street with Three Code Deviations.
(Consent Agenda)**

**Ordinance No.
15-2016:**

Ordinance Allowing Variances for the Construction of a Fence and Parking Pad Within the Corner Side Yard at 109 East Wood Street. (Consent Agenda)

**Resolution No.
R-52-2016:**

Resolution Authorizing a License Agreement with La Huerta and the Village of Bensenville. (Consent Agenda)

**Ordinance No.
16-2016:**

Ordinance Authorizing the Execution of a Purchase and Sale Agreement for the Sale of Certain Village Owned Property in Tax Increment Finance District (TIF) 4. (Consent Agenda)

**Resolution No.
R-53-2016:**

Resolution Approving the Renaming of Two Private Rights of Way Located in the Village of Bensenville. (Consent Agenda)

**Ordinance No.
17-2016:**

Ordinance Revoking the Grant of a Conditional Use Permit to Allow a Massage Therapy Salon at 229 West Grand Avenue Unit "J". (Consent Agenda)

**Resolution No.
R-54-2016:**

Resolution Authorizing the Execution of an Engineering Services Contract with Stantec of St. Paul, Minnesota to Perform an Ice Arena Refrigeration Systems Life Cycle Assessment and an Ice Arena Refrigeration System Maintenance Plan in the Amount of \$15,900. (Consent Agenda)

**Ordinance No.
18-2016:**

Ordinance Authorizing the Donation of Unclaimed Personal Property (Bicycles) Currently in the Custody of the Bensenville Police Department. (Consent Agenda)

Motion:

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

ROLL CALL:

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

NAYS: None

All were in favor. Motion carries.

**Resolution No.
R-45-2016:**

6. President Soto gave the summarization of the action contemplated in **Resolution No. R-45-2016** entitled **A Resolution Authorizing the Execution of a Construction Contract with Insituform Technologies USA, LLC of Chesterfield, MO for the 2016 Sanitary Sewer Lining Program in the Not-to-Exceed Amount of \$153,800.**

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

NAYS: None.

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

President Soto read a proclamation into the record declaring May 10, 2016 as Arbor Day in the Village of Bensenville.

President Soto announced there will be a ceremonial tree planting on May 10, 2016 at 2:45 p.m. at Fenton High School. President Soto announced a tree will be dedicated to Superintendent Kathy Pierce who is retiring.

**MANAGERS
REPORT:**

Village Manager, Evan K. Summers, had no report.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Patrick Bond, had no report.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

Trustee Wesseler asked if the Village was able to get a "welcome to Bensenville" sign on the Route 83 bridge for passengers along Irving Park Road to see. Mr. Summers stated he would inquire with the

Village's IDOT representative.

**EXECUTIVE
SESSION:**

Village Attorney, Patrick Bond, 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.

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

All were in favor. Motion carried.

President Soto recessed the meeting at 6:49 p.m.

President Soto called the meeting back to order at 7:33 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-56-2016:**

President Soto gave the summarization of the action contemplated in **Resolution No. R-56-2016** entitled **A Resolution of the Village of Bensenville Approving a Settlement of Pending Litigation in Rendina V. Bensenville ET AL. 2014 MR 1042.**

There were no questions from the Village Board.

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

ROLL CALL:

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

NAYS: None.

All were in favor. Motion carried.

**Resolution No.
R-57-2016:**

President Soto gave the summarization of the action contemplated in **Resolution No. R-57-2016** entitled **A Resolution of the Village of**

Bensenville Approving a Settlement of Pending Litigation in Barba V. Bensenville *ET AL.* 2010 L 29.

There were no questions from the Village Board.

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

ROLL CALL: AYES: Carmona, DeSimone, Jaworska, O'Connell, Wessler
NAYS: None.

All were in favor. Motion carried.

ADJOURNMENT: Trustee Carmona made a motion to adjourn the meeting. Trustee DeSimone seconded the motion.

All were in favor. Motion carried.

President Soto adjourned the meeting at 7:36 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 10th day, May 2016