

**Village of Bensenville**  
Board Room  
12 South Center Street  
Bensenville, Illinois 60106  
Counties of DuPage and Cook

**MINUTES OF THE SPECIAL VILLAGE BOARD OF TRUSTEES**  
**MEETING**

**April 20, 2010**

**CALL TO ORDER:** 1. Village Attorney, Pat Bond called the meeting to order at 6:00 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: President Soto

A quorum was present.

**Motion:** Trustee Peconio made a motion to appoint Trustee Adamowski as President pro tempore. Trustee Johnson seconded the motion.

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

NAYS: None

All were in favor.

Motion carried.

**PUBLIC  
COMMENT:**

**Robert Kozy – 349 S. Center Street**

Mr. Kozy attempted to pull a permit to resurface pavement by his garage. The current Village Code is not allowing him to perform the work. Village Staff was directed to discuss alternative solutions and present them to a Committee.

**Allan Devitt – 16W603 Third Ave**

Mr. Devitt shared his thoughts and opinion in regards to the recent Vision News Letter. He thanks the Village Board for keeping the residents of Bensenville informed in regards to the O'Hare Modernization Project.

**WARRANT NO.**

**10/25:** 4. Village Clerk, JoEllen Ridder, presented **Warrant No. 10/25** in the amount of \$174,975.34.

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.

**Resolution No.**  
**R-17-2010:**

6. President Pro Tem, John Adamowski, gave the summarization of the action contemplated in **Resolution No. R-17-2010** entitled **A Resolution Authorizing the Execution of a Purchase Order and Other Associated Documents to Rabine Paving .**

Motion: Trustee Wesseler made a motion to waive the public bid. Trustee Peconio seconded the motion.

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

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

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

**PRESIDENTS  
REPORT:**

In absence of President Soto, there was no report.

**MANAGERS  
REPORT:**

Village Manager, Michael Cassady, had no report.

*President pro tem, John Adamowski, stepped down as President pro tem.*

**CORRESPONDENCE &  
ANNOUNCEMENTS:**

Trustee Adamowski read a statement into the record addressing his concerns and objections in regards to the recently mailed Vision News Letter.

**ADJOURNMENT:**

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

All were in favor.

Motion carried.

Village Attorney, Pat Bond, adjourned the meeting at 6:20 p.m.

JoEllen Ridder  
Village Clerk

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Bensenville this 27th day, April 2010