

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

February 26 , 2013

CALL TO ORDER: 1. President Soto called the meeting to order at 6:49 p.m.

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

Bartlett, Jarecki, Peconio, Ridder, Wesseler

Absent: O'Connell

A quorum was present.

Trustee Ridder attended the meeting via conference call.

PUBLIC COMMENT: There was no public comment.

**APPROVAL OF
MINUTES:**

3. The February 12, 2013 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

**WARRANT NO.
13/04:**

4. President Soto presented **Warrant No. 13/04** in the amount of \$751,283.88.

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

ROLL CALL:

AYES: Bartlett, Jarecki, Peconio, Ridder, Wesseler

NAYS: None

All were in favor. Motion carried.

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

All were in favor. Motion carried.

**Ordinance No.
6-2013:**

An Ordinance Amending Village Code, Title 5, Traffic and Motor Vehicles, Chapter 3, Streets and Intersections, Section 5-3-9, Stop Intersections, to Provide for Stop Signs at the Intersection of Marshall from Glendale Street to Itasca Street. (Consent Agenda)

**Ordinance No.
7-2013:**

An Ordinance Amending Village Code, Title 5, Traffic and Motor Vehicles, Chapter 2, No Parking Zones, Section 5-2-13G(2), No Parking During School Days, Student Pick Up Only and 502014B, Limited Parking, 2 Hour Parking Except Saturday, Sunday and Holidays for the South Side of Memorial from Mason Street to York Road. (Consent Agenda)

**Resolution No.
R-11-2013:**

A Resolution Authorizing the Village Manager to Enter into a Contract with Phenom Security Integrators for the Purchase and Installation of Two (2) Emergency Blue Lights Phones for the Redmond Park Complex. (Consent Agenda)

**Resolution No.
R-12-2013:**

A Resolution Authorizing the Execution of an Agreement and Purchase Order with Diversified Audio Group Inc. for the Music in the Park 2013 Series in the Not to Exceed Amount of \$17,875.00. (Consent Agenda)

**Resolution No.
R-13-2013:**

A Resolution Authorizing the Execution of an Agreement and Purchase Order with American Mobile Stating, Inc. for the Music in the Park 2013 Series in the Not to Exceed Amount of \$16,225.00. (Consent Agenda)

**Resolution No.
R-14-2013:**

A Resolution Authorizing the Execution of an Agreement and Purchase Order with Entertainment Management Group for the Music in the Park 2013 Series in the Not to Exceed Amount of \$29,700.00. (Consent Agenda)

Resolution No.

R-15-2013:

A Resolution Authorizing the Execution of an Agreement and Purchase Order with Melrose Pyrotechnics, Inc. for Liberty Fest 2013 in the Not to Exceed amount of \$40,000.00. (Consent Agenda)

Resolution No.

R-16-2013:

A Resolution Authorizing the Execution of an Agreement and Purchase Order with American Mobile Staging, Inc. for Liberty Fest 2013 in the Not to Exceed amount of \$12,860.00. (Consent Agenda)

Resolution No.

R-17-2013:

A Resolution Authorizing the Execution of an Agreement and Purchase Order with Entertainment Management Group for Liberty Fest 2013 in the Not to Exceed amount of \$5,000.00. (Consent Agenda)

Resolution No.

R-18-2013:

A Resolution Authorizing the Execution of an Agreement and Purchase Order JGH Technologies on the Not to Exceed Amount of \$89,617.52. (Consent Agenda)

Motion:

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

ROLL CALL:

AYES: Bartlett, Jarecki, Peconio, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

Ordinance No

8-2013:

6. President Soto gave the summarization of the action contemplated in **Ordinance No. 8-2013** entitled **An Ordinance Granting Approval of a Planned Unit Development and Conditional Use Permit for Properties Commonly Known as 308-460 West Irving Park Road, Bensenville, Illinois, Jim's Plaza, LLC.**

President Soto announced there was a condition added to the ordinance during the Community & Economic Development Committee.

Motion:

Trustee Wessler made a motion to adopt the ordinance as presented. Trustee Peconio seconded the motion.

ROLL CALL: AYES: Bartlett, Jarecki, Peconio, Ridder, Wesseler

NAYS: None

All were in favor. Motion carried.

**Ordinance No
9-2013:**

7. President Soto gave the summarization of the action contemplated in **Ordinance No. 9-2013 entitled An Ordinance Granting Approval of a Planned Unit Development (PUD) and Conditional Use Permit for Properties Commonly Known as 525, 533, 549, and 573 North Meyer Road, Bensenville, Illinois, Keco Leasing, LLC.**

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

ROLL CALL: AYES: Bartlett, Jarecki, Peconio, Ridder, Wesseler

NAYS: None

All were in favor. Motion carried.

**Ordinance No
10-2013:**

8. President Soto gave the summarization of the action contemplated in **Ordinance No. 10-2013 entitled An Ordinance Approving the First Amendment to the Village of Bensenville Fiscal Year 2013 Budget.**

Motion: Trustee Wesseler made a motion to adopt the ordinance as presented. Trustee Bartlett seconded the motion.

ROLL CALL: AYES: Bartlett, Jarecki, Peconio, Ridder, Wesseler

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

President Soto thanked Governor Quinn for coming to Bensenville to announce the groundbreaking of the improvements to Irving Park Road and York Road.

President Soto thanked Treasurer, Dan Rutherford, for bring the I-Cash program to Bensenville.

President Soto thanked State Representative, Tammy Duckworth, for her presence in Bensenville over the weekend.

President Soto thanked State Representative, Mike Quigley, for his participation in the Honor Flight Hockey Game held at the Edge Ice Arena in Bensenville over the weekend.

**MANAGERS
REPORT:**

Village Manager, Michael Cassady, had no report.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Mary Dickson, had no report.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

There was no new business.

**EXECUTIVE
SESSION:**

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

ADJOURNMENT:

Trustee Bartlett made a motion to adjourn the meeting. Trustee Jarecki seconded the motion.

All were in favor. Motion carried.

President Soto adjourned the meeting at 7:10 p.m.

Susan Janowiak
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 12thday, March, 2013