

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

August 24, 2010

CALL TO ORDER: 1. President Soto called the meeting to order at 7:05 p.m.

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

Adamowski, Bartlett, O'Connell, Peconio, Wessler

Absent: Johnson

A quorum was present.

Motion: Trustee Peconio made a motion to move Presidential Remarks to the beginning of the agenda. Trustee Wessler seconded the motion.

All were in favor.

Motion carried.

**PRESIDENTS
REPORT:**

President Soto thanked the Bensenville Park District for their cooperation by helping to develop and enter into an Intergovernmental Agreement for the purpose of reconstruction work to be done at Veterans Park. This work will be instrumental in helping to alleviate the flooding that occurs at Church Road and Green Street.

President Soto presented checks to The Bensenville Park District, The Bensenville Library, District 100, District 2, and The Bensenville Fire Department for their portion of the retired TIF 1.

President Soto informed residents of an event being held on August 28th that can help assist any residents who are facing possible forecloses. The event will be held at Fenton High School.

President Soto read a proclamation into the record for the Director of Public Works, Paul J. Quinn III.

PUBLIC COMMENT: *There was no public comment.*

APPROVAL OF MINUTES: 3. The August 10, 2010 Village Board Meeting minutes were presented.

Motion: Trustee Bartlett made a motion to approve the minutes as presented. Trustee Wesseler seconded the motion.

All were in favor.

Motion carried.

WARRANT NO. 10/33: 4. President Soto presented **Warrant No. 10/33** in the amount of \$2,057,069.28

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

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

NAYS: None

Motion carried.

Ordinance No. 63-2010: 5. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 63-2010** entitled **A Ordinance Granting the Rezoning of Property Located at 430 & 434 S. York Road, Bensenville, Illinois from a RA-1 Mixed Residential District to a C-2 Highway Commercial District.**

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

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

NAYS: None

Motion carried.

Ordinance No.
64-2010:

6. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 64-2010** entitled **A Ordinance Approving a Site Plan Submitted to the Use of Property 430, 434, and 438 S. York Road, Bensenville, Illinois.**

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

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

NAYS: None

Motion carried.

Ordinance No.
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7. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No.** entitled **An Ordinance Denying the Grant of a Conditional Use Permit to Allow a Recycling Center at 1141 E. Green Street, Bensenville, Illinois.**

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

ROLL CALL: AYES: None

NAYS: Adamowski, Bartlett, O'Connell, Peconio, Wesseler

Motion failed.

Resolution No.
R-64-2010:

8. Village President, Frank Soto, gave the summarization of the action contemplated in **Resolution No. R-64-2010** entitled **A Resolution Authorizing the Sale of Municipal Owned Real Estate, 540 S. County Line Road, Bensenville, Illinois.**

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

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

NAYS: None

Motion carried.

Direction was given to Village Manager, Michael Cassady to find an alternate location for brush drop off before selling 540 S. County Line Road.

**Resolution No.
R-65-2010:**

9. Village President, Frank Soto, gave the summarization of the action contemplated in **Resolution No. R-65-2010** entitled **A Resolution Authorizing the Village Manager to Approve a Balancing Change Order for the Volk Brothers Subdivision Improvement Project.**

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

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

NAYS: None

Motion carried.

**Resolution No.
R-66-2010:**

10. Village President, Frank Soto, gave the summarization of the action contemplated in **Resolution No. R-66-2010** entitled **A Resolution Authorizing the Village Manager to Issue a Purchase Order for the Refurbishment of Truck No. 703.**

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

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

NAYS: None

Motion carried.

Resolution No.
R-67-2010:

11. Village President, Frank Soto, gave the summarization of the action contemplated in **Resolution No. R-67-2010** entitled **A Resolution Authorizing the Village Manager to Execute a Purchase Order and 12 Month Contract Extension with United Water Environmental Services, Inc.**

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

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

NAYS: Adamowski

Motion carried.

Resolution No.
R-68-2010:

12. Village President, Frank Soto, gave the summarization of the action contemplated in **Resolution No. R-68-2010** entitled **A Resolution Authorizing the Execution of an Agreement between the Village of Bensenville and Crowe Horwath to Provide an Annual Audit of the Village's Financial Statement.**

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

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

NAYS: None

Motion carried.

Resolution No.
_____ :

13. Village President, Frank Soto, gave the summarization of the action contemplated in **Resolution No. _____** entitled **A Resolution Authorizing the Use of Financial Institutions for the Village of Business.**

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

ROLL CALL: AYES: Adamowski, Bartlett, O'Connell

NAYS: Peconio, Wesseler, President Soto

Motion failed.

Resolution No.

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14. Village President, Frank Soto, gave the summarization of the action contemplated in **Resolution No. _____** entitled **A Resolution Designating Charter One Bank as the Depository for the Village of Bensenville.**

Motion:

Trustee Bartlett made a motion to approve the resolution as presented. Trustee O'Connell seconded the motion.

ROLL CALL:

AYES: Adamowski, Bartlett, O'Connell

NAYS: Peconio, Wessler, President Soto

Motion failed.

Resolution No.

R-69-2010:

15. Village President, Frank Soto, gave the summarization of the action contemplated in **Resolution No. R-69-2010** entitled **An Updated Resolution Declaring the Village's Official Intent to Reimburse Expenditures for Special Service Area #4.**

Motion:

Trustee Peconio made a motion to approve the resolution as presented. Trustee Wessler seconded the motion.

ROLL CALL:

AYES: Adamowski, Bartlett, O'Connell, Peconio, Wessler

NAYS: None

Motion carried.

Resolution No.

R-70-2010:

16. Village President, Frank Soto, gave the summarization of the action contemplated in **Resolution No. R-70-2010** entitled **An Updated Resolution Declaring the Village's Official Intent to Reimburse Expenditures for Special Service Area #5.**

Motion:

Trustee Wessler made a motion to approve the resolution as presented. Trustee Bartlett seconded the motion.

ROLL CALL:

AYES: Adamowski, Bartlett, O'Connell, Peconio, Wessler

NAYS: None

Motion carried.

Resolution No.
R-71-2010:

17. Village President, Frank Soto, gave the summarization of the action contemplated in **Resolution No. R-71-2010** entitled **An Updated Resolution Declaring the Village's Official Intent to Reimburse Expenditures for Special Service Area #6.**

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

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

Resolution No.
R-72-2010:

18. Village President, Frank Soto, gave the summarization of the action contemplated in **Resolution No. R-72-2010** entitled **An Updated Resolution Declaring the Village's Official Intent to Reimburse Expenditures for Special Service Area #7.**

Motion: Trustee Wessler made a motion to approve the resolution as presented. Trustee Bartlett seconded the motion.

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

Resolution No.
R-73-2010:

19. Village President, Frank Soto, gave the summarization of the action contemplated in **Resolution No. R-73-2010** entitled **An Updated Resolution Declaring the Village's Official Intent to Reimburse Expenditures for Special Service Area #8.**

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

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

**Ordinance No.
65-2010:**

20. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 65-2010** entitled **A Ordinance A Study of the Feasibility of Establishing Tax Increment Allocation Financing to Improve Deteriorating Physical Conditions and Stimulate New Economic Development within the North Industrial District. (North Industrial District TIF District)**

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

ROLL CALL: AYES: Adamowski, Bartlett, O'Connell, Peconio, Wessler

NAYS: None

Motion carried.

**Resolution No.
R-74-2010:**

21. Village President, Frank Soto, gave the summarization of the action contemplated in **Resolution No. R-74-2010** entitled **A Resolution Authorizing the Engagement of Chapman Cutler LLP for Bond Counsel Services Related to the Proposed North Industrial Park Special Service Areas and Tax Increment Financing District in the Village of Bensenville.**

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

ROLL CALL: AYES: Adamowski, Bartlett, O'Connell, Peconio, Wessler

NAYS: None

Motion carried.

Motion: Trustee Peconio made a motion to approve a letter of intent with Emergency Telephone System Board for Implementation of County-wide Interoperability in Emergency Radio Dispatching. Trustee O'Connell seconded the motion.

ROLL CALL: AYES: Adamowski, Bartlett, O'Connell, Peconio, Wessler

NAYS: None

Motion carried.

MANAGERS

REPORT: Village Manager, Michael Cassady had no report.

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

All were in favor.

Motion carried.

President Soto adjourned the meeting at 8:30 p.m.

JoEllen Ridder
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 14th day, September 2010