

Village of Bensenville
Board Room
12 South Center Street
Bensenville, Illinois 60106
Counties of DuPage and Cook

MINUTES OF THE SPECIAL VILLAGE BOARD OF TRUSTEES
MEETING
May 12, 2009

CALL TO ORDER: 1. President Soto called the meeting to order at 7:34 p.m.

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

Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler

A quorum was present.

**PUBLIC
COMMENT:**

Jan Crowe – 111 Gaylin Court

Ms. Crow was seeking information from President Soto on his plans against the O'Hare project. She also did not understand why she was only able to email Trustees Adamowski and Johnson. Ms. Crow also asked President Soto to speak loudly at the Committee of the Whole meetings.

Chester Luby – 284 E. Jefferson

Mr. Luby was upset and offended about the mailing titled State of Bensenville dated May 1, 2009 from Ex- Mayor John Geils mailed from the Village of Bensenville. He was seeking information on why the mailing was sent out and how it was paid for.

John Wassinger – 255 S. Church Road – Park Board Commissioner

Tom Early – 4N400 Church Road – Park Board Commissioner

Mr. Wassinger and Mr. Early congratulated the newly elected officials and look forward to working together.

Janice Arquette – 196 S. Mason

Mrs. Arquette addressed concerns regarding the Board of Trustees working together for the residents of Bensenville.

**APPROVAL OF
MINUTES:**

3. The April 28, 2009 Special Village Board Meeting minutes were presented.

Motion: Trustee Johnson made a motion to approve the minutes as presented. Trustee Adamowski seconded the motion.

All were in favor

Motion carried.

**Ordinance No.
31-2009:**

4. Village President, Frank Soto, gave the second summarization of the action contemplated in **Ordinance No. 31-2009** entitled **An Ordinance Amending Section 1-5-4 of the Village Code to Change Meeting Times of the Village Board and Committee of the Whole.**

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

ROLL CALL:

AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wessler

NAYS: None

Motion carried.

**Resolution No.
R-104-2009:**

5. Village President, Frank Soto, summarized the action contemplated in **Resolution No. R-104-2009** entitled **A Resolution Authorizing Budget Transfers in the Amount of \$15,000.**

Motion: Trustee Pecinio made a motion to approve the resolution as presented. Trustee Johnson seconded the motion.

ROLL CALL:

AYES: Adamowski, Bartlett, Johnson O'Connell, Peconio, Wessler

NAYS: None

Motion carried

**Resolution No.
R-105-2009:**

6. Village President, Frank Soto, summarized the action contemplated in **Resolution No. R-105-2009** entitled **A Resolution Authorizing Designating Signatories of the Village of Bensenville.**

Motion: Trustee Adamowski made a motion to approve the resolution as presented. Trustee Peconio seconded the motion.

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler

NAYS: None

Motion carried.

**Resolution No.
R-106-2009:**

7. Village President, Frank Soto, summarized the action contemplated in **Resolution No. R-106-2009** entitled **A Resolution Rescinding Resolution No R-196-2008 which Authorized a Contract Between the Village of Bensenville and Weber Merritt.**

Motion: Trustee Peconio made a motion to approve the resolution as presented. Trustee Johnson seconded the motion.

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler

NAYS: None

Motion carried

**Resolution No.
R-107-2009:**

8. Village President, Frank Soto, summarized the action contemplated in **Resolution No. R-107-2009** entitled **A Resolution Rescinding Resolution No R-32-2009 which Authorized a Contract Between the Village of Bensenville and Hogan and Hartson, LLP.**

Motion: Trustee Wesseler made a motion to approve the resolution as presented. Trustee Peconio seconded the motion.

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler
NAYS: None
Motion carried

Motion: 9. Trustee Peconio made a motion to rescind any agreements between the Village of Bensenville and the Airport Integrity Project. Trustee Wesseler seconded the motion.

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler
NAYS: None
Motion carried

Resolution No. R-108-2009: 10. Village President, Frank Soto, summarized the action contemplated in **Resolution No. R-108-2009** entitled **A Resolution Rescinding Resolution No. R-41-2009 which Authorized a Contract Between the Village of Bensenville and Virchow Krause and Company.**

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

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler
NAYS: None
Motion carried

Resolution No. R-109-2009: 11. Village President, Frank Soto, summarized the action contemplated in **Resolution No. R-109-2009** entitled **A Resolution Rescinding Resolution No. R-96-2009 and R-97-2009 witch Authorized Contracts Between the Village of Bensenville and Christopher B. Burke Engineering Ltd..**

Motion: Trustee Wesseler made a motion to approve the resolution as presented. Trustee Johnson seconded the motion.

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler
NAYS: None
Motion carried

**Resolution No.
R-110-2009:**

12. Village President, Frank Soto, summarized the action contemplated in **Resolution No. R-110-2009** entitled **A Resolution Authorizing the Execution of a Contract for Professional Consulting Services for the Village of Bensenville with the Jordan Group.**

Motion: Trustee Peconio made motion to approve the resolution as presented. Trustee Wesseler seconded the motion.

ROLL CALL: AYES: Bartlett, O'Connell, Peconio, Wesseler
NAYS: Adamowski, Johnson
Motion carried

**Resolution No.
R-111-2009:**

13. Village President, Frank Soto, summarized the action contemplated in **Resolution No. R-111-2009** entitled **A Resolution Re-Appointing Bob Strand as Trustee to the Bensenville Fire Protection #2.**

Motion: Trustee Peconio made motion to approve the resolution as presented. Trustee Johnson seconded the motion.

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler
NAYS: None
Motion carried

Motion: 14. Trustee Wesseler made a motion to table the appointment of Conflicting Legal Counsel. Trustee O'Connell seconded the motion.

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler
NAYS: None
Motion carried

Motion: 15. Trustee Adamowski made a motion to table the rejoining of the Mayors and Managers of DuPage County. Trustee Johnson seconded the motion.

ROLL CALL: AYES: Adamowski, Johnson, O'Connell
NAYS: Bartlett, Peconio, Wesseler, President Soto
Motion failed

Motion: Trustee Wesseler made a motion to rejoin the Mayors and Managers of DuPage County. Trustee Bartlett seconded the motion.

ROLL CALL: AYES: Bartlett, Johnson, O'Connell, Peconio, Wesseler
NAYS: Adamowski
Motion carried

WARRANT NO. 10/01: 16. Trustee O'Connell presented **Warrant No. 10/01** in the amount of \$270,263.94 which excludes payment to United Water in the amount of \$142, 826.36; Northern Water Works Supply in the amount of \$302, 400.00 and Hogan and Hartson in the amount of \$30, 284.00.

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

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler
NAYS: None
Motion carried.

**PRESIDENT'S
REPORT:**

President Soto shared with residents of Bensenville his future plans and tasks that are ahead. The first order of business for President Soto and the Board of Trustees is to appoint a Village Manager.

**EXECUTIVE
SESSION:**

President Soto called for an Executive Session for the purpose of discussing pending, probable, or imminent litigation, acquisition of real property, personnel, and collective negotiating matters. Actions will take place as a result of the discussions.

Motion:

Trustee Johnson made a motion to go into Executive Session. Trustee Wessler seconded the motion.

ROLL CALL:

AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wessler

NAYS: None

Motion carried.

Motion:

Trustee Johnson made a motion to recess the meeting at 8:18 p.m. Trustee Wessler seconded the motion.

ROLL CALL:

AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wessler

NAYS: None

Motion carried.

President Soto re-called the meeting to order at 10:15 p.m.

ROLL CALL:

Upon roll call by Village Clerk, JoEllen Ridder, the following Board Members were present:

Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wessler

A quorum was present.

Motion:

Trustee Bartlett made a motion to hire Michael Cassidy as Interim Village Manager for sixty days. Trustee Wessler seconded the motion.

Minutes of the Special Village Board Meeting
May 12, 2009 Page 8

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wessler
NAYS: None
Motion carried.

ADJOURNMENT: Trustee Adamowski made a motion to adjourn the meeting.
Trustee Johnson seconded the motion.
All were in favor.
Motion carried.
President Soto adjourned the meeting at 10:17 p.m.

JoEllen Ridder
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 26th day, May 2009