

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

May 25, 2010

CALL TO ORDER: 1. President Soto called the meeting to order at 6:40 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.

President Soto made a request to move the Presidential Remarks to the beginning of the meeting agenda. There were no objections from the Board.

**PRESIDENTS
REPORT:**

Brendan McLaughlin, Executive Director of the O'Hare Noise Compatibility Commission presented to the Board and Residents an overview of the ONCC and its role in terms of securing residential soundproofing. Aaron Frame, Assistant Commissioner and Maria Gutierrez, Assistant to the Commissioner both of the City of Chicago's Department of Aviation made a presentation explaining the criteria used to determine which residents are eligible for soundproofing and how the process occurs.

President Soto read a proclamation into the record in honor of Victory Auto Wreckers.

President Soto read a proclamation into the record in honor of the 30th anniversary of Castle Towers.

PUBLIC

COMMENT:

Pete Gallagher – Bensenville Chamber of Commerce

Mr. Gallagher thanked the Village Board on behalf of the Bensenville Chamber of Commerce for their recognition of Victory Auto Wreckers and other businesses in town.

Mark Keane – 912 Hillside Drive

Mr. Keane is upset regarding a recent violation he received at his home. Village staff was directed to help resolve the issue with Mr. Keane.

**APPROVAL OF
MINUTES:**

3. The May 11, 2010 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.
10/28:**

4. President Soto presented Warrant No. 10/28 in the amount of \$2,099,208.98.

Motion:

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

ROLL CALL:

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

NAYS: None

Motion carried.

Motion:

5. Trustee Johnson made a motion to set the Consent Agenda as presented. Trustee Bartlett seconded the motion.

All were in favor.

Motion carried.

Ordinance No.
47-2010:

Ordinance Granting a Conditional Use Permit to Allow Outdoor Storage at 1025 Industrial Drive, Bensenville, Illinois. (Consent Agenda)

Ordinance No.
48-2010:

Ordinance Granting a Conditional Use Permit to Allow an Indoor Athletic Facility at 1090 Industrial Drive, Premier Wrestling. (Consent Agenda)

Resolution No.
R-33-2010:

Resolution Authorizing Professional Service Agreement with Baxter & Woodman Inc. for the Recalculation of Local Industrial Pretreatment Limits. (Consent Agenda)

Resolution No.
R-34-2010:

Resolution Authorizing Professional Service Agreement with Baxter & Woodman Inc. for Management of the Industrial Pretreatment Program. (Consent Agenda)

Motion:

Trustee Peconio made a motion to approve the Consent Agenda as presented. Trustee Johnson seconded the motion.

ROLL CALL:

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

NAYS: None

Motion carried.

Ordinance No.
49-2010:

6. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 49-2010** entitled **An Ordinance Amending and Restating Title 9 of the Bensenville Village Code.**

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, Wesseler

NAYS: None

Motion carried.

**Resolution No.
R-35-2010**

7. Village President, Frank Soto, gave the summarization of the action contemplated in **Resolution No. R-35-2010** entitled **A Resolution Approving the Execution of a Purchase Order with CDW for Computer Equipment.**

Motion: Trustee Johnson made a motion to approve the resolution as presented. Trustee O'Connell seconded the motion.

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

**Resolution No.
R-36-2010**

8. Village President, Frank Soto, gave the summarization of the action contemplated in **Resolution No. R-36-2010** entitled **A Resolution Approving a Three Year Microsoft Enterprise Agreement.**

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

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

**Ordinance No.
50-2010:**

9. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 50-2010** entitled **An Ordinance Amending The Bensenville Village Code Title 3 – Chapter 3 – Section 5 – Liquor Regulations.** (Increasing the number of Class F licenses from four to five)

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

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

NAYS: None

Motion carried.

**MANAGERS
REPORT:**

In absence of Village Manager, Michael Cassady, Deputy Village Manager, Denise Pieroni informed the Village Board that the 2010 vehicle license applications have been mailed and will be on sale June 1, 2010 and must be displayed by June 30, 2010.

ADJOURNMENT: Trustee Johnson made a motion to adjourn the meeting. Trustee Bartlett seconded the motion.

All were in favor.

Motion carried.

President Soto adjourned the meeting at 8:15 p.m.

JoEllen Ridder
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 8th day, June 2010