

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

November 9, 2010

CALL TO ORDER: 1. President Soto called the meeting to order at 6:05 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, Wessler

Absent: None

A quorum was present.

**PUBLIC
HEARING:**

3. President Soto called the public hearing for the Proposed Establishment of the Bensenville North Industrial TIF District to order at 6:07 p.m.

Village Council, Tom Bayer, introduced the proposed establishment of the Bensenville North Industrial TIF District.

Jeff Dickenson of S.B. Friedman gave an overview of the redevelopment area, the eligibility report, the housing impact study, and the redevelopment plan and project in relation thereto.

President Soto asked if there was any members of the audience that had any questions or comments.

Concerned Property Owners in the referenced area asked questions and made comments about the proposed improvements and the project.

Trustee Peconio made a motion to adjourn the public hearing for the Proposed Establishment of the Bensenville North Industrial TIF District. Trustee Bartlett seconded the motion.

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

NAYS: None

Motion carried.

President Soto adjourned the public hearing at 7:13 p.m.

**PUBLIC
COMMENT:**

Fire Chief Mike Spain – Bensenville Fire Department

Chief Spain spoke in regards to the recent fire at 322 Gloria Jean Drive. Chief Spain introduced the Firefighters that were on duty that evening along with the dispatch staff. Chief Spain thanked the Village Board for allowing his staff to train at the vacant properties located within the acquisition area. Chief Spain stated that with all the training done over the past year, he knows it helped save the home located at 322 Gloria Jean Drive.

Village Clerk JoEllen Ridder – Village of Bensenville

Village Clerk, JoEllen Ridder, thanked members of the Fire Department along with members of the community for all their support to her and her family in regards to the recent fire at her home.

**APPROVAL OF
MINUTES:**

4. The October 26, 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.
10/38:**

5. President Soto presented **Warrant No. 10/38** in the amount of \$760,299.03

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

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

Motion: 6. 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. 82-2010: **An Ordinance Amending the Village Code Regarding Settlement of Nuisance Greenery Violations. (Consent Agenda)**

Ordinance No. 83-2010: **An Ordinance Amending Ordinance No. 44-2010 Regarding the Village Vehicle Tax Regulations. (Consent Agenda)**

Ordinance No. 84-2010: **An Ordinance Amending and Restating in its Entirety, Title 9 of the Bensenville Village Code. (Consent Agenda)**

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

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

Resolution No. R-91-2010: 7. Village President, Frank Soto, gave the summarization of the action contemplated in **Resolution No. R-91-2010** entitled **A Resolution Authorizing the Execution of a Purchase Order and Contract for Repairs to Belmont Water Tower to Jetco, LTD.**

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

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

**Resolution No.
R-92-2010:**

8. Village President, Frank Soto, gave the summarization of the action contemplated in **Resolution No. R-92-2010** entitled **A Resolution Authorizing the Execution of a Purchase Order to Cargil Incorporated Salt Division.**

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, Wesseler
NAYS: None
Motion carried.

**Resolution No.
R-93-2010:**

9. Village President, Frank Soto, gave the summarization of the action contemplated in **Resolution No. R-93-2010** entitled **A Resolution Authorizing the Execution of a Purchase Order and Contract for a Tree Inventory to Natural Path Urban Forestry Consultants.**

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

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

**Ordinance No.
85-2010:**

10. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 85-2010** entitled **An Ordinance – Fourth Amendment to the Village of Bensenville Fiscal Year 2010 Budget.**

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.

**PRESIDENTS
REMARKS:** President Soto thanked Trustee Bartlett, Trustee Wesseler, and Village Manager, Michael Cassady for their time spent in the Armed Forces. President Soto also thanked all Veterans for their time spent as well.

Trustee Wesseler reminded all residents to attend the Veterans Day Breakfast being held at White Pines sponsored by the Village of Bensenville and the Bensenville Park District.

President Soto encourages all family and friends of Bensenville to attend Holiday Magic being held on November 20, 2010.

Trustee Johnson gave an update in regards to the annual toy drive, coat drive, and food drive.

**MANAGERS
REPORT:** Village Manager, Michael Cassady, reminded the Village Board about the Strategic Meeting that will take place on Thursday, November 11, 2010.

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

All were in favor.

Motion carried.

President Soto adjourned the meeting at 7:40 p.m.

JoEllen Ridder
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 23rd day, November 2010