

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

March 8, 2011

- 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, Peconio, Wessler
- Absent: O'Connell
- A quorum was present.
- PUBLIC COMMENT:** There was no public comment.
- APPROVAL OF MINUTES:** 3. The February 22, 2011 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.
- Motion carried.
- WARRANT NO. 11/05:** 4. President Soto presented **Warrant No. 11/05** in the amount of \$670,817.67.
- Motion: Trustee Peconio made a motion to approve the warrant as presented. Trustee Bartlett seconded the motion.
- ROLL CALL:** AYES: Adamowski, Bartlett, Johnson, Peconio, Wessler
- NAYS: None
- All were in favor. Motion carried.

**Resolution No.
R-23-2011:**

5. President Soto gave the summarization of the action contemplated in **Resolution No. R-23-2011** entitled **A Resolution Approving and Authorization of an Intergovernmental Agreement Between The Village of Bensenville and Elmhurst Community Unit School District No. 205 in Regard to The Extension of The Village of Bensenville's Grand Avenue Tax Increment Financing District. (TIF #4)**

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

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

**Ordinance No.
20-2011:**

6. President Soto gave the summarization of the action contemplated in **Ordinance No. 20-2011** entitled **An Ordinance Approving Certain Technical Changes to The Proposed Redevelopment Project and Plan Document for The Village of Bensenville North Industrial District Tax Increment Financing District Pursuant to 65 ILCS 05/11-74.4-5(a).**

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

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

**Ordinance No.
21-2011:**

7. President Soto gave the summarization of the action contemplated in **Ordinance No. 21-2011** entitled **An Ordinance Establishing Village of Bensenville Special Service Area Number 9.**

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

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

**Resolution No.
R-24-2011:**

8. President Soto gave the summarization of the action contemplated in **Resolution No. R-24-2011** entitled **A Resolution Retroactively Authorizing the Execution of a Purchase Order for Emergency Sidewalk Plowing Services Associated with the 2011 Blizzard for DiNatale Construction.**

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

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

**PRESIDENT'S
REMARKS:**

President Soto gave an update on Trustee O'Connell's health who is currently in the hospital and wished him a speedy recovery.

**MANAGERS
REPORT:**

Village Manager, Michael Cassady, had no report.

**VILLAGE ATTORNEY
REPORT:**

Motion: Trustee Bartlett made a motion to authorize the Village Manager and Village Attorney to settle a workers compensation claim in accordance with the perimeters of Illinois Industrial Commission. Trustee Peconio seconded the motion.

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, Peconio, Wesseler

NAYS: None

All were in favor.

Motion carried.

NEW BUSINESS: Trustee Peconio thanked Village Staff for their fast attention in assisting a business owner with a flooding issue.

Trustee Wesseler addressed a Residents concerns with Dial-A-Bus availability. Staff was directed to gather information for a future report.

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 7:12 p.m.

JoEllen Ridder
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 22nd day, March 2011