

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
December 7, 2010

CALL TO ORDER: 1. Village Clerk, JoEllen Ridder, called the meeting to order at 6:30 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: President Soto

A quorum was present.

Trustee Peconio made a motion to appoint Trustee O'Connell as President Pro Tem. Trustee Adamowski seconded the motion.

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

NAYS: None

Motion carried.

**PUBLIC
HEARING:**

3. President Pro Tem O'Connell called the public hearing for the proposed annual budget for 2011 to order at 6:32 p.m.

Village Manager, Michael Cassady gave an explanation of the 2011 budget.

Director of Finance, Tim Sloth, made a presentation regarding the 2011 budget

President Pro Tem O'Connell asked if there were any members of the audience that had any questions or comments. There were none.

Trustee Peconio made a motion to adjourn the public hearing. Trustee Johnson seconded the motion.

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

NAYS: None

Motion carried.

President Pro Tem O'Connell adjourned the public hearing at 6:45 p.m.

**PUBLIC
COMMENT:**

Xhemal Sadiku – 750 Brentwood Drive

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

Patrick Coyne – 276 S. Center Street

Mr. Coyne addressed the Village Board with his concerns of the potential hiring of an outside service to conduct inspections for the Village of Bensenville.

Irene Bahr – 1751 S. Naperville Road, Wheaton, IL

Ms. Bahr was present as council for Walgreens and was available for questions and comments in regards to the ordinance increasing the amount of liquor licenses in town.

**APPROVAL OF
MINUTES:**

4. There were no minutes for approval.

**WARRANT NO.
10/40:**

5. President Pro Tem O'Connell presented **Warrant No. 10/40** in the amount of \$1,410,270.62.

Motion:

Trustee Peconio 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.

Resolution No.
R-98-2010:

6. President Pro Tem, Martin O'Connell, gave the summarization of the action contemplated in **Resolution No. R-98-2010** entitled **A Resolution Adopting the 2011 Village of Bensenville Meeting Schedules.**

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, Wessler
NAYS: None
Motion carried.

Motion: 7. Trustee Bartlett made a motion to cancel the scheduled Board Meeting for December 21, 2010. Trustee Wessler seconded the motion.

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

Ordinance No.
_____ :

8. President Pro Tem, Martin O'Connell, 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.**

Village Attorney, Mary Dickson, read a statement from President Soto requesting this item remain tabled until he is present at the next Village Board Meeting. No action was taken on this ordinance.

PRESIDENTS
REMARKS:

Resolution No.
R-99-2010:

9. President Pro Tem, Martin O'Connell, gave the summarization of the action contemplated in **Resolution No. R-99-2010** entitled **A Resolution Petitioning the West Central Municipal Conference for Associate Membership for 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, Johnson, O'Connell, Peconio, Wesseler
NAYS: None
Motion carried.

MANAGERS REPORT: Village Manager, Michael Cassady, stated that the Village has received a petition from building owners in Special Service Area Number 9 stating their objections to the SSA.

NEW BUSINESS: Trustee Wesseler held a moment of silence for Pearl Harbor Day.

EXECUTIVE SESSION: Village Attorney, Mary Dickson, 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. No actions will take place as a result of the discussions.

ADJOURNMENT: Trustee Wesseler made a motion to adjourn the meeting and go into Executive Session. Trustee Johnson seconded the motion
All were in favor.
Motion carried.
President Pro Tem O'Connell adjourned the meeting at 7:10 p.m.

JoEllen Ridder
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 11th day, January 2011