

**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 22, 2011**

**CALL TO ORDER:** 1. President Soto called the meeting to order at 6:42 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

Absent: Wesseler

A quorum was present.

**PUBLIC  
COMMENT:**

**Kim Anderson – 209 S. Church Road**

Ms. Anderson addressed the Village Board with her concerns with the large group caterings at Sunset Park. Mr. Anderson also expressed her concerns with the school bus pickup/drop off along Irving Park Road. Ms. Anderson was inquiring information on future seatbelt checks in town. Police Chief Frank Kosman was directed to contact Ms. Anderson regarding her concerns.

Bensenville's Own Soccer League made a presentation of money raised to help the relief efforts in Haiti to Mr. James Stelter, Superintendent of School District #2.

Police Chief Frank Kosman introduced newly hired Police Officer Aaron A. Ruiz to the Village Board and Community.

**APPROVAL OF  
MINUTES:**

3. The March 8, 2011 Village Board Meeting Minutes were presented.

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

All were in favor.

Motion carried.

**WARRANT NO.**

**11/06:** 4. President Soto presented Warrant No. 11/06 in the amount of \$2,146,322.69.

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

NAYS: None

All were in favor. Motion carried.

President Soto presented the Consent Agenda.

Motion: 5. Trustee Peconio made a motion to remove items H & I from the Consent Agenda and refer both items back to Committee. Trustee Johnson seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

Motion: 6. Trustee Johnson made a motion to remove item F from the Consent Agenda and place it on the agenda under Administration, Finance and Legislation Standing Committee. Trustee Peconio seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

Motion: 7. Trustee Johnson made a motion to set the Consent Agenda as amended. Trustee Bartlett seconded the motion.

All were in favor.

Motion carried.

**Resolution No.**

**R-25-2011:**

**A Resolution Authorizing the Payment for the Annual Northeast DuPage Youth and Family Services Contribution for Amended Fiscal Year 2011. (Consent Agenda)**

**Resolution No.**

**R-26-2011:**

**A Resolution Authorizing a Contract with SMG Security Systems, Inc. (Consent Agenda)**

**Resolution No.**

**R-27-2011:**

**A Resolution Authorizing the Execution of an Agreement with Third Millennium Associates, Inc. for Vehicle Sticker Application Production. (Consent Agenda)**

**Resolution No.**

**R-28-2011:**

**A Resolution Authorizing the Village of Bensenville to Enter into Certain Customer Service Agreements with United Communications Systems, Inc. D.B.A. CallOne for Telecommunication Services. (Consent Agenda)**

**Resolution No.**

**R-29-2011:**

**A Resolution Approving a Proposal from CCSi Communications for Version 16 Update to Tadiran Telephone System. (Consent Agenda)**

**Resolution No.**

**R-30-2011:**

**A Resolution Approving the Wastewater Design Engineering Short List. (Consent Agenda)**

**Resolution No.**

**R-31-2011:**

**A Resolution Authorizing the Execution of a Purchase Order and Contract for Engineering Design Services for Volk Brothers Subdivision Phase II Project to James J. Benes and Associates. (Consent Agenda)**

**Resolution No.**

**R-32-2011:**

**A Resolution Authorizing a Contract to Lindahl Brothers, Inc. for Sand & Stone Delivery and Debris Hauling. (Consent Agenda)**

**Resolution No.**

**R-33-2011:**

**A Resolution Authorizing an Application for a Community Development Block Grant for Disaster Recovery "IKE" Program. (Consent Agenda)**

**Ordinance No.  
22-2011:**

**An Ordinance Authorizing a Conditional Use Permit for 1081  
Entry Drive. (Consent Agenda)**

Motion: Trustee Bartlett made a motion to approve the Consent Agenda as amended. Trustee Johnson seconded the motion.

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

NAYS: None

Motion carried.

**Ordinance No.  
23-2011:**

8. President Soto gave the summarization of the action contemplated in **Ordinance No. 23-2011** entitled **An Ordinance Abating the Taxes for the Years 2010 through 2019 for the Series 2000, \$1,160,000 General Obligation (Alternate Revenue Source) Binds Issued September 2000.**

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

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

NAYS: None

All were in favor.

Motion carried.

**Ordinance No.  
24-2011:**

9. President Soto gave the summarization of the action contemplated in **Ordinance No. 24-2011** entitled **An Ordinance Authorizing a Conditional Use Permit and Variances for 1160 – 1200 North Ellis.**

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.  
25-2011:**

10. President Soto gave the summarization of the action contemplated in **Ordinance No. 25-2011 entitled An Ordinance Amending Title 5, Chapter 4, Section 5, of the Bensenville Village Code to Provide for Reduced Motor Passenger Vehicle License Fees for Military Personnel on Active Duty, Disabled Veterans, and Disable Persons on the Illinois "Circuit Breaker" Program.**

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

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

NAYS: None

All were in favor.

Motion carried.

**Ordinance No.  
26-2011:**

11. President Soto gave the summarization of the action contemplated in **Ordinance No. 26-2011 entitled An Ordinance Amending Title 3, Chapter 3, Section 13 of the Bensenville Village Code to Permit the Retail Sale, Giving Away, and Consumption of Alcoholic Liquor on Class E-1 and E-2 Licensed Premises Beginning an Nine O' Clock (9:00) A.M. on Sundays.**

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

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

NAYS: None

All were in favor.

Motion carried.

**Ordinance No.  
27-2011:**

12. President Soto gave the summarization of the action contemplated in **Ordinance No. 25-2011** entitled **An Amending Streamlining the Fine Payment Schedule for Administrative Hearing Process.**

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

NAYS: None

All were in favor.

Motion carried.

**Resolution No.  
R-34-2011:**

13. President Soto gave the summarization of the action contemplated in **Resolution No. R-34-2011** entitled **A Resolution Approving an Intergovernmental Agreement for Police Department Dispatch Services Between the Village of Bensenville and the Village of Addison.**

Motion: Trustee Johnson made a motion to approve the resolution subject to review by Village Council. Trustee O'Connell seconded the motion.

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

NAYS: None

ABSTAINED: Peconio

Motion carried.

**PRESIDENT'S  
REMARKS:**

President Soto announced the Deputy Village Manager, Denise Pieroni, has accepted a Village Manager position in Wisconsin. President Soto thanked her for all her hard work and dedication.

President Soto announced that the Village's revenue from sales tax has increased 20% since 2009. President Soto encourages all residents to visit local businesses in town. President Soto thanked the Bensenville Chamber of Commerce for their part in encouraging new businesses to come to town.

President Soto announced the Music in the Park schedule has been finalized and encourages all residents to attend. Flyers are available at Village Hall and on the Village's website.

President Soto announced we continue to have bricks on sale for Bensenville's Walk of History. Flyers are available at Village Hall and on the Village's website.

President Soto acknowledged the earthquake and tsunami that took place in Japan and asked all Residents to keep Japan in their thoughts.

**MANAGERS  
REPORT:**

In absence of Village Manager, Michael Cassady, Deputy Village Manager, Denise Pieroni announced that the Village Board approved a total of over \$211,000.000 in savings with the approval of numerous resolutions from earlier in the meeting.

Deputy Village Manager, Denise Pieroni, announced that the bid opening will take place on March 23, 2011 for the North Industrial Special Service areas.

**NEW BUSINESS:**

Trustee Peconio thanked the Community for coming out to the Chicago Steel hockey game on March 19, 2011 to help support Muscular Dystrophy. The event helped raise \$3,000.00.

**ADJOURNMENT:**

Trustee Johnson made a motion to adjourn the meeting. Trustee Bartlett seconded the motion

All were in favor.

Motion carried.

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

JoEllen Ridder  
Village Clerk

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Bensenville this 12th day, April 2011