

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

February 23, 2010

CALL TO ORDER: 1. President Soto called the meeting to order at 6:45 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.

**PUBLIC
COMMENT:**

Clifford Sell – 320 W Grove Ave.

Mr. Sell received a high water bill due to a leak he had at his home. He had the leak fixed and accepts the water bill. Mr. Sell has concerns with the Village's plan in regards to capital recovery. Mr. Sell will meet with Village Manager, Michael Cassady, to discuss the matter.

**WARRANT NO.
10/20:**

3. President Soto presented **Warrant No. 10/20** in the amount of \$756,827.98

Motion:

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

ROLL CALL:

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

NAYS: None

Motion carried.

Motion: 4. Trustee Johnson made a motion to set the Consent Agenda as presented. Trustee Peconio seconded the motion.

Motion: Trustee Adamowski made a motion to remove action item number one from the consent agenda. Trustee Wessler seconded the motion.

**Ordinance No.
8-2010:** **Ordinance Abating the Tax Heretofore Levied for the Year 2009 to Pay Debt Service on \$3,000,000 Series 1998 General Obligation Binds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)**

**Ordinance No.
9-2010:** **Ordinance Abating the Tax Heretofore Levied for the Year 2009 to Pay Debt Service on \$2,925,000 Series 1998A General Obligation Binds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)**

**Ordinance No.
10-2010:** **Ordinance Abating the Tax Heretofore Levied for the Year 2009 to Pay Debt Service on \$1,160,000 Series 2000 General Obligation Binds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)**

**Ordinance No.
11-2010:** **Ordinance Abating the Tax Heretofore Levied for the Year 2009 to Pay Debt Service on \$1,000,000 Series 2001A General Obligation Binds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)**

**Ordinance No.
12-2010:** **Ordinance Abating the Tax Heretofore Levied for the Year 2009 to Pay Debt Service on \$1,500,000 Series 2001B General Obligation Binds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)**

Ordinance No.

13-2010:

Ordinance Abating the Tax Heretofore Levied for the Year 2009 to Pay Debt Service on \$2,870,000 Series 2001C General Obligation Binds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Ordinance No.

14-2010:

Ordinance Abating the Tax Heretofore Levied for the Year 2009 to Pay Debt Service on \$1,615,000 Series 2001D General Obligation Binds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Ordinance No.

15-2010:

Ordinance Abating the Tax Heretofore Levied for the Year 2009 to Pay Debt Service on \$1,875,000 Series 2001E General Obligation Binds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Ordinance No.

16-2010:

Ordinance Abating the Tax Heretofore Levied for the Year 2009 to Pay Debt Service on \$3,000,000 Series 2002A General Obligation Binds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Ordinance No.

17-2010:

Ordinance Abating the Tax Heretofore Levied for the Year 2009 to Pay Debt Service on \$1,356,000 Series 2002B General Obligation Binds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Ordinance No.

18-2010:

Ordinance Abating the Tax Heretofore Levied for the Year 2009 to Pay Debt Service on \$1,122,070 Series 2003A General Obligation Binds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Ordinance No.

19-2010:

Ordinance Abating the Tax Heretofore Levied for the Year 2009 to Pay Debt Service on \$2,200,000 Series 2003G General Obligation Binds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Ordinance No.

20-2010:

Ordinance Abating the Tax Heretofore Levied for the Year 2009 to Pay Debt Service on \$4,000,000 Series 2004D General Obligation Binds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Ordinance No.

21-2010:

Ordinance Abating the Tax Heretofore Levied for the Year 2009 to Pay Debt Service on \$3,500,000 Series 2004E General Obligation Binds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Ordinance No.

22-2010:

Ordinance Partially Abating the Tax Heretofore Levied for the Year 2009 to Pay Debt Service on \$650,000 Series 2000 Special Service Area Number Two, Unlimited AD Valorem Tax Bonds of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Motion:

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

ROLL CALL:

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

NAYS: None

Motion carried.

** Roll call was done to set and approve the amended consent agenda.*

**Ordinance No.
23-2010:**

5. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 23-2010** entitled **An Ordinance Granting Approval of a Sign Variance for Property Commonly Identified as 140-142 Thorndale Avenue.**

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.

**PRESIDENTS
REPORT:**

President Soto announced that IDOT will be holding a job fair in Cook County for Veterans. President Soto would like Bensenville to follow suit and host a job fair in Bensenville for DuPage County. He is asking the Chamber of Commerce to participate in helping to promote this event.

The Village of Bensenville action hotline is up and running. The line is available for residents and business owners to voice their concerns and suggestions. The number is 630-594-1515.

The DuPage Water Commission recently passed a 21% increase for their water charges to municipalities. This will cause high water rates for Village residents and business owners. The Village Board will be asking the Commission to postpone the rate increase.

**MANAGERS
REPORT:**

Public review number three of the proposed FY2010 budget amendment will be held on March 2, 2010.

**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 Johnson made a motion to recess the meeting to go into Executive Session. Trustee O'Connell seconded the motion.

All were in favor.

Motion carried.

President Soto recessed the meeting at 7:10 p.m.

President Soto called the meeting back to order at 7:55 p.m.

ROLL CALL: 6. Upon roll call by Village Clerk, JoEllen Ridder, the following Board Members were present:

Adamowski Bartlett, Johnson, O'Connell, Peconio, Wessler

Absent: None.

A quorum was present.

ANNOUNCEMENTS: Trustee Wessler announced there will be a Charity Fundraiser breakfast for homeless Veterans held on February 28, 2010 at the American Legion Post in Wood Dale. Please call 630-238-1205 for additional information.

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. No actions 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 O'Connell seconded the motion.

All were in favor.

Motion carried.

President Soto adjourned the meeting at 8:05 p.m.

JoEllen Ridder
Village Clerk