

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
March 14, 2017

CALL TO ORDER: 1. Temporary Chairperson Jaworska 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: E. Summers, J. Caracci, T. Finner, F. Kosman, A. Thakkar, S. Viger, C. Williamsen

PUBLIC COMMENT: **Mark Keane – 910 West Hillside Drive**
Mr. Keane stated he received a phone call from Trustee DeSimone requesting something be removed from his website. Mr. Keane stated he would remove the item.

APPROVAL OF MINUTES: 3. The February 14, 2017 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

WARRANT NO. 17/04 & 17/05: 4. Temporary Chairperson Jaworska presented **Warrant No. 17/04** in the amount of \$765,817.43 and **Warrant No. 17/05** in the amount of \$857,395.82.

Motion: Trustee DeSimone made a motion to approve the warrants as presented. Trustee Majeski seconded the motion.

ROLL CALL: AYES: Carmona, DeSimone, 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 Wessler seconded the motion.

All were in favor. Motion carried.

Resolution No.
R-13-2017:

Resolution Authorizing an Extension of the IGA with the Village of Addison for Police Dispatch Services from May 1, 2017 through April 30, 2020. (Consent Agenda)

Ordinance No.
3-2017:

Ordinance Approving a Variance for a Monument Sign for the Applicant South Water Signs, Located at 1230 Mark Street, Bensenville, IL. (Consent Agenda)

Ordinance No.
4-2017:

Ordinance Approving Fence Variances for Applicant, Lois Phelan at 457 S Church Road, Bensenville, IL. (Consent Agenda)

Resolution No.
R-14-2017:

Resolution Authorizing the Execution of a Contract with Twin Supplies, Ltd. for the Village Facility Lighting Replacement Project (DCEO Incentive) in the Not-to-Exceed Amount of \$35,000. (Consent Agenda)

Resolution No.
R-15-2017:

Resolution Authorizing the Execution of a Contract with BA Lighting, LLC for the Village Roadway Streetlight Replacement Project (DCEO Incentive) in the Not-to-Exceed Amount of \$15,000. (Consent Agenda)

Resolution No.
R-16-2017:

Resolution Authorizing the Execution of an Engineering Services Agreement with James J. Benes and Associates, Inc. (JJB) for 2017 CDBG Annual Residential Streetlight Project in the Not-to-Exceed Amount of \$27,906. (Consent Agenda)

Resolution No.
R-17-2017:

Resolution Authorizing a Direct Purchase of Streetlights and Associated Accessories from Sternberg Lighting, Inc. to be

Installed Along IL-19 as Part of IDOT Contact 60B42 Related to the York-Irving Intersection Improvements in the Not-to-Exceed Amount of \$228,721. (Consent Agenda)

**Resolution No.
R-18-2017:**

Resolution Authorizing the Execution of a Purchase Order with Traditional Concrete, Inc. for the Purchase of Concrete Streetlight Poles in the Not-to-Exceed Amount of \$15,000. (Consent Agenda)

**Resolution No.
R-19-2017:**

Resolution Authorizing a Phase I Design Engineering Services Agreement with Civiltech Engineering Inc. for the IL-83 CMAQ-TCM Project from Foster Ave. to Bryn Mawr Ave. in the Not-to-Exceed Amount of \$84,049. (Consent Agenda)

**Resolution No.
R-20-2017:**

Resolution Authorizing Phase II Design Engineering Services Agreement with Civiltech Engineering Inc. for the Church Road TAP Project from Grove Ave to IL-19 in the Not-to-Exceed Amount of \$155,338.00. (Consent Agenda)

**Resolution No.
R-21-2017:**

Resolution Authorizing the Execution of a Contract with Go Painters, Inc. for the 2017 Fire Hydrant Sandblasting and Painting Program in the Not-to-Exceed Amount of \$39,000. (Consent Agenda)

**Resolution No.
R-22-2017:**

Resolution Authorizing a One Year Contract Extension to Clarke Environmental Mosquito Management, Inc. for Mosquito Abatement Services in the Not-to-Exceed Amount of \$35,000. (Consent Agenda)

**Resolution No.
R-23-2017:**

Resolution Authorizing the Approval of Year Two of a Two Year Contract with Green T Services for Turf Chemical Services in the Not-to-Exceed Amount of \$15,732. (Consent Agenda)

Motion:

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

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

NAYS: None

All were in favor. Motion carries.

**Resolution No.
R-24-2017:**

6. Temporary Chairperson Jaworska gave the summarization of the action contemplated in **Resolution No. R-24-2017** entitled a **Resolution Authorizing the Execution of a Contract with Twin Supplies, Ltd. for the Ice Rinks and WWTP Administration Building Lighting Replacement Project (DCEO Incentive) in the Not-to-Exceed Amount of \$48,000.**

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, Majeski, O'Connell, Wesseler

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

Temporary Chairperson Jaworska had no remarks.

**MANAGERS
REPORT:**

Village Manager, Evan Summers, thanked all the volunteers and Staff for their work in making Honor Flight a success.

Mr. Summers announced the AWF (Addison Trail, Willowbrook, Fenton) combined High School Hockey team is competing in a Final 4 matchup for State at 8:45 p.m. at the Edge in Bensenville on March 14th.

Mr. Summers stated offers were made and accepted for two vacant positions and both will be starting on April 3rd and introduced to the Village Board at a later time.

Director of Public Works, Joe Caracci, provided an update regarding controlled burns.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Pat Bond, had not report.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

Temporary Chairperson Jaworska announced there will be a 30 years of celebration for the Rotary Club on March 23rd at Bridgeway from 5:00pm – 7:00pm. More information can be obtained from Jill Rodriguez by calling 630-750-5432.

Temporary Chairperson Jaworska asked for a moment of silence for Fenton Student, Fernando Sanchez.

Trustee Wessler asked for an update on FOIA requests.

**EXECUTIVE
SESSION:**

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

ADJOURNMENT:

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

All were in favor. Motion carried.

Temporary Chairperson Jaworska adjourned the meeting at 6:43 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 28th day, March 2016