

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
October 25, 2016

Village Manager, Evan Summers, announced President Soto was unable to attend the meeting and asked Trustee Wessler to serve as President Pro Tem.

CALL TO ORDER: 1. President Pro Tem Wessler 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:

Carmona, DeSimone, Jaworska, Majeski, O'Connell, Wessler

Absent: President Soto

A quorum was present.

Staff Present: Village Attorney, P. Bond, E. Summers, J. Caracci, T. Finner, G. Ferguson, F. Kosman, A. Thakkar, C. Williamsen

PUBLIC COMMENT: **Paul De Michele, 17W275 Rodeck Lane, Bensenville, Illinois**
Mr. De Michele asked the Village to have the entrances to the Pine Room on Church Road assessable to voters on November 8th. Village Manager, Evan Summers, assured Mr. De Michele the area will be assessable on Election Day.

APPROVAL OF MINUTES: 3. The October 11, 2016 Village Board Meeting minutes were presented.

Motion: Trustee Jaworska made a motion to approve the minutes as presented. Trustee Majeski seconded the motion.

All were in favor. Motion carried.

WARRANT NO. 16/19: 4. President Pro Tem Wessler presented **Warrant No. 16/19** in the amount of \$1,627,156.89.

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

ROLL CALL: AYES: Carmona, DeSimone, Jaworska, Majeski, 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 Majeski seconded the motion.

All were in favor. Motion carried.

Resolution No.
R-120-2016:

Resolution to Approve Final Balancing Change Order with Gerardi Sewer and Water Company of Norridge, IL for the 2016 Village Watermain Replacement Project (River Forest Dr. and River Forest Ct) in a Credit of \$13,288.10 for a Final Contract Cost of \$816,432.90. (Consent Agenda)

Resolution No.
R-121-2016:

Resolution Authorizing a Revised Design Engineering Services Agreement with Robinson Engineering Ltd. for the 2017 Village MFT Street Program (Previously 2016 MFT Village Street Program) for an Additional Amount of \$46,975 Revising a Total Not-to-Exceed Contract Amount of \$99,950.00. (Consent Agenda)

Resolution No.
R-122-2016:

Resolution Appropriating the use of the Supplemental Motor Fuel Tax (MFT) funds to Pay for 2017 Village MFT Street Program (previously 2016 MFT Street Program) in the Amount of \$643,175.00. (Consent Agenda)

Ordinance No.
44-2016:

Ordinance Repealing and Replacing Chapter 10, "Construction of Utility Facilities in Rights of Way," of Title 12, "Telecommunications" of the Bensenville Village Code. (Consent Agenda)

Ordinance No.
45-2016:

Ordinance Granting a Variance to Allow a Detached Garage Larger than the Code Allowed Maximum at 254 Pine Lane, Bensenville. (Consent Agenda)

Ordinance No.
46-2016:

Ordinance to Rezone 610 North York Road from C - 4 Regional Destination Commercial to I - 2 Light Industrial District.

(Consent Agenda)

Resolution No.
R-123-2016:

Resolution Authorizing a Contribution to the Suburban O'Hare Commission (SOC) in the Not to Exceed Amount of \$20,000. (Consent Agenda)

Resolution No.
R-124-2016:

Resolution Authorizing a Facility Usage License Agreement with 200 X 85, LLC. (Consent Agenda)

Resolution No.
R-125-2016:

Resolution Approving the 2017 Regular Meeting Schedule for the Village Board and Standing Committees. (Consent Agenda)

Resolution No.
R-126-2016:

Resolution Authorizing Payment to CivicPlus for Website Redesign in the Not to Exceed Amount of \$13,736. (Consent Agenda)

Ordinance No.
47-2016:

Ordinance abating the tax heretofore levied for the year 2016 to pay debt service on \$17,975,000 series 2011A General Obligation Bonds (alternate revenue source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Ordinance No.
48-2016:

Ordinance abating the tax heretofore levied for the year 2016 to pay debt service on \$7,205,000 series 2011B General Obligation Bonds (alternate revenue source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Ordinance No.
49-2016:

Ordinance abating the tax heretofore levied for the year 2016 to pay debt service on \$1,380,000 series 2011C General Obligation Bonds (alternate revenue source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Ordinance No.
50-2016:

Ordinance abating the tax heretofore levied for the year 2016 to pay debt service on \$1,630,000 series 2011D General Obligation

Bonds (alternate revenue source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

**Ordinance No.
51-2016:**

Ordinance abating the tax heretofore levied for the year 2016 to pay debt service on \$1,730,000 series 2012A General Obligation Bonds (alternate revenue source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

**Ordinance No.
52-2016:**

Ordinance abating the tax heretofore levied for the year 2016 to pay debt service on \$945,000 series 2012B General Obligation Bonds (alternate revenue source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

**Ordinance No.
53-2016:**

Ordinance abating the tax heretofore levied for the year 2016 to pay debt service on \$1,400,000 series 2012C General Obligation Bonds (alternate revenue source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

**Ordinance No.
54-2016:**

Ordinance abating the tax heretofore levied for the year 2016 to pay debt service on \$5,345,000 series 2012E General Obligation Bonds (alternate revenue source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

**Ordinance No.
55-2016:**

Ordinance abating the tax heretofore levied for the year 2016 to pay debt service on \$3,785,000 series 2013A General Obligation Bonds (alternate revenue source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

**Ordinance No.
56-2016:**

Ordinance abating the tax heretofore levied for the year 2016 to pay debt service on \$8,000,000 series 2013E General Obligation Bonds (alternate revenue source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

**Ordinance No.
57-2016:**

Ordinance abating the tax heretofore levied for the year 2016 to pay debt service on \$1,625,000 series 2014A General Obligation

Bonds (alternate revenue source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

**Ordinance No.
58-2016:**

Ordinance abating the tax heretofore levied for the year 2016 to pay debt service on \$6,815,000 series 2014B General Obligation Bonds (alternate revenue source - Qualified Energy Conservation Bonds Direct Payment) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

**Ordinance No.
59-2016:**

An Ordinance Abating the Tax Heretofore Levied for the Year 2016 to Pay Debt Service on \$600,000 Series 2014C Taxable General Obligation Bonds of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

**Ordinance No.
60-2016:**

Ordinance abating the tax heretofore levied for the year 2016 to pay debt service on \$1,185,000 series 2014D General Obligation Bonds (alternate revenue source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

**Ordinance No.
61-2016:**

Ordinance abating the tax heretofore levied for the year 2016 to pay debt service on \$2,425,000 series 2014E General Obligation Bonds (alternate revenue source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

**Resolution No.
R-127-2016:**

Resolution Approving the Proposed Extension of Current Agreement with SMG Security Services Providing the Village Mandated Fire Alarm Monitoring Services Utilizing a Wireless AES Intellinet Network. (Consent Agenda)

**Resolution No.
R-128-2016:**

Resolution to Authorize Chief Kosman to Enter into an Agreement with the Initial Law Enforcement Accreditation Agreement for Commission on Accreditation for Law Enforcement Agencies, Inc. (CALEA) Agency Support Program (CASP) Grant Recipients. (Consent Agenda)

Motion:

Trustee DeSimone made a motion to approve the Consent Agenda as presented. Trustee Majeski seconded the motion.

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

NAYS: None

All were in favor. Motion carries.

**PRESIDENT'S
REMARKS:**

President Pro Tem Wesseler presented a Golden Wish to Annette Holst on behalf of the Senior Advisory Council Chairman, Allan Devitt and Village President, Frank Soto. Mr. Devitt stated on September 19, 2016 the Bensenville Senior Advisory Council unanimously voted to grant a golden wish to Ms. Annette Holst. Mr. Devitt stated her wish was for a car repair on her 27 year old Chevrolet Celebrity. Mr. Devitt stated the Council approved the repair with a maximum repair amount of \$600. Mr. Devitt stated O'Hare Automotive located at 1 W. Main Street in Bensenville repaired Ms. Holst's car for \$407.06.

**MANAGERS
REPORT:**

Village Manager, Evan Summers, announced Trick-or-Treat hours are from 3:00pm – 8:00pm on October 31, 2016.

Mr. Summers announced the final brush pick up will occur on October 31, 2016 and items need to be out for pick up no later than 7:30am.

Mr. Summers stated the Village will announce the Halloween Decoration winner at the November 8, 2016 Village Board Meeting.

Mr. Summers stated early voting is currently underway and additional information can be found on the Village's website.

Director of Public Works, Joe Caracci, provided an update on the George Street Culvert Replacement Project.

Director of Recreation, Todd Finner, provided an update regarding the condition of the west rink at the Edge on Jefferson. .

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Pat Bond, had no report.

**UNFINISHED
BUSINESS:
NEW BUSINESS:**

There was no unfinished business.

There was no new business.

EXECUTIVE

SESSION: Village Attorney, Pat Bond, stated there was not a need for Executive Session.

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

All were in favor. Motion carried.

President Pro Tem Wessler adjourned the meeting at 6:48 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this _____ day, November 2016