

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

January 11, 2011

CALL TO ORDER: 1. President Soto called the meeting to order at 7:07 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: There was no public comment.

APPROVAL OF MINUTES: 3. The December 7, 2010 Village Board Minutes and December 14, 2010 Village Board Minutes were presented.

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

All were in favor.

Motion carried.

WARRANT NO. 11/01: 4. President Soto presented **Warrant No. 11/01** in the amount of \$1,371,675.68.

Motion: Trustee Wesseler 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.

**Ordinance No.
1-2011:**

5. President Soto gave the summarization of the action contemplated in **Ordinance No. 1-2011** entitled **An Ordinance Amending Village Code Title 3 – Chapter 3 – Liquor Regulations – Reducing Number of Class A Liquor Licenses.**

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

ROLL CALL: AYES: Adamowski, Johnson, O’Connell, Peconio

NAYS: Bartlett

ABSTAINED: Wesseler

Motion carried.

**Resolution No.
R-1-2011:**

6. President Soto gave the summarization of the action contemplated in **Resolution No. R-1-2011** entitled **A Resolution Authorizing the Execution of a Purchase Order and a 12 Month Contract Extension for Dial-A-Bus Transportation Services from First Transit, Inc.**

Motion: Trustee Peconio 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.

**Resolution No.
R-2-2011:**

7. President Soto gave the summarization of the action contemplated in **Resolution No. R-2-2011** entitled **A Resolution Authorizing the Execution of a Purchase Order and Contract for Engineering Design Services for Water Main & Lighting Improvements at Irving & York to Baxter & Woodman.**

Motion: Trustee Peconio 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.

**PRESIDENTS
REMARKS:** President Soto shared his thoughts and prayers for the tragedy that took place in Arizona. President Soto advised Village Staff to place flags at half-staff due to the incidents that took place.

All were in favor.

Motion carried.

President Soto granted Village Manager, Michael Cassady, the authority to begin negotiations with A.E. Com who was awarded the bid for the Village's F.F.A. Grant. The final agreement will be brought in front of the Village Board for final approval.

All were in favor.

Motion carried.

**MANAGERS
REPORT:** Village Manager, Michael Cassady, recommended to the Village Board that no action be taken on the Intergovernmental Agreement that relates to the TIF.

Village Manager, Michael Cassady, presented to the Village Board a draft term sheet that will act as an outline of the proposed Intergovernmental Agreement.

Trustee Adamowski recused himself from the meeting at 7:47 p.m.

Motion: Trustee Johnson made a motion supporting the draft term sheet and authorizing Village Manager, Michael Cassady to negotiate terms of the Intergovernmental Agreement on behalf of the Village of Bensenville. Trustee Bartlett seconded the motion.

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

NAYS: None

RECUSED: Adamowski

Motion carried.

Trustee Adamowski returned to the meeting at 8:05 p.m.

Village Manager, Michael Cassady, introduced newly hired Public Work Director, Joseph Caracci.

**NEW
BUSINESS:**

Village Clerk, JoEllen Ridder, wished Trustee Adamowski and Trustee Bartlett a Happy Birthday.

Trustee Peconio asked for an update in regards to the safety doors being installed at Village Hall.

**EXECUTIVE
SESSION:**

Village Attorney, Pat Bond, 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 Johnson made a motion to adjourn the meeting and go into Executive Session. Trustee O'Connell seconded the motion

All were in favor.

Motion carried.

President Soto adjourned the meeting at 8:13 p.m.

JoEllen Ridder
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 25th day, January 2011