

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 25, 2017

Village Manager, Evan Summers, announced Trustee Wesseler 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

PUBLIC COMMENT: **Janet Luby – 284 East Jefferson Street**

Ms. Luby asked for an update regarding the repaving of Church Road between Jefferson Street and Grand Avenue.

Oronzo Peconio – 1001 Glendale Avenue

Mr. Peconio congratulated the Bensenville United Party on their election for Office. Mr. Peconio thanked Trustees Majeski, O'Connell and Wesseler along with Village Clerk, Ilsa Rivera-Trujillo for their time served on the Village Board. Mr. Peconio announced he was elected as President of School District No. 100 Board and is excited to work with the newly elected Village Board. Mr. Peconio also announced the Clean Redmond Park – Kiwanis International Event taking place on May 6th. Anyone interested in volunteering should call 630-595-4200.

APPROVAL OF MINUTES:

3. The April 11, 2017 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

WARRANT NO.

17/08: 4. President-Elect DeSimone presented **Warrant No. 17/08** in the amount of \$1,220,733.85.

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

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

NAYS: None

All were in favor. Motion carried.

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

Motion: Trustee Jaworska made a motion to remove Consent Agenda #8 entitled "*Resolution Authorizing the Execution of an Amendment to Application Service Provider Agreement with Tyler Technologies, INC., to Extend the Munis Software System Through April 30, 2019 in the Amount of \$361,182 (\$120,394 per year)*" and table the resolution until the May 9, 2017 Village Board Meeting for action. Trustee Carmona seconded the motion.

All were in favor. Motion carried.

Ordinance No.
9-2017:

Ordinance Amending Title 5, Chapter 2, Section 5-2-13, of the Village Code Authorizing the Designation of No Parking Zones in Village Owned and Maintained Parking Lots. (Consent Agenda)

Resolution No.
R-41-2017:

Resolution Concerning the Determination of the Bensenville Village Board that Change Order Number Six with Williams Brothers Construction, Inc. for a Decrease of \$105,702.00 is Required for the Wastewater Treatment Plant Improvements Project for a Revised Contract Cost of \$27,142,874.00 and a Time Extension of 6 Days. (Consent Agenda)

Resolution No.
R-42-2017:

Resolution Authorizing the Execution of a Contract with RW Dunteman Company of Addison IL For the 2017 MPI MFT Pavement Patching Program in the Not-to-Exceed Amount of \$100,000.00. (Consent Agenda)

Resolution No.
R-43-2017:

Resolution Authorizing the Execution of a Contract to Hoerr Construction, Inc. for the 2017 Sanitary Sewer Lining Program in the Not-to-Exceed Amount of \$182,776.50. (Consent Agenda)

Ordinance No.
10-2017:

Ordinance Authorizing the Designation of Certain Property as Surplus and Authorizing the Disposition of Same. (Consent Agenda)

Ordinance No.
11-2017:

Ordinance Amending Title 3, Chapter 3 of the Bensenville Village Code, Class H Liquor License for Full-Line Grocery Stores for the Sale of Beer and Wine on Premise and the Retail sale of Packaged Liquor for Off Premise. (Consent Agenda)

Resolution No.
R-44-2017:

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

Ordinance No.
12-2017:

Ordinance Amending the Current Village Vehicle License Code. (Consent Agenda)

Resolution No.
R-45-2017:

Resolution Approving a Façade Enhancement Grant in the Not-to- Exceed Amount of \$10,000 for Mamma Maria's at 438 S York Road, Bensenville. (Consent Agenda)

Ordinance No.
13-2017:

Ordinance Approving a Zoning Map Amendment, a Conditional Use Permit, and Variances for the Applicant Pilot Travel Centers, Located at 1050 IL Route 83, Bensenville, IL. (Consent Agenda)

Resolution No.
R-46-2017:

Resolution approving an Agreement Between the Village of Bensenville and American Mobile Staging to Provide a Stage for 11 Show Dates for Music in the Park, 2017 in the Amount of \$16,995.00. (Consent Agenda)

Resolution No.
R-47-2017:

Resolution Approving an Agreement for Sound and Lighting Equipment for Music in the Park, 2017 with Diversified Audio Group in the Amount of \$17.875.00. (Consent Agenda)

Ordinance No.
14-2017:

Ordinance for a Temporary C-2 Highway Commercial Zoning District Moratorium for Certain Uses. (Consent Agenda)

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

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

NAYS: None

ABSTAINED: Wesseler

Motion carries.

**PRESIDENT'S
REMARKS:**

President-Elect DeSimone had no remarks.

**MANAGERS
REPORT:**

Resolution No.
R-48-2017:

6. President-Elect DeSimone gave the summarization of the action contemplated in **Resolution No. R-48-2017** entitled a **Resolution Accepting a Grant from the Illinois Housing Development Authority's (IHDA) Abandoned Residential Property Municipal Relief Program.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

Director of Public Works, Joe Caracci, provided an update regarding the road construction on Church Road and provided a timetable of the Phase I and Phase II completion dates

Director of Community and Economic Development, Scott Viger, introduced newly hired Community Liaison, Steve Skurski and Economic Development Coordinator, Brett Michaelson to Village Board and Community.

Mr. Summers announced the Music in the Park 2017 lineup has been released and can be viewed on the Village website.

Mr. Summers stated the next brush pickup will occur the week of May 1st.

President-Elect DeSimone read proclamations into the record in honor of Trustee Majeski, Trustee O'Connell, Trustee Wessler and Village Clerk, Ilsa Rivera-Trujillo for their services on the Village Board.

**VILLAGE ATTORNEY
REPORT:**

**Ordinance No.
15-2017:**

8. President-Elect DeSimone gave the summarization of the action contemplated in **Ordinance No. 15-2017 entitled an Ordinance Approving Installation of Improvements to an Existing T-Mobile Site at 11 W. Green Street, Bensenville, IL.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

There was no new business.

**EXECUTIVE
SESSION:**

Village Attorney, Marcy Dickson, called for an Executive Session for the purpose of discussing pending, probable, or imminent litigation, acquisition of real estate property, personnel, and collective negotiating matters. No actions will take place as a result of the discussions.

ADJOURNMENT:

Trustee Wessler made a motion to adjourn the meeting and go into executive session. Trustee Majeski seconded the motion.

All were in favor. Motion carried.

President-Elect DeSimone adjourned the meeting at 6:56 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