

**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**

**January 26, 2010**

**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

ABSENT: None

A quorum was present.

**APPROVAL OF MINUTES:**

4. The January 12, 2010 Village Board Meeting minutes were presented.

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

All were in favor.

Motion carried.

**WARRANT NO. 10/18:**

5. President Soto presented **Warrant No. 10/18** in the amount of \$1,182,554.22

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.

Motion: 6. Trustee Peconio made a motion to set the Consent Agenda as presented. Trustee Johnson seconded the motion.

All were in favor.

Motion carried.

**Resolution No.  
R-2-2010:**

**A Resolution Approving an Agreement with AT&T for Wireless Communication Services and Products for the Village of Bensenville. (Consent Agenda)**

**Ordinance No.  
2-2010:**

**An Ordinance Granting Approval of a Sign Variance for Property Commonly Identified as 140-142 Thorndale Avenue. (Consent Agenda)**

**Ordinance No.  
3-2010:**

**An Ordinance Approving a Amendment to an Existing Conditional Use Permit to Allow Installation of Additional Microwaves to an Existing Tower at 1260 N. Ellis Street, Bensenville, Illinois. (Consent Agenda)**

**Ordinance No.  
4-2010:**

**An Ordinance Approving a Conditional Use Permit for a “Smoke Shop” at 1139 South York Road, Bensenville, Illinois. (Consent Agenda)**

**Resolution No.  
R-3-2010:**

**A Resolution Authorizing the Execution of a Purchase Order and Contract for Engineering Services from Christopher B. Burke Engineering, Ltd for the Green Street and Church Road Stormwater Improvements. (Consent Agenda)**

**Resolution No.  
R-4-2010:**

**A Resolution Authorizing the Execution of a Purchase Order to Cargill Incorporated Salt Division for Road Salt. (Consent Agenda)**

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

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

**Ordinance No.  
5-2010:**

4. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 5-2010** entitled **An Ordinance Granting Approval of a Sign Variance for Property Commonly Identified as 800 West Irving Park Road (Cascade Banquets).**

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

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

**PRESIDENTS  
REPORT:**

President Soto spoke about the earthquake in Haiti and the devastation that has occurred. The Village has posted the links on our website for anyone interested in making a donation. Flyers will also be available at Village Hall.

**MANAGERS  
REPORT:**

Village Manager, Michael Cassady, reminded the Village Board of the February 6, 2010 budget workshop meeting. The meeting will be held from 12:00 p.m.- 4:00p.m.

**EXECUTIVE  
SESSION:**

President Soto called for an Executive Session for the purpose of discussing pending, probable, or imminent litigation, acquisition of real property, personnel, and collective negotiating matters. No action will take place as a result of the discussions.

Motion: Trustee Johnson made a motion to adjourn the meeting and go into Executive Session. Trustee Peconio seconded the motion.

All were in favor.

Motion carried.

President Soto adjourned the meeting at 6:55 p.m.

JoEllen Ridder  
Village Clerk

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Bensenville this 16th day, February, 2010