

Village of Bensenville
Board Room
12 South Center Street
Bensenville, Illinois 60106
Counties of DuPage and Cook

MINUTES OF THE SPECIAL VILLAGE BOARD OF TRUSTEES
MEETING
April 19, 2011

CALL TO ORDER: 1. President Soto called the meeting to order at 7:00 p.m.

ROLL CALL: 2. Upon roll call by Village Clerk, JoEllen Ridder, the following Board Member were present:

Adamowski, Bartlett, O'Connell, Peconio, Wesseler

Absent: Johnson

A quorum was present.

APPROVAL OF MINUTES: 3. There were no minutes for approval.

WARRANT NO. 11/08: 4. President Soto presented **Warrant No. 11/08** in the amount of \$416,673.30.

Motion: Trustee Wesseler made a motion to approve the warrant as presented. Trustee O'Connell seconded the motion.

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

NAYS: None

All were in favor.

Motion carried.

**Resolution No.
R-35-2011:**

5. President Soto gave the summarization of the action contemplated in **Resolution No. R-35-2011** entitled **A Resolution Approving Resident Engineering Short List.**

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

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

NAYS: None

All were in favor.

Motion carried.

**Resolution No.
R-36-2011:**

6. President Soto gave the summarization of the action contemplated in **Resolution No. R-36-2011** entitled **A Resolution Authorizing the Execution of a Purchase Order and Contract for Resident Engineering Services for Northern Industrial Park SSA Project to Civiltech Engineering, Inc.**

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

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

NAYS: Peconio, President Soto

Motion carried.

**Resolution No.
R-37-2011:**

7. President Soto gave the summarization of the action contemplated in **Resolution No. R-37-2011** entitled **A Resolution Approving the Short List in Engineering Firms to Provide Design Engineering Services for the Village of Bensenville Over the Next Two Years Based on the Results of a Formal RFQ/RFP Process.**

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

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

NAYS: None

All were in favor.

Motion carried.

Resolution No.
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8. President Soto gave the summarization of the action contemplated in **Resolution No. _____** entitled **A Resolution to Approve a Contract for Salt Dome Construction with Bulk Storage, Inc.**

Motion: Trustee Peconio made motion to table this item until a future Village Board Meeting. Trustee Wesseler seconded the motion.

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

NAYS: None

All were in favor.

Motion carried.

Resolution No.
R-38-2011:

9. President Soto gave the summarization of the action contemplated in **Resolution No. R-38-2011** entitled **A Resolution Approving a Contract with Workmasters for Handicap Accessibility Improvements at Village Hall and Police Station. (Work being undertaken in Conjunction with a DuPage County Community Development Block Grant {CDGB})**

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

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

NAYS: None

All were in favor.

Motion carried.

Ordinance No.
28-2011:

10. President Soto gave the summarization of the action contemplated in **Ordinance No. 28-2011** entitled **An Ordinance Designating the Village of Bensenville North Industrial District Tax Increment Financing District Redevelopment Project Area.**

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

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

NAYS: None

All were in favor.

Motion carried.

Ordinance No.
29-2011:

11. President Soto gave the summarization of the action contemplated in **Ordinance No. 29-2011** entitled **An Ordinance Approving the Village of Bensenville North Industrial District Tax Increment Financing District Redevelopment Project Area Redevelopment Plana and Project.**

Motion: Trustee Wessler made a motion to adopt the ordinance as presented. Trustee Adamowski seconded the motion.

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

NAYS: None

All were in favor.

Motion carried.

Ordinance No.
30-2011:

12. President Soto gave the summarization of the action contemplated in **Ordinance No. 30-2011** entitled **An Ordinance Adopting Tax Increment Financing for the Village of Bensenville North Industrial District Tax Increment Financing District.**

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

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

NAYS: None

All were in favor.

Motion carried.

**Ordinance No.
31-2011:**

13. President Soto gave the summarization of the action contemplated in **Ordinance No. 31-2011** entitled **An Ordinance Authorizing the Issuance of General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, DuPage and Cook Counties, Illinois, in the Aggregate Principle Amount of Not to Exceed \$19,500,000 for the Purpose of Financing Certain Capital Redevelopment Projects within the North Industrial District Tax Increment Financing District and Other Adjacent Redevelopment Project Areas, Each Established by the Village.**

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

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

NAYS: None

All were in favor.

Motion carried.

**Resolution No.
R-39-2011:**

14. President Soto gave the summarization of the action contemplated in **Resolution No. R-39-2011** entitled **A Resolution Expressing Official Intent Regarding Certain Capital Expenditures to be Reimbursed from Proceeds of an Obligation to be issued by the Village of Bensenville, DuPage and Cook Counties, Illinois.**

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

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

NAYS: None

All were in favor.

Motion carried.

**Ordinance No.
32-2011:**

15. President Soto gave the summarization of the action contemplated in **Ordinance No. 32-2011** entitled **An Ordinance Approving the 1st Amendment to the Village of Bensenville Fiscal Year 2011 Budget.**

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

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

NAYS: None

All were in favor.

Motion carried.

**Resolution No.
R-40-2011:**

16. President Soto gave the summarization of the action contemplated in **Resolution No. R-40-2011** entitled **A Resolution Authorizing the Execution of an Agreement with Bensenville Associates Limited Partnership for the Sale of a Second Mortgage Note and Limited Partnership Interest by the Village of Bensenville.**

Motion: Trustee Wesseler made a motion to approve the resolution as presented. Trustee O'Connell seconded the motion.

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

NAYS: None

All were in favor.

Motion carried.

ADJOURNMENT: Trustee Bartlett made a motion to adjourn the meeting. Trustee Peconio seconded the motion

All were in favor.

Motion carried.

President Soto adjourned the meeting at 7:36 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 10th day, May 2011

