

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
December 11, 2012

CALL TO ORDER: 1. President Soto called the meeting to order at 6:37p.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: None

A quorum was present.

President Soto requested to move Presidential Reports to this portion of the meeting. There were no objections from the Village Board.

**PRESIDENT'S
REMARKS:**

President Soto read a proclamation into the record honoring the Bensenville Wood Dale Bandits Pop Warner Division 3 Regional Champions.

President Soto read a proclamation into the record declaring Bensenville's intent to become a "City of Service".

Police Chief, Frank Kosman, introduced newly hired Police Officer, Aaron Cha to the Village.

PUBLIC COMMENT: There was no public comment.

**APPROVAL OF
MINUTES:**

3. The December 4, 2012 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

WARRANT NO.

12/23: 4. President Soto presented **Warrant No. 12/23** in the amount of \$2,626,969.84.

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

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

NAYS: None

All were in favor. Motion carried.

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

All were in favor. Motion carried.

Ordinance No.

82-2012: **Ordinance Approving a Cable Television Franchise Agreement Between the Village of Bensenville and Comcast of Illinois VI, LLC. (Consent Agenda)**

Resolution No.

R-105-2012: **A Resolution Waiving Competitive Bidding and Executing a Retail Sales Agreement with AVI Systems of Bensenville, IL for Studio Equipment in the amount of \$22,784. (Consent Agenda)**

Resolution No.

R-106-2012: **A Resolution Authorizing the Execution of Costs/Construction Invoice with Comcast Cable Communications, Inc. for the Installation of Fiber Optics in the Amount of \$12,145.11. (Consent Agenda)**

Resolution No.

R-107-2012: **A Resolution Authorizing the 2013 Paratransit Service Agreement with PACE Suburban Bus Division. (Consent Agenda)**

Resolution No.

R-108-2012: **A Resolution Authorizing the Execution of a Purchase Order and a 12 – Month Contract Extension for Dial-A-Bus Transportation Service from First Transit, Inc. (Consent Agenda)**

Ordinance No.

83-2012:

Ordinance Granting a Conditional Use Permit Amendment to Ordinance #65-2007 to Allow for the Installation of an Additional Antenna at 602 York Road, American Tower Corporation. (Consent Agenda)

Ordinance No.

84-2012:

Ordinance Amending the Bensenville Village Code, Title 3 – Chapter 1 – Business Licenses – Fee Schedules. (Consent Agenda)

Resolution No.

R-109-2012:

A Resolution Authorizing the Modification to the Village of Bensenville Cost Reimbursement Program for the Installation of Overhead Sewers or Backflow Prevention Devices. (Consent Agenda)

Resolution No.

R-110-2012:

A Resolution Adopting a Revised Meeting Schedule for the Village Board Meeting for the 2013 Calendar Year. (Consent Agenda)

Motion:

Trustee O'Connell made a motion to approve the Consent Agenda as presented and approve Consent Agenda Item #1 under Attorney Review. Trustee Ridder seconded the motion.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

Resolution No

R-111-2012:

6. President Soto gave the summarization of the action contemplated in **Resolution No. R-111-2012 entitled **A Resolution Authorizing Waiving Competitive Bidding and Executing a Contract to Vermeer Midwest for the Purchase of the Vermeer Chipper in the Amount of \$49,399.****

Motion:

Trustee O'Connell made a motion to approve the resolution as presented. Trustee Wessler seconded the motion.

Trustee Peconio shared information he found regarding the proposed chipper for purchase.

ROLL CALL: AYES: Bartlett, Jarecki, O'Connell, Ridder, Wesseler
NAYS: Peconio
Motion carried.

**Resolution No
R-112-2012:**

7. President Soto gave the summarization of the action contemplated in **Resolution No. R-112-2012** entitled **A Resolution Authorizing the Execution of a Master Power Supply Agreement with an Alternate Retail Electric Supplier for Electricity Supply and Related Services for the Village of Bensenville Electric Aggregation Program.**

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

ROLL CALL: AYES: Bartlett, Jarecki, O'Connell, Peconio, Ridder, Wesseler
NAYS: None
All were in favor. Motion carried.

**MANAGERS
REPORT:**

Village Manager, Michael Cassady, had no report.

**VILLAGE ATTORNEY
REPORT:**

**Resolution No
R-113-2012:**

8. Village Attorney, Pat Bond, gave the summarization of the action contemplated in **Resolution No. R-113-2012** entitled **A Resolution Authorizing the Amendment of a Highway Authority Agreement Affecting 600 N. Route 83, Passed and Approved under Resolution R-3-2001 to Designate a New Power Owner.**

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

ROLL CALL: AYES: Bartlett, Jarecki, O'Connell, Peconio, Ridder, Wesseler
NAYS: None
All were in favor. Motion carried.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

Trustee Wessler provided an update regarding the Elgin O'Hare bypass project.

Trustee Bartlett announced the Village of Bensenville will have the traveling Vietnam Memorial Wall on display in June 2013. More information will be available soon.

**EXECUTIVE
SESSION:**

Village Attorney, Pat Bond, 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 action will take place as a result of the discussions.

ADJOURNMENT:

Trustee Ridder made a motion to adjourn the meeting and go into executive session. Trustee Bartlett seconded the motion.

All were in favor. Motion carried.

President Soto adjourned the meeting at 7:41 p.m.

Susan Janowiak
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 15th day, January, 2013