

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 11, 2017

Village Manager, Evan Summers, announced Trustee O'Connell had voluntarily relinquished his duties as Temporary Chairperson to allow President-Elect DeSimone administer the meeting.

CALL TO ORDER: 1. President-Elect DeSimone 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, F. Kosman, T. Finner A. Thakkar, S. Viger, C. Williamsen

NICOR PRESENTATION: Karen Gustafson and Scott Wild provided an update regarding Investing in Illinois: A Nicor Gas System Improvement Initiative that is a multi-year initiative to modernize aging natural gas infrastructure. Nicor Gas, with its contractor KS Energy, will be modernizing the system that delivers natural gas safely and reliably to your neighborhood and we want to keep you informed of our work. Many residents throughout the Village have already been contacted by Nicor of this project via a mailer sent to the home. The project will consist of replacing gas mains, gas services, and selected gas meters throughout the Village.

PUBLIC COMMENT: **Marvin White – 650 South York Road**
Mr. White addressed the Village Board regarding damage to his vehicle from stray golf balls from White Pines Golf Course. Village Manager, Evan Summer explained that White Pines Golf Course was property of the Bensenville Park District and that the Village would work with Mr. White to address his concerns with the Bensenville Park District.

APPROVAL OF MINUTES: 3. The March 28, 2017 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.
17/07:**

4. President-Elect DeSimone presented **Warrant No. 17/07** in the amount of \$587,700.90.

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
8-2017:**

5. President-Elect DeSimone gave the summarization of the action contemplated in **Ordinance No. 8-2017** entitled **an Ordinance Approving Sign Variances for the Applicant Green Street Grille, located at 120 W Green Street, Bensenville, Illinois.**

There were no questions from the Village Board.

Motion: Trustee Wessler 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.

**Resolution No.
R-38-2017:**

6. President-Elect DeSimone gave the summarization of the action contemplated in **Resolution No. R-38-2017** entitled **a Resolution**

Authorizing the Execution of a Contract with McDonagh Demolition for the demolition of the house at 236 South Center Street.in the Not -To - Exceed Amount of \$33,000.00.

There were no questions from the Village Board.

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

PRESIDENT'S REMARKS: President-Elect DeSimone had no remarks.

MANAGERS REPORT: Director of Public Works, Joe Caracci, introduced Two New Public Works Employees - Jason Ackerlund (Maintenance Technician/Horticulturalist) and Ryan Johnson (Maintenance Technician/Wastewater Operator) to the Village Board and Community.

Mr. Summers stated Northeast DuPage Family & Youth Services provides high quality, low cost social services to residents of DuPage County through collaboration with Police Departments, Schools, the Health Department and the juvenile justice system. Mr. Summers stated additional information can be obtained on the Village's website.

Mr. Summers stated on April 30th, the second phase of Fly-Quiet will begin.

Mr. Summers stated Public Works will be installing sixty trees in parkways throughout town.

Mr. Summers announced the elected Village Board will take office at the May 9th Village Board Meeting.

Resolution No. R-39-2017:

7. President-Elect DeSimone gave the summarization of the action contemplated in **Resolution No. R-39-2017** entitled a **Resolution**

Approving the License Agreement with the Chicago Department of Aviation for the Installation of a Permanent Noise Monitor at Site 31, Mohawk Park in Collaboration with Bensenville School District 2.

There were no questions from the Village Board.

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

**Resolution No.
R-40-2017:**

8. President-Elect DeSimone gave the summarization of the action contemplated in **Resolution No. R-40-2017** entitled a **Resolution Appropriating the Non-Participating Funds in the Amount of \$35,000.00 Associated with the Federally Funded Project the Church Rd LAFO-CMAQ Project (IDOT 61C10).**

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, Wessler

NAYS: None

All were in favor. Motion carried.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Mary Dickson, had not report.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

**NEW BUSINESS:
EXECUTIVE
SESSION:**

There was no new business.

Village Attorney, Marcy Dickson, stated there was not a need for Executive Session.

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

All were in favor. Motion carried.

President-Elect DeSimone adjourned the meeting at 6:59 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 25th day, April 2016