

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
November 25, 2014

CALL TO ORDER: 1. Trustee Ridder called the meeting to order at 6:30 p.m.

Motion: Trustee Jarecki made a motion to appoint Trustee Ridder as President Pro Tem in the absence of President Soto. Trustee Janowiak seconded the motion.

All were in favor, motion carried.

ROLL CALL: 2. Upon roll call by Village Clerk, Ilsa Rivera-Trujillo, the following Board Members were present:

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

Absent: President Soto

A quorum was present.

Staff Present: Village Attorney, Mary Dickson, Cassady, Caracci, DiSanto, Ferguson, Finner, F. Kosman, Rysavy, Schaeffer, Schultz, Sloth, Thakkar, Viger, Williamsen

PUBLIC COMMENT: There was no Public Comment.

APPROVAL OF MINUTES:

3. The November 18, 2014 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

WARRANT NO. 14/20:

4. President Soto presented **Warrant No. 14/20** in the amount of \$1,691,284.49.

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

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

NAYS: None

All were in favor. Motion carries.

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.
81-2014:**

An Ordinance Concerning the Grant of a Conditional Use Permit to Allow Electroplating at 772 Foster Avenue, Advanced Galvanics, Inc. (Consent Agenda)

**Resolution No.
R-104-2014:**

Ratify Resolution Approving the Execution of a Third-Party Administrative Service Agreement with Underwriters Safety & Claims, Inc. for a fee of \$12,000 and Approving an Excess Workers' Compensation Insurance Quotation from Safety National Casualty Corporation for a premium of \$78,088, for a total of \$90,088. (Consent Agenda)

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

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

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

President Pro Tem Ridder presented the Breiter-Cuvala Award for Volunteer of the Year to co-winners Donald "Bud" Heim, Martin O'Connell and Jason Sabala.

Trustee Ridder read a proclamation into the records honoring Douglas L. Kolze upon his retirement from the Village of Bensenville.

President Pro Tem Ridder thanked Staff and Volunteers for their efforts in a successful 2014 Holiday Magic Event.

**MANAGERS
REPORT:**

Village Manager, Michael Cassady, announced the December 2, 2014 Village Board Meeting would be cancelled.

**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 no need for Executive Session.

ADJOURNMENT:

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

All were in favor. Motion carried.

President Pro Tem Ridder adjourned the meeting at 6:48 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 9th day, December 2014