

**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**  
**February 22, 2011**

**CALL TO ORDER:** 1. President Soto called the meeting to order at 7:03 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

A quorum was present.

**PUBLIC HEARING:**

3. President Soto called the public hearing for the Village Staff's Analysis of, and Recommendation Relative to, the Objection Petition Filed in Regards to Proposed Bensenville Special Service Area # 9 to order at 7:00 p.m.

Village Council, Tom Bayer, gave the procedural history in regards to the objection petition relative to the proposed Bensenville Special Service Area #9 and the purpose of the Public Hearing.

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

Concerned Property Owners in the proposed Bensenville Special Service Area #9 asked questions and made comments about the proposed improvements and the project.

Trustee Johnson made a motion to adjourn the public hearing. 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 7:22 p.m.

**PUBLIC**

**COMMENT:**

**Wally Glomp – 421 S. Addison Street**

Mr. Glomp thanked the Village for a great job in snow removal in Bensenville. Mr. Glomp also thanked Public Works for assisting in snow removal at Fenton High School.

**Melanie Dausch – 601 John Street**

Ms. Dausch addressed the Village Board with her concerns with the lack of available parking on her street. Ms. Dausch would like to see permit parking allowed on her street.

**APPROVAL OF  
MINUTES:**

4. The January 25, 2011 Village Board Meeting, January 25, 2011 Emergency Village Board Meeting, and February 8, 2011 Village Board Meeting Minutes were presented.

**Motion:**

Trustee Wessler made a motion to approve the minutes as presented. Trustee Johnson seconded the motion.

All were in favor.

Motion carried.

**WARRANT NO.  
11/04:**

5. President Soto presented **Warrant No. 11/04** in the amount of \$961,530.66

**Motion:**

Trustee Johnson made a motion to approve the warrant as presented. Trustee Bartlett seconded the motion.

**ROLL CALL:**

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

NAYS: None

All were in favor.

Motion carried.

*President Soto requested approval from the Board to move the President's Report to this portion of the Meeting. There was no objection from the Village Board.*

**PRESIDENTS  
REMARKS:**

President Soto made the 1<sup>st</sup> annual State of Bensenville Presentation.

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.

**Resolution No.**

**R-13-2011:**

**A Resolution Providing for the Adoption of the DuPage County Natural Hazards Mitigation Plan. (Consent Agenda)**

**Resolution No.**

**R-14-2011:**

**A Resolution Authorizing the Execution of a Purchase Order and Contract for Engineering Design Services for Sidewalk Improvements on Jefferson Street to Bollinger, Lach and Associates. (Consent Agenda)**

**Ordinance No.**

**19-2011:**

**An Ordinance Granting the Rezoning of Property Located at 654 E. Jefferson Street, Bensenville, Illinois from RS-1 Low Density Single Family to RS-5 High Density Single Family. (Consent Agenda)**

**Resolution No.**

**R-15-2011:**

**A Resolution Authorizing Membership in the intergovernmental Personnel Benefit Cooperative (IPBC) Through the Northern Illinois Health Insurance Initiative (NIHII) Sub-Pool of the IPBC. (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.

**Motion:** 7. Motion to Approve Ordinance Establishing Village of Bensenville Special Service Area Number 9.

Trustee Johnson made a motion to table this item to the March 8, 2011 Village Board Meeting for action. Trustee Wesseler seconded the motion.

All were in favor.

Motion carried.

**Resolution No.  
R-16-2011:**

8. President Soto gave the summarization of the action contemplated in **Resolution No. R-16-2011** entitled **A Resolution Authorizing the Execution of an Agreement and Purchase Order with The Chamber of Commerce for Liberty Fest 2011.**

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

All were in favor.

Motion carried.

**Resolution No.  
R-17-2011:**

9. President Soto gave the summarization of the action contemplated in **Resolution No. R-17-2011** entitled **A Resolution Authorizing the Execution of an Agreement and Purchase Order with Melrose Pyrotechnics, Inc. for Liberty Fest 2011.**

Motion: Trustee Wesseler 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

All were in favor.

Motion carried.

**Resolution No.  
R-18-2011:**

10. President Soto gave the summarization of the action contemplated in **Resolution No. R-18-2011** entitled **A Resolution Authorizing the Execution of an Agreement and Purchase Order Entertainment Management Group for Liberty Fest 2011.**

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, Wessler

NAYS: None

All were in favor.

Motion carried.

**Resolution No.  
R-19-2011:**

11. President Soto gave the summarization of the action contemplated in **Resolution No. R-19-2011** entitled **A Resolution Authorizing the Execution of an Agreement and Purchase Order with American Mobile Staging, Inc. for Liberty Fest 2011.**

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, Wessler

NAYS: None

All were in favor.

Motion carried.

**Resolution No.  
R-20-2011:**

12. President Soto gave the summarization of the action contemplated in **Resolution No. R-20-2011** entitled **A Resolution Authorizing the Execution of an Agreement and Purchase Order with Entertainment Management Group for the Music in the park Series.**

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  
All were in favor.  
Motion carried.

**Resolution No.  
R-21-2011:**

13. President Soto gave the summarization of the action contemplated in **Resolution No. R-21-2011** entitled **A Resolution Authorizing the Execution of an Agreement and Purchase Order with American Mobile Staging, Inc. for the Music in the park Series.**

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  
All were in favor.  
Motion carried.

**Resolution No.  
R-22-2011:**

14. President Soto gave the summarization of the action contemplated in **Resolution No. R-22-2011** entitled **A Resolution Authorizing the Execution of an Agreement and Purchase Order with Diversified Audio Group, Inc. for the Music in the park Series.**

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  
All were in favor.  
Motion carried.

**Motion:** Trustee Peconio made a motion to approve a proclamation of appreciation that will be presented at a later date. Trustee Johnson seconded the motion.

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

NAYS: None

All were in favor.

Motion carried.

**MANAGERS  
REPORT:**

Village Manager, Michael Cassady, had no report.

**NEW BUSINESS:**

Trustee Wesseler congratulated Village Staff for their work on brining Roesch Ford of Bensenville into town.

Trustee Adamowski recognized all Village Staff that participated in the Special Olympics Benefit Basketball Game that took place on February 16, 2011. The game raised \$1,700 to help send the Special Olympics Basketball Team to compete in the State Championship.

**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 8:11 p.m.

JoEllen Ridder  
Village Clerk

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Bensenville this 8th day, March 2011