

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

April 26, 2011

- CALL TO ORDER:** 1. President Soto called the meeting to order at 6:45 p.m.
- ROLL CALL:** 2. Upon roll call by Village Clerk, JoEllen Ridder, the following Board Members were present:
- O’Connell, Peconio, Wessler, President Soto
- Absent: Adamowski, Bartlett, Johnson
- A quorum was present.
- OATH OF OFFICE:** Judge Robert G. Gibson swore JoEllen Ridder and Robert Jarecki into the Office of Village Trustee.
- Father Agustin from St. Alexis Church in Bensenville shared a prayer with the Board and audience.
- PUBLIC COMMENT:** There was no public comment.
- APPROVAL OF MINUTES:** 3. The April 12, 2011 Special Village Board Meeting Minutes were presented.
- Motion:** Trustee Wessler made a motion to approve the minutes as presented. Trustee Peconio seconded the motion.
- All were in favor.
- Motion carried.

WARRANT NO.

11/09: 4. President Soto presented Warrant No. 11/09 in the amount of \$1,214,767.98.

Motion: Trustee Ridder made a motion to approve the warrant as presented. Trustee Wessler seconded the motion.

ROLL CALL: AYES: Jarecki, O'Connell, Peconio, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

President Soto presented the Consent Agenda.

Motion: 5. Trustee Peconio made a motion to remove item 1 from the Consent Agenda for further discussion. Trustee Ridder seconded the motion.

ROLL CALL: AYES: Jarecki, O'Connell, Peconio, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

Motion: 6. Trustee O'Connell made a motion to set the Consent Agenda as amended. Trustee Ridder seconded the motion.

All were in favor.

Motion carried.

Resolution No.

R-41-2011: **A Resolution Authorizing a Contract to Clarke Environmental Mosquito Management, Inc. for Gypsy Moth Control Services. (Consent Agenda)**

Resolution No.

R-42-2011: **A Resolution Authorizing a Contract to Precision Mechanical, Inc. for HVAC Maintenance. (Consent Agenda)**

Resolution No.

R-43-2011: **A Resolution Authorizing a Contract to Clarke Environmental Mosquito Management, Inc. for Mosquito Abatement Service. (Consent Agenda)**

**Resolution No.
R-44-2011:**

A Resolution Authorizing a Contract to Crystal Maintenance Services Corp. of Mt. Prospect, Illinois for Janitorial Services. (Consent Agenda)

**Resolution No.
R-45-2011:**

A Resolution Approving a Contract to Meade Electric, Inc. for Traffic Signal Maintenance. (Consent Agenda)

**Resolution No.
R-46-2011:**

A Resolution Authorizing a Contract to Illini-Scapes Inc. of Romeoville, Illinois for Turf Chemical Maintenance Services. (Consent Agenda)

**Resolution No.
R-47-2011:**

A Resolution Authorizing the Execution of a Purchase Order and Contract for Engineering Services for the Development of the Village of Bensenville WWTP Facility Plan to Strand Associates, Inc. (Consent Agenda)

Motion:

Trustee Wessler made a motion to approve the Consent Agenda as amended. Trustee Peconio seconded the motion.

ROLL CALL:

AYES: Jarecki, O'Connell, Peconio, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-48-2011:**

7. President Soto gave the summarization of the action contemplated in **Resolution No. R-48-2011 entitled A Resolution Establishing Garbage and Yard Waste Rates for May 1, 2011 Through April 30, 2012.**

Motion:

Trustee O'Connell made a motion to approve the resolution as presented. Trustee Wessler seconded the motion.

ROLL CALL:

AYES: Jarecki, O'Connell, Ridder, Wessler

NAYS: Peconio

Motion carried.

**Ordinance No.
33-2011:**

8. President Soto gave the summarization of the action contemplated in **Ordinance No. 33-2011** entitled **An Ordinance Amending and Restating Title 3, Chapter 6 of the Municipal Code of the Village of Bensenville, Illinois.**

Motion: Trustee Ridder made a motion to adopt the ordinance as presented. Trustee O'Connell seconded the motion.

ROLL CALL: AYES: Jarecki, O'Connell, Peconio, Ridder, Wesseler

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
34-2011:**

9. President Soto gave the summarization of the action contemplated in **Ordinance No. 34-2011** entitled **An Ordinance Amending and Restating Title 4, Chapter 3 of the Municipal Code of the Village of Bensenville, Illinois.**

Motion: Trustee Peconio made a motion to adopt the ordinance as presented. Trustee O'Connell seconded the motion.

ROLL CALL: AYES: Jarecki, O'Connell, Peconio, Ridder, Wesseler

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

President Soto read a proclamation into the record for Arbor Day.

President Soto congratulated JoEllen Ridder and Robert Jarecki on being elected as Village Trustees and looks forward to working with them.

President Soto spoke about the Strategic Plan and thanked Staff for their hard work in the process.

MANAGERS

REPORT:

Village Manager, Michael Cassady, presented Bob Ridder, Pension Board Trustee, with his certificated certifying him as a Police Pension Board Trustee. Mr. Ridder successfully completed the required thirty-two hours of training.

NEW BUSINESS:

Trustee Peconio announced that the Bensenville Kiwanis will be cleaning Redmond Park on Saturday, April 30th and encourages all residents to attend.

Director of Special Events, Gary Thorsen, announce that Johnny Weir will be performing at the Edge Ice Arena on Saturday, April 30th. The show will be from 7:30 p.m. until 9:30 p.m. Tickets are \$40.00.

ADJOURNMENT:

Trustee Ridder made a motion to adjourn the meeting. Trustee Jarecki seconded the motion

All were in favor.

Motion carried.

President Soto adjourned the meeting at 7:17 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 17thday, May 2011