

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

May 10, 2011

- CALL TO ORDER:** 1. President Soto called the meeting to order at 6:40 p.m.
- ROLL CALL:** 2. Upon roll call by Deputy Village Clerk, Corey Williamsen, the following Board Members were present:
- Bartlett, Jarecki, O'Connell, Peconio, Wessler
- Absent: Ridder
- A quorum was present.
- PUBLIC COMMENT:** There was no public comment.
- APPROVAL OF MINUTES:** 3. The April 19, 2011 Special Village Board Meeting Minutes were presented.
- Motion: Trustee Wessler made a motion to approve the minutes as presented. Trustee Bartlett seconded the motion.
- All were in favor.
- Motion carried.
- WARRANT NO. 11/10:** 4. President Soto presented **Warrant No. 11/10** in the amount of \$525,835.13.
- Motion: Trustee Peconio made a motion to approve the warrant as presented. Trustee Wessler seconded the motion.
- ROLL CALL:** AYES: Bartlett, Jarecki, O'Connell, Peconio, Wessler
- NAYS: None
- All were in favor. Motion carried.

**Resolution No.
R-49-2011:**

5. President Soto gave the summarization of the action contemplated in **Resolution No. R-49-2011** entitled **A Resolution Authorizing the Execution of an Agreement with AECOM Technical Services, Inc.**

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-50-2011:**

6. President Soto gave the summarization of the action contemplated in **Resolution No. R-50-2011** entitled **A Resolution Adopting Revised Structure of Village Board Standing Committees.**

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

Trustee Bartlett excused himself from the meeting at 6:45 p.m.

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

NAYS: None

EXCUSED: Bartlett

Motion carried.

**Resolution No.
R-51-2011:**

7. President Soto gave the summarization of the action contemplated in **Resolution No. R-51-2011** entitled **A Resolution Amending 2011 Schedule of Meetings of the Village Board Standing Committees.**

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

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

NAYS: None

EXCUSED: Bartlett

Motion carried.

Trustee Bartlett returned to the meeting at 6:48 p.m.

**Ordinance No.
35-2011:**

8. President Soto gave the summarization of the action contemplated in **Ordinance No. 35-2011** entitled **An Ordinance Amending Title 4, Chapter 1, to Include the New Section, Section 17, of the Bensenville Village Code to Provide for an Application Processing Fee for Applicants Submitting Applications to the Village of Bensenville Police Department.**

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No
 :**

9. President Soto gave the summarization of the action contemplated in **Resolution No.** entitled **A Resolution Authorizing Changes in Police Officer Qualifications and Appointment Process.**

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

Motion: Trustee Wesseler made a motion to table this item. Trustee Bartlett seconded the motion.

ROLL CALL: AYES: Bartlett, Jarecki, Wesseler

NAYS: O'Connell, Peconio

Motion carried.

**PRESIDENT'S
REMARKS:**

President Soto read a proclamation into the record thanking Kiwanis International and the Volunteers who participated in the 2011 Redmond Park cleanup.

**MANAGERS
REPORT:**

Village Manager, Michael Cassady, had no report.

NEW BUSINESS:

Trustee Wesseler asked for an update on the status of appointing a Village Clerk to the Board. President Soto stated he will accept any recommendations from the Village Board or Residents of Bensenville.

Trustee Peconio asked for an update on the status of appointments to the Community Development Commission. President Soto stated he will accept any recommendations from the Village Board or Residents of Bensenville.

Trustee Bartlett asked for an explanation of why a car title loan company was denied for a business licenses and suggested amending the Village Code.

ADJOURNMENT:

Trustee Wesseler made a motion to adjourn the meeting. Trustee O'Connell seconded the motion

All were in favor.

Motion carried.

President Soto adjourned the meeting at 7:05 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