

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
November 8, 2016

CALL TO ORDER: 1. President Soto 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, Wesseler

Absent: None

A quorum was present.

Staff Present: Village Attorney, S. Conway, E. Summers, J. Caracci, T. Finner, B. Flood, S. Guest, F. Kosman, M. Martella, A. Thakkar, S. Viger, C. Williamsen

2017 BUDGET

PUBLIC HEARING:

President Soto called the Public Hearing for the 2017 budget to order at 6:32 p.m.

Upon roll call by Village Clerk, Ilsa Rivera-Trujillo, the following Board Members were present:

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

Absent: None

A quorum was present.

Village Manager, Evan Summers, and Director of Finance, Amit Thakkar, presented the 2017 budget to the Village Board and Community.

President Soto asked if there was any member of the Public that would like to make comment on the 2017 budget. There was none.

President Soto closed the Public Hearing at 6:36 p.m.

President Soto requested to move President's Remarks to this portion of the agenda. There were no objections from the Village Board.

**PRESIDENT'S
REMARKS:**

President Soto announced the award winners for the first annual Halloween Home Decoration Contest: 601 Grove Avenue and 825 West Green Street.

President Soto presented a proclamation to Gina's Hot Dogs for their 40th anniversary.

PUBLIC COMMENT:

John Bell 980 County Line Road, Bensenville, Illinois

Mr. Bell addressed the Village Board regarding the vacant property next door to him. President Soto asked that Staff meet with Mr. Bell regarding his concerns.

**APPROVAL OF
MINUTES:**

3. The October 25, 2016 Village Board Meeting minutes were presented.

Motion:

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

All were in favor. Motion carried.

**WARRANT NO.
16/20:**

4. President Soto presented **Warrant No. 16/20** in the amount of \$678,596.48.

Motion:

Trustee Wessler made a motion to approve the warrant as presented. Trustee DeSimone seconded the motion.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
62-2016:**

5. President Soto gave the summarization of the action contemplated in **Ordinance No. 62-2016** entitled **an Ordinance Adopting the Annual Budget for the Village of Bensenville for the Fiscal Year Commencing January 1, 2017 and Ending December 31, 2017.**

President Soto thanked the Village Board and Staff for their work on the 2017 budget.

There were no questions from the Village Board.

Motion: Trustee Majeski made a motion to adopt the ordinance as presented. Trustee DeSimone seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-129-2016:**

6. President Soto gave the summarization of the action contemplated in **Resolution No. R-129-2016 entitled a Resolution and IGA Authorizing Hinshaw & Culbertson LLP as the Representing Law Firm for the Bensenville Tax Consortium.**

Mr. Summers stated the Bensenville Tax Consortium which consists of other Bensenville taxing agencies entered into a IGA several years ago. Mr. Summers stated the purpose of the consortium is to review certain tax appeals that have been submitted. Mr. Summers stated the law firm of Hinshaw & Culbertson LLP is an experienced law firm experienced in municipal law and tax appeals. Mr. Summers stated the new IGA for tonight includes the change in law firm. Mr. Summers stated the Resolution presented will secure the law firm of Hinshaw & Culbertson LLP as the Bensenville Tax Consortium Representing Attorney.

There were no questions from the Village Board.

Motion: Trustee Wessler made a motion to approve the resolution 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.

**Ordinance No.
63-2016:**

7. President Soto gave the summarization of the action contemplated in **Ordinance No. 63-2016 entitled an Ordinance Adopting the 2016**

Tax Levy for the Village of Bensenville, DuPage and Cook Counties, for the Fiscal Year Beginning January 1, 2016 and Ending December 31, 2016.

Mr. Summers stated as discussed at the October 11, 2016 at the Board meeting, Village is seeking 0% tax levy increase and the property tax for the Village are in the same amount of \$5.238 Mil as it is for the assessment year 2015.

There were no questions from the Village Board.

Motion: Trustee DeSimone made a motion to adopt the ordinance as presented. Trustee Jaworska seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

O'Hare Impact Committee:

President Soto announced S.O.C. in in the process of reviewing the Fly-Quiet pilot program currently in place. President Soto announced the program is set to expire on December 25th and by default, old habits from the airport with occur. President Soto stated requests have been made to the ONCC and FAA to cotinine the program even though the test period is coming to an end. President Soto stated Bensenville continues to examine the rules of the ONCC and if some Municipalities should be allowed to vote in certain situations.

MANAGERS REPORT:

Village Manager, Evan Summers, announced Village Hall will be closed November 24th – 26th in observation of Thanksgiving.

Mr. Summers announced the annual Holiday Magic event will be taking place on November 20th.

Mr. Summers announced information has been released regarding the second annual Holiday Home Decoration contest.

Mr. Summers announced the last electronic recycling event is November 12th in Wood Dale.

VILLAGE ATTORNEY REPORT:

**Resolution No.
R-130-2016:**

6. President Soto gave the summarization of the action contemplated in **Resolution No. R-129-2016** entitled **a Resolution Authorizing the Execution of a Settlement Agreement in David Dimbert et al.v.Village of Bensenville.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

Trustee Wesseler reminded all of the annual Veteran's Day Breakfast on November 11th at White Pines Golf Course.

Trustee DeSimone stated he has received several call about the approval of 41 residential homes that was in a newspaper article. Mr. Summers stated that was an error that the Village has not approved the plans. Mr. Summers stated there has been several neighborhood meetings between the developer and community and that the item will be moving fourth to the Village Board for action in the near future.

**EXECUTIVE
SESSION:**

Village Attorney, Sean Conway, stated there was not a need for Executive Session.

ADJOURNMENT:

Trustee Wesseler made a motion to adjourn the meeting. Trustee DeSimone seconded the motion.

All were in favor. Motion carried.

President Soto adjourned the meeting at 7:20 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 22nd day, November 2016