

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

April 27, 2010

CALL TO ORDER: 1. President Soto called the meeting to order at 6:33 p.m.

ROLL CALL: 2. Upon roll call by Village Clerk, JoEllen Ridder, the following Board Members were present:

Johnson, O'Connell, Peconio, Wesseler

Absent: Adamowski, Bartlett

A quorum was present.

**PUBLIC
COMMENT:**

Paul Arcurl – 130 George Street

Mr. Arcurl appreciates everything that the Village Board has done in the past year. He has seen many positive changes in town that have made Bensenville a better place.

Geri Kope – 111 David Drive

Ms. Kope thanked the Village Board, Director of Public Works, Paul Quinn, Commissioner Mike Moruzzi, and Trustee Peconio for their hard work over the past year to resolve the flooding issues on David Drive.

**APPROVAL OF
MINUTES:**

3. The amended April 13, 2010 Village Board Meeting and April 20, 2010 Special Village Board Meeting minutes were presented.

Motion: Trustee Peconio made a motion to approve the minutes as presented. Trustee Johnson seconded the motion.

All were in favor.

Motion carried.

WARRANT NO.

10/26: 4. President Soto presented Warrant No. 10/26 in the amount of \$1,423,944.47.

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

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

NAYS: None

Motion carried.

Motion: 5. Trustee Peconio made a motion to set the Consent Agenda as presented. Trustee O'Connell seconded the motion.

All were in favor.

Motion carried.

**Resolution No.
R-18-2010:**

Resolution Authorizing a 8-month Contract Extension for Biosolids Processing from Synagro. (Consent Agenda)

**Resolution No.
R-19-2010:**

Resolution Authorizing a 8-month with United Water for Wastewater Collection, Storm Water Pumping, and Wastewater Treatment Services. (Consent Agenda)

**Resolution No.
R-20-2010:**

Resolution Authorizing a 8-month Contract Extension with First Transit for Dial-A-Bus Transportation Services. (Consent Agenda)

**Resolution No.
R-21-2010:**

Resolution for Engineering Proposal for 2010 Water Main Replacement and Street Resurfacing Improvements with Baxter & Woodman Consulting Engineers. (Consent Agenda)

**Resolution No.
R-22-2010:**

Resolution for Engineering Proposal for David Drive Storm Sewer Replacement with Baxter & Woodman Consulting Services. (Consent Agenda)

**Resolution No.
R-23-2010:**

Resolution Requesting the Extension of a Contract with the Chiefs Hockey Organization. (Consent Agenda)

**Ordinance No.
42-2010:**

Ordinance Approving an Amendment to Village Code, Title Six; Health and Sanitation. (Consent Agenda)

**Ordinance No.
43-2010:**

Ordinance Authorizing the Sale or Disposal of Personal Property Deemed No Longer Necessary or Useful to the Village of Bensenville. (Consent Agenda)

**Resolution No.
R-24-2010:**

Resolution Approving an Amendment to the Agreement with Tyler Technologies, Inc. for Provision of Software and Maintenance. (Consent Agenda)

**Ordinance No.
44-2010:**

Ordinance Amending Certain Sections of Title 5, Chapter 4 of the Bensenville Village Code Relating to Village Vehicle Tax. (Consent Agenda)

Motion:

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

ROLL CALL:

AYES: Johnson, O'Connell, Peconio, Wessler

NAYS: None

Motion carried.

**Ordinance No.
45-2010:**

6. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 45-2010** entitled **An Ordinance Amending the Provisions and Fees for Use of Water for Construction Purposes as contained in Title 8 and 9 of the Village Code.**

Motion:

Trustee Johnson made a motion to adopt the ordinance as presented. Trustee O'Connell seconded the motion.

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

**Ordinance No.
46-2010:**

7. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 46-2010** entitled **An Ordinance Granting Approval of an Amendment to the Master Sign Plan Adopted by Ordinance No. 603-2008 and a Variance to the Sign Ordinance for Property Commonly Identified as 207-227 and 229 Grand Avenue.**

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

ROLL CALL: AYES: O'Connell, Peconio, Wesseler, President Soto
NAYS: Johnson
Motion carried.

Motion: Trustee Johnson made a motion to approve proposed adjustment to Village Hall service desk Saturday hours. Trustee Peconio seconded the motion.

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

**PRESIDENTS
REPORT:**

President Soto presented a plaque recognizing Donna Filippelli for her contributions while working for the Village of Bensenville from 1999 to 2010.

Village Clerk, JoEllen Ridder, read a proclamation into the record for Arbor Day in the Village of Bensenville.

The Music in the Park schedule has been released and is available on the Village web site. Any interested food vendors should contact The Director of Special Events, Gary Thorsen.

The Village has installed a new policy regarding block parties in town. The Village Board is encouraging residents to hold block parties this summer and get to know their neighbors. Block Party fees will be waived to residents that have joined The Neighborhood Watch Program.

President Soto thanked the Police Department for their hard work over the year. Crime rate in Bensenville has dropped 19%.

President Soto thanked Village Manager, Michael Cassady, Deputy Village Manager, Denies Pieroni, and Village Staff for their work in improving the Village bond rate to an A-3.

President Soto encourages all residents to attend the Memorial Day Parade being held in Wood Dale on May 31, 2010.

**MANAGERS
REPORT:**

Village Manager, Michael Cassady reported that the Village of Bensenville has a 79% response rate for the 2010 Census.

**CORRESPONDENCES
& ANNOUNCEMENTS:**

Trustee Wessler encourages all residents to attend the opening of Pines Park on Saturday May 1, 2010 at 1:00 p.m.

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 7:15 p.m.

JoEllen Ridder
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 11th day, May 2010