

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

May 26, 2009

CALL TO ORDER: 1. President Soto called the meeting to order at 7:10 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:**

Harvey V. Hoyer – 840 Fairway Dr.

Mr. Hoyer has been in discussion with previous administration regarding outdoor storage. Mr. Hoyer is hoping to work with the new Village President and Village Board in resolving the issue.

Mark Keane – 910 W. Hillside Drive

Mr. Keane addressed his concerns regarding sewage seepage a Mohawk School and the untimely response from School District 2. Mr. Keane thanked Director of Public Works, Paul Quinn, for his fast attention and resolution to the problem.

Tom Ventura – 243 Barron St.

Mr. Ventura was upset regarding the State of Bensenville mailing. He was seeking information on the cost of the mailing along with approval of the mailing. President Soto assured him that the Village Board is looking into how the mailing occurred and the cost of the mailing.

Charly Boope – 210 E. Green St.

Mrs. Boope raised concern regarding the vacant homes on Green Street. She was concerned for her grandchildren's health and safety with the tall grass that was uncut along with a street light that was not working properly. Mrs. Boope and Mr. Quinn will meet to resolve the issues.

Jim Cerasani – 1123 David Dr.

Mr. Cerasani was seeking the current status of the ring road. The Village Board had no further information to share with Mr. Cerasani. The Village Board will be sharing information regarding dates of future IDOT public meetings.

John Bennett & Lorraine Bennett – 188 S. Church Rd.

The Bennett's are concerned with the flooding that takes place in their home on a regular basis. President Soto and Director of Public Works, Paul Quinn, have already met regarding this issue. The Bennett's will meet Paul Quinn regarding this issue.

**PRESENTATION
OF LAW ENFORCEMENT
CERTIFICATION TO
OFFICER
JOSEPH MELONE:**

Police Chief, Frank Kosman, presented a Law Enforcement Certification to Officer Joseph Melone for his achievement in the twelve week course of officer training at the University of Illinois. Officer Melone has been a resident of Bensenville for twenty years and is now in the department field training program.

**APPROVAL OF
MINUTES:**

3. The May 5, 2009 Village Board Meeting minutes were presented.

Motion:

Trustee Adamowski made a motion to approve the minutes with the correction of scrivener's error. Trustee Wessler seconded the motion.

All were in favor

Motion carried.

The May 12, 2009 Special Village Board Meeting minutes were presented.

Motion:

Trustee Wessler made a motion to approve the minutes with the correction of scrivener's error. Trustee Peconio seconded the motion.

All were in favor

Motion carried.

Ordinance No.
32-2009:

4. Village President, Frank Soto, gave the first summarization of the action contemplated in **Ordinance No. 32-2009** entitled **An Ordinance Amending Title 1, Chapter 5 of the Bensenville Village Code to Provide for a Committee Structure and Amendment to the Rules and Order of Business for the Board of Trustees.**

Motion: Trustee Adamowski made a motion to waive Rule 6. Trustee Wessler seconded the motion.

All were in favor.

Motion carried. Rule 6 was waived.

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.

Ordinance No.
33-2009:

5. Village President, Frank Soto, gave the first summarization of the action contemplated in **Ordinance No. 33-2009** entitled **An Ordinance Amending Title 1, Chapter 7 of the Bensenville Village Code to Provide for an Increase in the Purchasing and Contracting Authority of the Village Manager from \$2,500.00 to \$10,000.00**

Motion: Trustee Peconio made a motion to waive Rule 6. Trustee Adamowski seconded the motion.

All were in favor.

Motion carried. Rule 6 was waived.

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, Wesseler
NAYS: None
Motion carried.

**Resolution No.
R-112-2009:**

6. Village President, Frank Soto, summarized the action contemplated in **Resolution No. R-112-2009** entitled **A Resolution Authorizing the Execution of a Purchase Order with the Flolo Corporation for Emergency Pump Repair at the Bensenville Police Station.**

Motion: Trustee Adamowski 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-113-2009:**

7. Village President, Frank Soto, summarized the action contemplated in **Resolution No. R-113-2009** entitled **A Resolution Authorizing Construction Engineering Services from Christopher B. Burke Engineering, Ltd for York Road LAPP Project.**

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-114-2009:**

8. Village President, Frank Soto, summarized the action contemplated in **Resolution No. R-114-2009** entitled **A Resolution Authorizing the Execution of a Purchase Order and Contract for Engineering Services from Christopher B. Burke Engineering, Ltd.**

Motion: Trustee Johnson made a motion to approve the resolution as

presented. Trustee Wessler seconded the motion.

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

NAYS: None

Motion carried

**Resolution No.
R-115-2009:**

9. Village President, Frank Soto, summarized the action contemplated in **Resolution No. R-115-2009** entitled **A Resolution Authorizing the Execution of a Change Order to Waukegan Roofing Co., Inc. for Roofing Repairs.**

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

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

NAYS: None

Motion carried

**Resolution No.
R-116-2009:**

10. Village President, Frank Soto, summarized the action contemplated in **Resolution No. R-116-2009** entitled **A Resolution Supporting Stakeholder Input and Public Safety Focus for the DuPage Emergency Telephone System Board and the Interoperable Radio Network.**

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

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

NAYS: None

Motion carried

Motion: 11. Trustee Peconio made a motion Authorizing for the Interim Village Manager to Negotiate and Execute a Professional Service Contract with Prescient Solutions for Interim IT Support for a period of Three Months not to exceed the amount of \$62,083.

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

**Resolution No.
R-117-2009:**

12. Village President, Frank Soto, summarized the action contemplated in **Resolution No. R-117-2009** entitled **A Resolution Authorizing an Agreement with Crowe Horwath LLC.**

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

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

Trustee Johnson suggested the resolution wording to include "not to exceed the amount of \$100,000.00"

There were no objection from the Village Board.

**WARRANT NO.
10/02:**

13. Trustee O'Connell presented **Warrant No. 10/02** in the amount of \$2,237,456.58 with the reduction of \$110,359.00 in Legal Fees.

Motion: Trustee O'Connell made a motion to approve the Warrant as presented. Trustee Wesseler 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. President Soto explained the new Committee structure to the residents. There will be three Committees. 1) Finance/Administration, Trustee O'Connell will be the Chairman and the meetings will be held on the Third Tuesday of the month at 6:00 p.m. 2) Economic & Community Development, Trustee Peconio will be the chairman and the meetings will be held on the second Tuesday of the month at 6:00 p.m. 3) Public Works, Trustee Wessler will be the Chairman and the meetings will be held the first Tuesday of the month at 6:00 p.m. The committees will also follow the Open Meeting Act.

President Soto appointed Trustee Wessler as the Village Liaison to attend the DuPage Mayors and Managers meetings along with attending the Bensenville Intergovernmental Group meetings. The Bensenville Intergovernmental Group (B.I.G.) is a group designed to promote relationships with other taxing bodies. Trustee Wessler will report quarterly on the status of the two meetings. President Soto appointed Trustee Adamowski as President Pro Tem for the first six months of his term. President Soto asked Trustee O'Connell and Trustee Adamowski to create an ad hoc Committee in resolving the current IT issue along with long term solutions. President Soto has had meetings with our Legislators and is confident they are supportive of our Village and are going to work with us in the future.

**MANAGER'S
REPORT:**

Interim Village Manager, Michael Cassidy, had no formal report for the Residents of Bensenville and Board of Trustees. He is looking forward to working with Village Staff and Residents in the near future.

**CORRESPONDENCE
& ANNOUNCEMENTS:**

Trustee Wessler met with Jim Ricker from Bridgeway regarding street lights in town that do not properly work. Paul Quinn, Director of Public Works, will meet with Mr. Ricker to resolve the issue.

**EXECUTIVE
SESSION:**

President Soto 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 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.

ADJOURNMENT:

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

All were in favor.

Motion carried.

President Soto adjourned the meeting at 8:45 p.m.

JoEllen Ridder
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 9th day, June 2009