

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

November 24, 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

ABSENT: Wessler

A quorum was present.

**PUBLIC
COMMENT:**

Dorothy Potenz

Mrs. Potenz expressed her concerns about the pollution from the airport as it relates to Bensenville and its residents.

Tammy Hoffman

Mrs. Hoffman is upset with the installation of a brown mesh installed at Redmond Park around the baseball field. She is concerned because it blocks the view of the field from her house.

**APPROVAL OF
MINUTES:**

4. The November 10, 2009 Village Board Meeting minutes were presented.

Motion: Trustee Johnson made a motion to approve the minutes as amended. Trustee Bartlett seconded the motion.

All were in favor.

Motion carried.

**WARRANT NO.
10/14:**

5. President Soto presented **Warrant No. 10/14** in the amount of \$2,487,688.19

Motion:

Trustee Adamowski made a motion to approve the warrant as presented. Trustee Peconio seconded the motion.

ROLL CALL:

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

NAYS: None

Motion carried.

Motion:

6. Trustee Johnson made a motion to set the Consent Agenda as presented for an omnibus vote. Trustee O'Connell seconded the motion.

ROLL CALL:

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

NAYS: None

Motion carried.

**Ordinance No.
66-2009:**

An Ordinance Amending Title 1, Chapter 5 of the Bensenville Village Code to Revise Provisions Relative to Board Standing Committees. (Consent Agenda)

**Ordinance No.
68-2009:**

An Ordinance Approving an Amendment to Conditional Use Permit to Allow Additional Roof-Top Antennas at 24 S. Addison Road, Bensenville Illinois. (Consent Agenda)

**Ordinance No.
69-2009:**

An Ordinance Approving a Conditional Use Permit to Allow a Roof-Top Antennas at 1043 S. York Road, Bensenville, Illinois. (Consent Agenda)

**Ordinance No.
70-2009:**

An Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois Authorizing the Conveyance of Certain Real Property Commonly Known as Bensenville Fire Station #1 and #2 to the Bensenville Fire Protection District #2. (Consent Agenda)

**Resolution No.
R-167-2009:**

A Resolution Adopting the Structure of Village Board Standing Committees. (Consent Agenda)

**Resolution No.
R-168-2009:**

A Resolution Adopting a Schedule of Meeting for the 2010 Calendar Year for the Standing Committees of the Village Board. (Consent Agenda)

**Resolution No.
R-169-2009:**

A Resolution Approving Execution of an Agreement with S.B Friedman & Company to Assist the Village in Evaluation of Establishment of a TIF District. (Consent Agenda)

**Resolution No.
R-170-2009:**

A Resolution Authorizing the Village Manager to Execute an Agreement for Environmental Testing and Remediation Services at Certain Real Property Commonly know as Bensenville Fire Station #2. (Consent Agenda)

Motion:

Trustee Adamowski made a motion to approve by omnibus vote the consent agenda as presented. Trustee O'Connell seconded the motion.

ROLL CALL:

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

NAYS: None

Motion carried.

**Resolution No.
R-171-2009:**

9. Village President, Frank Soto, gave the summarization of the action contemplated in **Resolution No. R-171-2009** entitled **A Resolution Authorizing the Execution of an Agreement with Arthur J. Gallagher, Risk Management Services for Provision of Certain Insurance.**

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

NAYS: None

All were in favor.

Motion carried.

**PRESIDENT'S
REPORT:**

President Soto thanked staff for their time and effort in being able to obtain new insurance that will realize a significant savings for Bensenville.

President Soto thanked all the staff and residents that participated in the Summit Meeting held on November 23, 2009. President Soto stated that the input provided will help the Board and staff set and attain goals for the future of our Village.

President Soto thanked the Village Board and staff for their hard work in negotiations on the settlement with the City of Chicago in regards to the O'Hare Airport Expansion. The Village Board considered all issues focusing on the following:

- 1) That the Village receive the highest level of protection during the demolition process to protect the health and safety of our residents.
- 2) That the Village receives just and fair compensation for lost land.
- 3) That the Village participates in the decisions on future landscaping to be done.

**MANAGER'S
REPORT:**

Village Manager, Michael Cassady, also thanked the Village Board along with participants that were involved in the Summit Meeting.

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 7:02 p.m.

JoEllen Ridder
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 8th day, December 2009