

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

October 26, 2010

CALL TO ORDER: 1. President Soto called the meeting to order at 6:35 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:**

Laura M. Mannion – College of DuPage

Ms. Mannion addressed the Village Board and Residents of Bensenville with information in regards to the referendum that is being proposed by the College of DuPage on the November 2, 2010 election ballot.

Jay Ankola – Brentwood Liquors – 105 W. Grand Ave.

Mr. Ankola addressed the Village Board with his concern regarding the proposed ordinance increasing the amount of liquor licenses in town.

Chandulal Kothadia – Brentwood Liquors – 105 W. Grand Ave.

Mr. Kothadia addressed the Village Board with his concern regarding the proposed ordinance increasing the amount of liquor licenses in town.

Mr. Patel – Forest Liquors – 22 E. Green Street

Mr. Patel addressed the Village Board with his concern regarding the proposed ordinance increasing the amount of liquor licenses in town.

Raymond Geoghan – IS Discount Liquors – 460 W. Irving Park Road

Mr. Geoghan addressed the Village Board with his concern regarding the proposed ordinance increasing the amount of liquor licenses in town. Mr. Geoghan stated that IS Discount Liquor will be expanding their business on their current lot.

**APPROVAL OF
MINUTES:**

3. The October 12, 2010 Village Board Meeting minutes were presented.

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

All were in favor.

Abstained: Wesseler

Motion carried.

The October 14, 2010 Special Village Board Meeting minutes were presented.

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

All were in favor.

Abstained: Wesseler

Motion carried.

**WARRANT NO.
10/37:**

4. President Soto presented Warrant No. 10/37 in the amount of \$1,613,185,86.

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

Motion: Trustee Wessler made a motion to pull Consent Agenda item number one entitled an ordinance amending the Bensenville Village Code title 3 – chapter 3 – section 5 – Class F – liquor regulations from the Consent Agenda for further discussion. Trustee Bartlett seconded the motion.

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

Motion: 6. Trustee Johnson made a motion to set the Consent Agenda as amended. Trustee Peconio seconded the motion.
All were in favor.
Motion carried.

**Ordinance No.
77-2010:** **An Ordinance Approving a Site Plan Submitted for New Office/Warehouse Building to be located at 870 S. County Line Road. (Consent Agenda)**

**Resolution No.
R-88-2010:** **Resolution Approving a Facility Usage License Agreement with Robert Morris University. (Consent Agenda)**

**Resolution No.
R-89-2010:** **Resolution Authorizing the Execution of a Purchase Order for an Asphalt Hotbox/Reclaimer to Asphalt Maintenance & Construction Company. (Consent Agenda)**

Motion: Trustee Peconio made a motion to approve the Consent Agenda as amended. Trustee Bartlett seconded the motion.

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

Ordinance No.

_____ :

7. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. _____** entitled **An Ordinance Amending the Bensenville Village Code Title 3 – Chapter 3 – Section 5 – Class F Liquor Regulations.**

Motion:

Trustee Peconio made a motion to adopt the ordinance as presented. Trustee Bartlett seconded the motion.

Motion:

Trustee Peconio made a motion to table this item for placement on a future Village Board Meeting Agenda for action. Trustee Johnson seconded the motion.

ROLL CALL:

AYES: Adamowski, Johnson, O'Connell, Peconio

NAYS: Bartlett, Wesseler

Motion carried.

Ordinance No.

78-2010:

8. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 78-2010** entitled **An Ordinance Granting a Conditional Use Permit and Variances to Allow a Drive-Through Banking Facility at 1151 S. York Road.**

Motion:

Trustee Peconio made a motion to adopt the ordinance as presented. Trustee Bartlett seconded the motion.

ROLL CALL:

AYES: Peconio, O'Connell

NAYS: Adamowski, Bartlett, Johnson, Wesseler

Motion failed.

Motion:

Trustee Adamowski made a motion to reconsider the ordinance as presented. Trustee Bartlett seconded the motion.

ROLL CALL:

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

NAYS: None

All were in favor.

Motion carried.

Motion: Trustee Bartlett made a motion to adopt the ordinance as presented subject to signage being approved by the Village Board at a later date. Trustee Wessler seconded the motion.

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wessler
NAYS: None
All were in favor.
Motion carried.

**Ordinance No.
79-2010:**

9. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 79-2010** entitled **An Ordinance Amending the Bensenville Village Code Title 3 – Chapter 3 – Section 5 – Class B Liquor Regulations.**

Motion: Trustee Peconio made a motion to table this item for placement on a future Village Board Meeting Agenda for action. Trustee Johnson seconded the motion.

ROLL CALL: AYES: Peconio, Johnson
NAYS: Adamowski, Bartlett, O'Connell, Wessler
Motion failed.

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

ROLL CALL: AYES: Adamowski, Bartlett, O'Connell, Wessler
NAYS: Johnson
PRESENT: Peconio
Motion carried.

**Resolution No.
R-90-2010:**

10. Village President, Frank Soto, gave the summarization of the action contemplated in **Resolution No. R-90-2010** entitled **A Resolution Establishing the Tax Levy Estimate for 2010 per the Truth in Taxation Act.**

Motion: Trustee Johnson 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.

**Ordinance No.
80-2010:**

11. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 80-2010** entitled **An Ordinance Authorizing the Issuance of General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, DuPage and Cook Counties, Illinois, in the Aggregate Principle Amount of Not to Exceed \$11,000,000 for the Purpose of Financing Infrastructure Improvements in Certain Special Service Areas Proposed to be Established in the Village.**

Motion: Trustee Johnson made a motion to adopt the ordinance as presented. Trustee Bartlett seconded the motion.

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

Ordinance No.
81-2010:

12. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 81-2010** entitled **An Ordinance Deleting Certain Property from Proposed Special Service Area Number 6. (North Industrial District)**

Motion: Trustee Johnson made a motion to adopt the ordinance as presented. Trustee Bartlett seconded the motion.

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

NAYS: None

Motion carried.

PRESIDENTS
REMARKS:

Fenton High School, District 100 Students that participated in Student Government Day at the Village on October 7th; Harita Joshi and Thaila Anguiano along with District 2 student; Alaen Paz participated in the discussion and expressed their opinions regarding the O'Hare Western Bypass roadway within the Village.

President Soto thanked Governor Pat Quinn for his approval for next years project of construction of the Grade Separation at York Road and Irving Park Road.

President Soto thanked staff for their work on the 2009 audit. President Soto announced that the Village of Bensenville was awarded with The Certificate of Achievement for Excellence in Financial Reporting.

President Soto announced that Holiday Magic will be held on November 20, 2010 from 5:00 p.m. to 7:30 p.m. All Residents and family are welcome to attend.

President Soto announced that the regular Village Board Meeting being held on November 9th, 2010 has been rescheduled to begin at 6:00 p.m.

**MANAGERS
REPORT:**

Village Manager, Michael Cassady, thanked Director of Special Events, Gary Thorsen, along with staff for their work in a safe and successful fall fest held on October 23, 2010.

Village Manager, Michael Cassady, announced there will be a B.I.G. (Bensenville Intergovernmental Group) meeting on Thursday, October 28, 2010 at 7:00 p.m.

NEW BUSINESS:

Trustee Johnson announced that on November 1, 2010 will be the start date from the Bensenville Toy Drive. All toys can be donated at various locations throughout town. Trustee Johnson also announced that the Bensenville Rotary is currently having its annual coat drive in town. Any company that would like to request a collection box should contact the Bensenville Rotary at 630-594-1010.

Trustee O'Connell thanked Director of Special Events, Gary Thorsen, along with staff for a safe and successful fall fest and carnival that was held in town on October 21, 2010 through October 24, 2010. The carnival raised \$3,000 that will be divided equally upon various groups that participated in the event.

Village Clerk, JoEllen Ridder, there are still trees available to decorating in the town center for the holidays and our annual Holiday Magic Tree Lighting. Interested parties should contact Director of Special Events, Gary Thorsen, for further details.

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

All were in favor.

Motion carried.

President Soto recessed the meeting at 7:35 p.m.

President Soto called the meeting back to order at 9:45 p.m.

ROLL CALL: 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.

Motion: Trustee O'Connell made a motion to authorize the execution of the addendum to the professional service agreement between the Village of Bensenville and Organizational Strategies, Inc. by the Village President. Trustee Peconio seconded the motion.

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

NAYS: Adamowski

Motion carried.

Motion: Trustee Peconio made a motion to approve and authorize the Village President to sign the consulting service agreement with the Jordan Group. Trustee Bartlett seconded the motion.

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

NAYS: None

All were in favor.

Motion carried.

Motion: Trustee Wesseler made a motion to authorize the execution of a settlement agreement with Team Illinois for \$196,000 in accordance with the terms and conditions outlined by the Village of Bensenville. Trustee Peconio seconded the motion.

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

NAYS: None

All were in favor.

Motion carried.

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 9:47 p.m.

JoEllen Ridder
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 9th day, November 2010