

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 9, 2016

CALL TO ORDER: 1. President Soto 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, Janowiak, O'Connell, Wesseler

Absent: None

A quorum was present.

Staff Present: Village Attorney, Pat Bond, G. Ferguson, K. Katz, F. Kosman, M. Martell, M. Rysavy, A. Thakkar, S. Viger, C. Williamsen

PUBLIC COMMENT: **Charles Rizzo – 115 Woodland Avenue, Bensenville, Illinois**
Mr. Rizzo stated expressed his disappointment with the Village President, Village Manager and Village Attorney/Ethics Officer with the lack of action against a currant Trustee.

APPROVAL OF MINUTES: 3. The January 26, 2016 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

WARRANT NO. 16/03: 4. President Soto presented **Warrant No. 16/03** in the amount of \$1,723,300.01.

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

There were no questions from the Village Board.

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

NAYS: None

The motion carried.

**Resolution No.
R-28-2016:**

5. President Soto gave the summarization of the action contemplated in **Resolution No. R-28-2016** entitled **A Resolution Authorizing Payment to the Suburban O'Hare Commission.**

President Soto stated as a community member of the SOC it is important to contribute to the success of the commission and to present information in one unified voice. President Soto stated recommend that the Village of Bensenville approve the contribution of \$15,000 to contribute to the analysis and finding of the JDA Aviation Technology Group for the benefit of noise mitigation and the Fly Quiet Program with the City of Chicago and the Department of Aviation.

There were no questions from the Village Board.

Motion:

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

ROLL CALL:

AYES: Carmona, DeSimone, Jaworska, Janowiak, O'Connell, Wessler

NAYS: None

The motion carried.

**PRESIDENT'S
REMARKS:**

President Soto presented awards to the winners of the first annual Holiday Decorating Contest. The winners announced were:

- Single Family Home North of Irving: **312 Spruce Avenue**
- Single Family Home South of Irving: **309 George Street**
- Business: **The Village Flower Shop**
- Multi-Family Building: **York Brook Apartments**
- Best Inflatables: **618 Diana Court**
- Moat Creative: **601 Grove Avenue**

President Soto presented certificates to Students Jocelyn Souvannasy of Fenton Community High School and Carolyn Stadnyk of Blackhawk Middle School for their participation with Student

Government Day. President Soto stated the Village of Bensenville along with other Village Taxing Bodies participate annually in the Student Government Day Program. President Soto stated this year it was held on January 27, 2016. President Soto stated the Village had thirteen students visit the facilities and learn about the different departments and responsibilities of village employees. President Soto stated Jocelyn and Carolyn were assigned to the position of Village President.

Jocelyn Souvannasy of Fenton Community High School announced the annual Honor Flight hockey game will take place at the Edge Ice Arena on February 27, 2016 at 7:30p. Tickets can be purchased by calling the Edge Ice Area at 630-766-8888.

Carolyn Stadnyk of Blackhawk Middle School announced Village Staff will participate in a Special Olympics Basketball Charity Game on February 25, 2016 at Fenton High School. Village Staff will play against Fenton Staff to raise money to assist in the cost of sending the Fenton Special Olympics Basketball team to State.

Jocelyn Souvannasy of Fenton Community High School announced swim lessons are being offered at the Water's Edge facility from February 13, 2016 – March 20, 2016. Anyone interested in signing up for lessons can contact the Water's Edge at 630-766-8888.

Carolyn Stadnyk of Blackhawk Middle School announced the most recent State of the Village mailing will be hitting mailboxes in the next few days.

Jocelyn Souvannasy of Fenton Community High School read a proclamation into the record of recognition of the Sister Cities of Ixtapa-Zihuatanejo, Guerrero, Mexico and the Village of Bensenville, Illinois, USA.

**MANAGERS
REPORT:**

Village Clerk, Ilsa Rivera-Trujillo, administered the swearing in of newly appointed Deputy Police Chief, Brian Dooley.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Pat Bond, had no report.

**UNFINISHED
BUSINESS:
NEW BUSINESS:**

There was no unfinished business.
There was no new business.

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 Wessler made a motion to adjourn the meeting and go into Executive Session. Trustee DeSimone seconded the motion.

All were in favor. Motion carried.

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

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 23rd day, February 2016