

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

July 9, 2009

CALL TO ORDER: 1. President Soto called the meeting to order at 6:05 p.m.

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

Adamowski, Bartlett, Johnson, O'Connell, Wesseler

Absent: Peconio

A quorum was present.

Trustee Peconio entered the meeting at 6:13p.m.

**PUBLIC
COMMENT:**

Linda DePretto – 806 Grove Street

Mrs. DePretto has a property that has recently began to flood during heavy rain storms. She has replaced several items in her home more than once. Mrs. DePretto requested information regarding future construction in her area. Mrs. DePretto is seeking help from the Village along with any additional information that may help her to control future flooding.

Daniel Grant & Paul Dickey – 404 S. Briar Lane

Mr. Grant and Mr. Dickey have been in the process of re-zoning their property from an RS-1 to an RS-5. They were approved by the Community of Development Board. They were rejected in the Committee of the Whole meeting. They would like to work with the new administration on resolving the issue.

**APPROVAL OF
MINUTES:**

3. The June 23, 2009 Village Board Meeting minutes were presented.

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

All were in favor

Motion carried.

**Ordinance No.
37-2009:**

4. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 37-2009** entitled **An Ordinance Amending Title 1, Chapter 6, Section 13 of the Bensenville Village Code Requiring Residency of Village Employees.**

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

ROLL CALL:

AYES: Bartlett, Johnson, O'Connell, Peconio

NAYS: Adamowski, Wessler

Motion carried.

**Ordinance No.
38-2009:**

5. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 38-2009** entitled **An Ordinance Amending Village Code Title 5, Traffic and Motor Vehicles Chapter 7, Motor Vehicle Tows, Section 5-7-27, Impoundment of Motor Vehicles Used in Connection with Illegal Activities Subsection E, Hearings.**

Motion: Trustee Johnson 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-125-2009:**

6. Village President, Frank Soto, summarized the action contemplated in **Resolution No. R-125-2009** entitled **A Resolution Authorizing an Intergovernmental Agreement between the Village of Bensenville and Bensenville Elementary School District No. 2.**

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-126-2009:**

7. Village President, Frank Soto, summarized the action contemplated in **Resolution No. R-126-2009** entitled **A Resolution Authorizing the Execution and Purchase Order to A-Lamp Concrete Contractors, Inc. for the Fiscal Year 2009/2010 CDBG Volk Brothers Subdivision Improvements.**

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-127-2009:**

8. Village President, Frank Soto, summarized the action contemplated in **Resolution No. R-127-2009** entitled **A Resolution Authorizing the Execution and Purchase Order to James J. Benes and Associates for Engineering Services for the Fiscal Year 2009/2010 CDBG Volk Brothers Subdivision Improvements.**

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

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

**Resolution No.
R-128-2009:**

9. Village President, Frank Soto, summarized the action contemplated in **Resolution No. R-128-2009** entitled **A Resolution of the Village of Bensenville Supporting the IDOT Proposed Elgin-O'Hare West bypass, South Connection (Option D) for the Ring Road Project.**

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

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

**Resolution No.
R-129-2009:**

10. Village President, Frank Soto, summarized the action contemplated in **Resolution No. R-129-2009** entitled **A Resolution Approving the Execution of an Agreement between the Village of Bensenville and Michael J. Cassidy for Services as Village Manager.**

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.

WARRANT NO.

10/05: 11. President Soto presented Warrant No. 10/05 in the amount of \$1,067,759.17

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

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

NAYS: None

Motion carried.

PRESIDENT'S REPORT:

President Soto along with the Board of Trustees thanked the Parade Committee for their hard work on the 4th of July Parade. He also thanked the Public Works staff and the Police Department for their assistance in the parade and clean up. President Soto also thanked Director of Special Events, Gary Thorsen, for his part in making the 4th of July events a huge success.

MANAGER'S REPORT:

Village Manager, Michael Cassady, shared with the Village Board the staff's idea to form a Complete Count Committee for the 2010 Census in Bensenville. The Committee will consist of three to five members that will be appointed by the Board to help promote the Census in Bensenville. Mr. Cassady was seeking approval from the Board to send a letter to the Census Bureau informing them that a Committee will be appointed.

Motion: Trustee Adamowski made a motion giving the Village Manager permission to send the letter. Trustee Johnson seconded the motion.

All were in favor.

Motion carried.

Correspondence Announcements:

Trustee Johnson shared a letter from Regina Rhodes complimenting the Village on using Mentor Band during Music in the Park.

President Soto shared a letter from the City of Northlake thanking the Village for our Police support during the Northlake Days Parade.

**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. Actions will take place as a result of the discussions.

Motion: Trustee Adamowski 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.

Trustee Adamowski made a motion to recess the meeting. Trustee Wessler seconded the motion.

All were in favor.

Motion carried.

President Soto recessed the meeting at 7:08 p.m.

President Soto called the meeting back to order at 9:23p.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.

**Resolution No.
R-130-2009:**

Village President, Frank Soto, summarized the action contemplated in **Resolution No. R-130-2009** entitled **A Resolution Rescinding Resolution No. R-88-2009 and Granting the Advice and Consent of the Village Board of Trustees to the Village President's Appointments to the Board of Fire and Police Commission.**

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

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

ADJOURNMENT: Trustee Bartlett made a motion to adjourn the meeting. Trustee O'Connell seconded the motion.

All were in favor.

President Soto adjourned the meeting at 9:27p.m.

JoEllen Ridder
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 28th day, July 2009