

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

October 13, 2009

CALL TO ORDER: 1. President Soto called the meeting to order at 6:35 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:**

Scott Skirski – 102 N. Addison

Mr. Skirski applied for two permits in July for a fence and both were denied. Staff will work with Mr. Skirski to resolve the issue.

Trustee Morris Bartlett

Trustee Bartlett requested that Public Works look into the street light at York and Jaquelyn which is out. He also raised a question regarding a residents water bill. Staff will look into the issue.

**APPROVAL OF
MINUTES:**

3. The September 22, 2009 Village Board Meeting minutes were presented.

Motion:

Trustee Johnson made a motion to approve the minutes as amended. Trustee O'Connell seconded the motion.

All were in favor.

Motion carried.

WARRANT NO.

- 10/11:** 4. President Soto presented **Warrant No. 10/11** in the amount of \$891,431.17

Motion: Trustee Johnson made a motion to approve the warrant as presented. Trustee Wessler seconded the motion.

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

NAYS: None

Motion carried.

Resolution No.
R-153-2009:

5. Village President, Frank Soto, summarized the action contemplated in **Resolution No. R-153-2009** entitled **A Resolution Granting the Advise and Consent of the Village Board of Trustees to the Village President's Appointment of Michael Cassady to the Office of Village Treasurer.**

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

The Village Board has directed the Village Manager to place this item on a future Committee meeting agenda for other candidates.

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

NAYS: None

Motion carried.

Ordinance No.
57-2009:

6. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 57-2009** entitled **An Ordinance Amending Title 1, Chapter 7 of the Bensenville Village Code to Authorize the Village Manager to Delete, Add To, Change, or Create Sub-Classes Within Object Classes of a Specified Fund Included in the Approved Budget that Results in a Budget Transfer Within the Same Specified Fund Subject.**

Motion: Trustee O'Connell 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-154-2009:**

7. Village President, Frank Soto, summarized the action contemplated in **Resolution No. R-154-2009** entitled **A Resolution Approving an Agreement with Sprint Solutions, Inc. for Wireless Communication Services and Products for the Village of Bensenville.**

Motion: Trustee Bartlett 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.

**Ordinance No.
56-2009:**

8. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 56-2009** entitled **An Ordinance Providing for the Issuance of not to Exceed \$3,450,000 General Obligation Limited Tax Refunding Bonds, Series 2009 of the Village of Bensenville, DuPage and Cook Counties, Illinois, and for the Levy of a Direct Annual Tax Sufficient to Pay the Principle and Interest on Said Bonds.**

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.

**Ordinance No.
58-2009:**

9. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 58-2009** entitled **An Ordinance Approving a Conditional Use Permit for a College at 621 North Route 83, Bensenville, Illinois.**

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

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

NAYS: None

Motion carried.

**Resolution No.
R-155-2009:**

10. Village President, Frank Soto, summarized the action contemplated in **Resolution No. R-155-2009** entitled **A Resolution Authorizing the Execution of a Purchase Order to Cargill Incorporated Salt Division.**

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.

**PRESIDENT'S
REPORT:**

President Soto read a proclamation into the record for Breast Cancer Awareness October 2009.

Effective immediately, President Soto has offered the Sky Box located at the Edge Ice Arena to other taxing bodies, companies, and service organizations for fundraising purposes. He believes that since this box is paid for by the tax payers this would be a more appropriate use.

President Soto is reminding all residents of the 125 anniversary dinner to be held at Monty's Banquet Hall on October 23, 2009. Tickets are \$125 each. All proceeds from this event will go to the Fischer Farm and The Bensenville Community Foundation.

**MANAGER'S
REPORT:**

Village Manager, Michael Cassady, was seeking approval from the Village Board to join with the Bensenville Park District to assist in the annual Veteran's Day Ceremony held at White Pines Golf Course. The Village of Bensenville and the Bensenville Park District will split the cost of the event.

Motion:

Trustee Peconio made a motion to allow the Village of Bensenville to join the Bensenville Park District in the annual Veteran's Day Celebration. Trustee Wessler seconded the motion.

All were in favor.

Motion carried.

Mr. Cassady shared that the Village participated with District 100 in student government day. Mr. Cassady has invited the students back to participate in the October 27, 2009 Village Board Meeting.

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

All were in favor.

Motion carried.

President Soto recessed the meeting at 7:42 p.m.

President Soto called the meeting back to order at 10:10 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.

**Resolution No.
R-156-2009:**

10. Village President, Frank Soto, summarized the action contemplated in **Resolution No. R-156-2009 entitled **A Resolution Authorizing a Contract with Rory Group for a Period of one year at \$10,000.00 per month with a 30 day out option.****

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.

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

All were in favor.

Motion carried.

President Soto adjourned the meeting at 10:13 p.m.

JoEllen Ridder
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 27th day, October 2009