

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 22, 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:

Jaworska, Majeski, O'Connell, Wesseler

Absent: Carmona, DeSimone

A quorum was present.

Staff Present: Village Attorney, P. Bond, E. Summers, T. Finner, F. Kosman, M. Martella, M. Patel, A. Thakkar, S. Viger, C. Williamsen

PUBLIC COMMENT: There was no public comment.

APPROVAL OF MINUTES:

3. The November 8, 2016 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

WARRANT NO. 16/21:

4. President Soto presented **Warrant No. 16/21** in the amount of \$3,554,035.02.

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

ROLL CALL:

AYES: Jaworska, Majeski, O'Connell, Wesseler

NAYS: None

All were in favor. Motion carried.

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

All were in favor. Motion carried.

Resolution No.
R-131-2016:

Resolution Authorizing the Execution of a One Year Contract Extension with Winkler's Tree Service Inc. for the 2016-2017 Parkway Tree Pruning Program in the Not-to-Exceed Amount of \$30,000. (Consent Agenda)

Resolution No.
R-132-2016:

Resolution Authorizing the Execution of a Purchase Order with HD Supply Waterworks for Hydrants and Water Main Parts in the Not-to-Exceed Amount of \$65,000. (Consent Agenda)

Resolution No.
R-133-2016:

Resolution Authorizing the Execution of Year Two of a Two Year Contract with Steve Piper and Sons for the 2017 Parkway Tree Removal and Stump Grinding Program in the Not-to-Exceed Amount of \$35,000. (Consent Agenda)

Resolution No.
R-134-2016:

Resolution Authorizing the Approval of Year Two of a Two Year Contract with Lindahl Brothers, Inc. for Sand & Stone Delivery and Debris Hauling in the Not-to-Exceed Amount of \$76,000.00. (Consent Agenda)

Resolution No.
R-135-2016:

Resolution Authorizing the Execution of a "GIS Consortium Service Provider Contract" with Municipal GIS Partners, Inc. (MGP) for the 2017 Calendar Year in the Not-to-Exceed Amount of \$80,250. (Consent Agenda)

Resolution No.
R-136-2016:

Resolution Authorizing the Execution of a Purchase Order with Networkfleet, Inc. for the GPS Tracking Services in the Not-To-Exceed Amount of \$20,000. (Consent Agenda)

Resolution No.
R-137-2016:

Resolution Authorizing the Execution of a Contract with First Transit, Inc. for the Dial-a-Bus Services in the Not-to-Exceed Amount of \$277,814.16. (Consent Agenda)

Resolution No.
R-138-2016:

Resolution Authorizing the Execution of a Contract Extension to Crystal Maintenance Services, Corp. for the Janitorial Services

at the Police and Emergency Management Headquarters in the Not-to-Exceed Amount of \$25,900.00. (Consent Agenda)

Resolution No.
R-139-2016:

Resolution Authorizing Resident Engineering Services Agreement for the Church Rd STP-TCM Project (Jefferson to Grove) to Bollinger, Lach & Associates, Inc. in the Not-to-Exceed Amount of \$362,848.33. (Consent Agenda)

Resolution No.
R-140-2016:

Resolution Authorizing a Supplement Resident Engineering Services Agreement with Engineering Enterprises Inc. for the George St Culvert Replacement (CDBG) Project in Additional Amount of \$9,870 for a Revised Not-to-Exceed Amount of \$29,700.00. (Consent Agenda)

Resolution No.
R-141-2016:

Resolution Authorizing Award of a Supplement Resident Engineering Services Agreement with Engineering Enterprises Inc. for the Municipal Parking Lot Improvements Behind 224 W Green St (La Huerta) in Additional Amount of \$8,460 for a Revised Not-to-Exceed Amount of \$18,430.00. (Consent Agenda)

Resolution No.
R-142-2016:

Resolution Authorizing a Design Engineering Services Agreement with Robinson Engineering Ltd. for the Downtown Streetscape Project Phase II in the Not-to-Exceed Amount of \$146,272.00. (Consent Agenda)

Resolution No.
R-143-2016:

Resolution Approving Execution of an Intergovernmental Agreement (IGA) with the Illinois State Toll Highway Authority (ISTHA), the Illinois Department of Transportation (IDOT), the County of DuPage, the City of Wood Dale, and the Bensenville Fire Protection District for the Construction of the Elgin O'Hare Western Access Contract I-14-4644 (E02-2R). (Consent Agenda)

Resolution No.
R-144-2016:

Resolution Authorizing the Execution of a Purchase Order with Ziebell Services, Inc. for Hydrants and Water Main Parts in the Not-to-Exceed Amount of \$45,000. (Consent Agenda)

Resolution No.
R-145-2016:

Resolution Authorizing the Execution of a Purchase Order with Flow-Technics, Inc. for the Purchase of a Replacement Pump at

the Park Street Lift Station in the Not-to-Exceed Amount of \$26,414. (Consent Agenda)

**Ordinance No.
64-2016:**

Ordinance Approving a Conditional Use Permit and Variances at 485 Podlin Drive, Bensenville. (Consent Agenda)

**Ordinance No.
65-2016:**

Ordinance Denying Variances to Increase the Number and Size of Permanent Window Signs at 1045 South York Road. (Consent Agenda)

**Ordinance No.
66-2016:**

Ordinance Authorizing Signage Variances for J & S Electric and Sign Inc. for the Rebuilt Burger King Sign Located at 111 Irving Park Road. (Consent Agenda)

**Resolution No.
R-146-2016:**

Resolution Establishing the Refuse, Recycling and Yard Waste Rates with Republic Services for the Village of Bensenville from January 1, 2017 through December 31, 2017. (Consent Agenda)

**Resolution No.
R-147-2016:**

Resolution Approving an Intergovernmental Agreement for a Local Debt Recovery Program with the Illinois Office of the Comptroller for the Village of Bensenville. (Consent Agenda)

**Resolution No.
R-148-2016:**

Resolution Authorizing a Facility Usage Agreement with Robert Morris University. (Consent Agenda)

Motion:

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

ROLL CALL:

AYES: Jaworska, Majeski, O'Connell, Wessler

NAYS: None

All were in favor. Motion carries.

**Resolution No.
R-149-2016:**

6. President Soto gave the summarization of the action contemplated in **Resolution No. R-149-2016** entitled a **Resolution Authorizing the**

Execution of a Purchase Order with MDL Tree Service, Inc. for Tree Removal Services Associated with the Hillside Drainage Easement in the Not-to-Exceed amount of \$11,000.

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-150-2016:**

7. President Soto gave the summarization of the action contemplated in **Resolution No. R-150-2016** entitled **a Resolution Authorizing the 2017 Paratransit Service Provider Agreement by and Between Suburban Bus Division of the Regional Transportation Authority (Pace) and the Village of Bensenville.**

Village Manager, Evan Summers, reviewed the proposed rate increase with the Village Board.

Trustee O'Connell asked that proper notice be given to riders that will be effected by the rate increase.

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

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

NAYS: None

All were in favor. Motion carried.

**O'Hare Impact
Committee:**

President Soto announced that he has been named Chair of the ONCC Bylaws Committee. President Soto stated he had a call with

the CDA to go over some ideas to improve the organizing structure of the ONCC. President Soto stated the Village continues to apply pressure to adopt the rotation plan that is currently in use beyond the December 25th end date. President Soto stated the City of Elmhurst has withdrawn their support for the rotation plan as they believe the noise is overwhelming for their Community. President Soto stated he traveled to Pittsburg the past week for the ILL Conferences and met with several cities that face similar issues as Bensenville from Airport noise.

**PRESIDENT'S
REMARKS:**

President Soto wished all a Happy Thanksgiving.

**MANAGERS
REPORT:**

Village Manager, Evan Summers, provided the Village Board and Community with an update on the water pressure issue that occurred over the past weekend.

Mr. Summers announced Village Hall will be closed November 24th – 27th in observation of Thanksgiving.

Mr. Summers stated the Village will be hosting its second annual Holiday Decoration Contest and that the information can be found on the Village's website.

Mr. Summers announced Village Hall Staff created a mannequin challenge video and encouraged all to view the video on the Village's Facebook page.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Pat Bond, had not report.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

Trustee Wessler thanked Staff and Volunteers for a successful Holiday Magic 2016.

**EXECUTIVE
SESSION:**

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

ADJOURNMENT:

Trustee Majeski made a motion to adjourn the meeting. Trustee Jaworska seconded the motion.

All were in favor. Motion carried.

President Soto adjourned the meeting at 7:02 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 13th day, December 2016