

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

June 26, 2012

CALL TO ORDER: 1. In absence of President Soto, Village Attorney, Pat Bond called the meeting to order at 6:35p.m.

ROLL CALL: 2. Upon roll call by Village Clerk, Susan Janowiak, the following Board Members were present:

Bartlett, Jarecki, O'Connell, Peconio, Ridder, Wesseler

Absent: President Soto

A quorum was present.

Motion: Trustee O'Connell made a motion to appoint Trustee Wesseler as President Pro Temp. Trustee Bartlett seconded the motion.

ROLL CALL: AYES: Bartlett, Jarecki, O'Connell, Peconio, Ridder, Wesseler

NAYS: None

All were in favor. Motion carried.

PUBLIC COMMENT: There was no public comment.

APPROVAL OF MINUTES:

3. The June 12, 2012 Village Board Meeting minutes were presented.

Motion: Trustee Ridder made a motion to approve the minutes as presented. Trustee Bartlett seconded the motion.

All were in favor. Motion carried.

WARRANT NO. 12/12:

4. President Pro Tem Wesseler presented **Warrant No. 12/12** in the amount of \$1,518,708.04.

Trustee Peconio asked for clarification on an invoice for Piper & Sons.

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

ROLL CALL: AYES: Bartlett, Jarecki, O'Connell, Peconio, Ridder, Wesseler

NAYS: None

All were in favor. Motion carried.

Motion: 5. Trustee Ridder made a motion to set the Consent Agenda as presented. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

**Ordinance No.
30-2012:**

Ordinance Approving Variances from the Zoning Ordinance as a Result of an IDOT Taking of Property at 10 W. Irving Park Road, Bensenville, Illinois, Irving's Auto and Truck Center. (Consent Agenda)

**Ordinance No.
31-2012:**

Ordinance Amending Title 10, Chapter 18, "Sign Regulations." Of the Bensenville Village Code. (Consent Agenda)

**Resolution No.
R-64-2012:**

Resolution Authorizing the Execution of a Contract to Arrow Road Construction Co. for the 2012 Pavement Patching Program in the Amount of \$89,735. (Consent Agenda)

**Resolution No.
R-65-2012:**

Resolution Authorizing the Execution of a Contract to Strada Construction Company for the 2012 Sidewalk Replacement Program in the Amount of \$38,218.50. (Consent Agenda)

**Ordinance No.
33-2012:**

Ordinance Amending the Position of Part-Time Police Officer for the Village of Bensenville. (Consent Agenda)

**Resolution No.
R-66-2012:**

Resolution Authorizing the Execution of a Contract with FMG Architects, Inc. for Architectural Services for a Space Needs and Feasibility Study for a Shared Police Facility in the Amount of \$39,850. (Consent Agenda)

Motion: Trustee Ridder made a motion to approve the Consent Agenda as presented. Trustee Bartlett seconded the motion.

ROLL CALL: AYES: Bartlett, Jarecki, O'Connell, Peconio, Ridder, Wesseler
NAYS: None

All were in favor. Motion carried.

**Ordinance No.
33-2012:**

6. President Pro Tem Wesseler gave the summarization of the action contemplated in **Ordinance No. 33-2012** entitled **An Ordinance Denying Variances from the Zoning Ordinance as a Result of an IDOT Taking of Property at 104 W. Irving Park Road, Bensenville, Illinois, Midwest Eurosport.**

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

ROLL CALL: AYES: Bartlett, Jarecki, O'Connell, Peconio, Ridder, Wesseler
NAYS: None

All were in favor. Motion carried.

**Ordinance No.
34-2012:**

7. President Pro Tem Wesseler gave the summarization of the action contemplated in **Ordinance No. 34-2012** entitled **An Ordinance Denying a Request to Amend Title 10, Chapter 7, Article D C-4 Regional Destination PUD Commercial District to Allow Outdoor Storage as a Principle Use.**

Motion: Trustee Ridder made a motion to adopt the ordinance as presented. Trustee Jarecki seconded the motion.

ROLL CALL: AYES: Bartlett, Jarecki, O'Connell, Ridder, Wesseler
NAYS: None

ABSTAINED: Peconio

Motion carried.

**Ordinance No.
35-2012:**

8. President Pro Tem Wessler gave the summarization of the action contemplated in **Ordinance No. 35-2012** entitled **An Ordinance Approving the Grant of a Conditional Use Permit to Allow Motor Vehicle Repair (Major & Minor) and Denying Requested Variances at 680 Industrial Drive, Bensenville, Illinois.**

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

ROLL CALL: AYES: Bartlett, Jarecki, O'Connell, Peconio, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

**Resolution No
R-67-2012:**

9. President Pro Tem Wessler gave the summarization of the action contemplated in **Resolution No. R- 67-2012** entitled **A Resolution Authorizing the Execution of a Contract to Al Warren Oil Company, Inc. for Providing a Temporary Fuel Island and Fleet Fueling Services.**

Trustee Peconio stated he did not receive information from staff that he had requested.

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

ROLL CALL: AYES: Bartlett, Jarecki, O'Connell, Ridder, Wessler

NAYS: Peconio

Motion carried.

**Resolution No
R-68-2012:**

10. President Pro Tem Wessler gave the summarization of the action contemplated in **Resolution No. R- 68-2012** entitled **A Resolution Authorizing the Execution of a Contract to Corrective Asphalt Materials (CAM) LLC, for Pavement preventative Maintenance Services in the Amount of \$48,902.58.**

Motion: Trustee Bartlett made a motion to approve the resolution as presented. Trustee Ridder seconded the motion.

ROLL CALL: AYES: Bartlett, Jarecki, O'Connell, Peconio, Ridder, Wesseler

NAYS: None

All were in favor. Motion carried.

**Resolution No
R-69-2012:**

11. President Pro Tem Wesseler gave the summarization of the action contemplated in **Resolution No. R- 69-2012** entitled **A Resolution Concerning the Determination of the Bensenville Village Board that Change Order Number One with Stark and Son Trenching for an Increase of \$122,486 is Required for the Jefferson Street Corridor Water Main Replacement – Phase I for a Revised Contract Cost of \$990,704.**

Trustee Peconio asked for an update regarding School District No. 2's involvement with the project. Director of Public Works, Joe Caracci stated Staff is currently meeting with School District No. 2 and will report back once a decision has been made.

Motion: Trustee O'Connell made a motion to approve the resolution as presented. President Pro Tem Wesseler seconded the motion.

ROLL CALL: AYES: Bartlett, Jarecki, O'Connell, Peconio, Ridder, Wesseler

NAYS: None

All were in favor. Motion carried.

**Resolution No
R-70-2012:**

12. President Pro Tem Wesseler gave the summarization of the action contemplated in **Resolution No. R- 70-2012** entitled **A Resolution Receiving and Placing on File the Village of Bensenville Comprehensive Annual Financial Report, Single Audit Report and Management Letter for Fiscal Year End December 31, 2011.**

Tony Boras from Crowe Horwath, LLP presented a summery slideshow of the 2011 audit to the Village Board.

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

ROLL CALL: AYES: Bartlett, Jarecki, O'Connell, Peconio, Ridder, Wesseler

NAYS: None

All were in favor. Motion carried.

**Resolution No
R-71-2012:**

13. President Pro Tem Wesseler gave the summarization of the action contemplated in **Resolution No. R- 71-2012** entitled **A Resolution Approving the Engagement of PC Discovery for Information Technology Support and Operations Services for an amount not to exceed \$80,708.29.**

Trustee Peconio questioned Staff of why this item was not presented at Committee prior to the Village Board meeting.

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

ROLL CALL: AYES: Bartlett, Jarecki, O'Connell, Ridder, Wesseler

NAYS: None

ABSTAINED: Peconio

Motion carried.

**Resolution No
R-72-2012:**

14. President Pro Tem Wesseler gave the summarization of the action contemplated in **Resolution No. R- 72-2012** entitled **A Resolution Approving the Engagement of the Baecore Group, Inc. for Technology Officer Services for an Amount not to Exceed \$50,000.**

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

ROLL CALL: AYES: Bartlett, Jarecki, O'Connell, Ridder, Wesseler

NAYS: None

ABSTAINED: Peconio

Motion carried.

**PRESIDENTIAL
REMARKS:**

Trustee Bartlett thanked Staff for a successful Music in the Park thus far and encourages all Residents to attend.

President Pro Tem Wesseler thanked President Soto for allowing him the opportunity to serve as President Pro Tem in President Soto's absence.

President Pro Tem Wesseler reminded Resident about this year's Liberty Fest.

Village Clerk, Susan Janowiak, announced Village Hall and The Edge Ice Arena will serve as cooling centers during the warm weather. Information is available on the Village's website.

Village Clerk, Susan Janowiak, announced vehicle stickers must be displayed by July 1, 2012.

**MANAGERS
REPORT:**

Public Works Director, Joe Caracci, introduced the Village's newly hired Civil Engineer, Mehul Patel, to the Village Board and Community.

Motion:

Trustee Ridder made a motion directing Staff to prepare an ordinance for the July 17, 2012 Village Board Meeting authorizing a referendum question to be placed on the November 6, 2012 ballot regarding Municipal Electric Aggregation. Trustee Bartlett seconded the motion.

All were in favor. Motion carried.

Village Manager, Michael Cassady, announced there will be on night of meetings on July 17, 2012 for the month of July. Mr. Cassady asked if the Village Board was willing to take a tour of the Wastewater Treatment Facility. Mr. Cassady was directed to contact the Board via email for their availability.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

There was no new business.

**EXECUTIVE
SESSION:**

Village Attorney, Pat Bond, stated there was no need for an executive session.

ADJOURNMENT:

Trustee Ridder made a motion to adjourn the meeting. President Pro Tem Wessler seconded the motion.

All were in favor. President Pro Tem Wessler was opposed.

Motion carried.

President Pro Tem Wessler adjourned the meeting at 7:25 p.m.

Susan Janowiak
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 24th day, July, 2012