

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

July 28, 2009

CALL TO ORDER: 1. President Soto called the meeting to order at 6:31 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:**

Ryan Fader – 100 - 300 Devon

Mr. Fader is the building owner and each unit has its own water meter. His tenants are leaving due to high water bills. Mr. Fader wants all the meters in the building to be read by one meter. Mr. Fader will work with Village Staff in resolving the issue.

Muriel Mierke

Ms. Mierke thanked the Village Board along with Chief Kosman for their participation in attempting to locate her missing wallet. She also thanked Ms. Kerry Corona for her help in getting all her lost information replaced.

**APPROVAL OF
MINUTES:**

3. The July 9, 2009 Special Village Board Meeting minutes were presented.

Motion:

Trustee Johnson made a motion to approve the minutes as presented. Trustee Peconio seconded the motion.

All were in favor

Motion carried.

WARRANT NO.

10/06: 11. President Soto presented **Warrant No. 10/06** in the amount of \$1,426,782.05

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.

Ordinance No.
40-2009:

4. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 40-2009** entitled **An Ordinance Amending Title 1, Chapter 5 of the Bensenville Village Code to Amend the Committee Structure, Committee Meeting Hours and Amending the rules of Order of Business for the Board of Trustees.**

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

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

NAYS: None

Motion carried.

Ordinance No.
41-2009:

5. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 40-2009** entitled **An Ordinance Approving a Conditional Use Permit for Motor Vehicle Repair at 211 Beeline, Unit 12, Bensenville, Illinois.**

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

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

**Ordinance No.
42-2009:**

4. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 42-2009** entitled **An Ordinance Granting a Conditional Use Permit to Rawlings Towing, Inc. for a Drive Through Window at 600 W. Irving Park Road, Bensenville, Illinois.**

Motion: Trustee Adamowski 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.

**Ordinance No.
43-2009:**

4. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 43-2009** entitled **An Ordinance Granting a Conditional Use Permit and Variances From the Village Zoning Code to Alu-Bra Foundry, Inc. at 630 E. Green Street, Bensenville, Illinois.**

Motion: Trustee Peconio made a motion to adopt the ordinance 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-131-2009:**

6. Village President, Frank Soto, summarized the action contemplated in **Resolution No. R-131-2009** entitled **A Resolution Authorizing the Execution of a Contract Extension and Purchase Order to United Water NACO, LLC., for Wastewater Treatment Plant Collection and Pumping Systems Contractual Services 2009/2010.**

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.
_____:**

7. Village President, Frank Soto, summarized the action contemplated in **Resolution No. _____** entitled **A Resolution Establishing Garbage and Rates for May 1, 2009 Through April 30, 2010.**

Motion: Trustee Wessler made a motion to defer this item to the end of the agenda. Trustee Peconio seconded the motion.

All were in favor.

Motion carried.

**Ordinance No.
44-2009:**

4. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 44-2009** entitled **An Ordinance Concerning a Moratorium on Zoning and Building Entitlements Within Certain Areas of the Village.**

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

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

Ordinance No.
45-2009:

4. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 45-2009** entitled **An Ordinance Amending the Village Code Title 5, Traffic and Motor Vehicles Chapter 2, Stopping, Standing or Parking Section 5-2-13, No Parking Zones Subsection F, No Parking at any Time. (Center Street)**

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

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

Ordinance No.
46-2009:

4. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 46-2009** entitled **An Ordinance Amending the Village Code Title 5, Traffic and Motor Vehicles Chapter 2, Stopping, Standing or Parking Section 5-2-13, No Parking Zones Subsection F, No Parking at any Time. (Addison Street)**

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

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

Ordinance No.
47-2009:

4. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 47-2009** entitled **An Ordinance Amending the Village Code Title 5, Traffic and Motor Vehicles Chapter 2, Stopping, Standing or Parking Section 5-2-13, No Parking Zones Subsection F, No Parking at any Time. (Mason Street)**

Motion: Trustee Johnson made a motion to adopt the ordinance 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 explained the new Committee structure and how the process will take place. The Village Board needs to fill vacant positions on other Boards. President Soto is looking for recommendations from the Trustees.

MANAGER'S REPORT: Mr. Cassady shared with the Village Board a summer/holiday Board meeting schedule. August 11, 2009 and December 29, 2009 meetings will be canceled.

Correspondence Announcements: Trustee Wesseler raised a concern regarding the Elk Grove Legal Defense Trust Fund. According to the Daily Herald, Elk Grove is using the money to fund their Public Works summer help. President Soto informed the Board that a letter was sent to the Mayor of Elk Grove regarding the issue. Mayor Johnson has not sent a response. Council is reviewing the Intergovernmental Agreement between Elk Grove and the Village of Bensenville.

A letter was shared from Ms. Jiang. The letter was a thank you letter written to Officer Oliva for his assistance in repairing a flat tire.

Resolution No. R-132-2009: 7. Village President, Frank Soto, summarized the action contemplated in **Resolution No. R-132-2009** entitled **A Resolution Establishing Garbage and Rates for May 1, 2009 Through April 30, 2010.**

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

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

ADJOURNMENT: Trustee Peconio made a motion to adjourn the meeting. Trustee Johnson seconded the motion.

All were in favor.

President Soto adjourned the meeting at 7:51p.m.

JoEllen Ridder
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 18th day, August, 2009