

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

June 14, 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:

Jarecki, O'Connell, Peconio, Ridder, Wesseler

Absent: Bartlett

A quorum was present.

Motion: Trustee Ridder made a motion to appoint Deputy Village Clerk, Corey Williamsen as Acting Village Clerk for the Village of Bensenville. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

**PUBLIC
COMMENT:**

Gerry Kopf – 111 David Drive

Ms. Kopf addressed the Village Board regarding flooding in her area on David Drive. The flooding occurred two weeks ago during a heavy rain.

Trustee Wesseler

Trustee Wesseler addressed flooding on the streets by Lyons Park. He asked Village Staff to address the issue.

**APPROVAL OF
MINUTES:**

3. The May 24, 2011 Village Board Meeting Minutes were presented.

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

All were in favor. Motion carried.

WARRANT NO.

11/12: 4. President Soto presented **Warrant No. 11/12** in the amount of \$612,190.31.

Motion: Trustee Peconio made a motion to approve the warrant as presented. Trustee Jarecki seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

Resolution No.

R-62-2011: 5. President Soto gave the summarization of the action contemplated in **Resolution No. R-62-2011** entitled **A Resolution Authorizing the Approval of Amendment #1 to the Design Engineering Service Contract with Bollinger Lach and Associates, Inc. for the Jefferson Street Sidewalk Project in the amount of \$5,033.00 for and Amended Contract amount of \$19,933.00.**

Motion: Trustee Wesseler made a motion to approve the resolution 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.

39-2011: 6. President Soto gave the summarization of the action contemplated in **Ordinance No. 39-2011** entitled **A Limited Area Groundwater Ordinance Prohibiting the use of Groundwater as a Potable Water Supply by Installation or use of Potable Water Supply Wells or by any other Method in a Designated Area in and around 101 W. Irving Park Road of the Village of Bensenville, Illinois.**

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
40-2011:**

7. President Soto gave the summarization of the action contemplated in **Ordinance No. 40-2011 entitled A Limited Area Groundwater Ordinance Prohibiting the use of Groundwater as a Potable Water Supply by Installation or use of Potable Water Supply Wells or by any other Method in a Designated Area in and around 4 W. Irving Park Road of the Village of Bensenville, Illinois.**

Motion: Trustee Wesseler 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.

Motion: Trustee Wesseler made a motion to waive Rule 6 of the first reading of the proposed ordinance entitled **An Ordinance and Providing for the Issue of \$17,975,000 General Obligation Bond (Alternate Revenue Source), Series 2011A, of the Village of Bensenville, DuPage and Cook Counties, Illinois, for the purpose of Financing Capital Improvements in Certain Redevelopment Project Areas Heretofore Designated by the Village, Prescribing the Details of Said Bonds and Providing for the Opposition of Taxes Sufficient to Pay the Same and for the Collection Segregation and Application of Certain Village Revenues to Pay Said Bonds.** Trustee Ridder seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

Ordinance No.

41-2011:

8. President Soto gave the summarization of the action contemplated in **Ordinance No. 41-2011** entitled **An Ordinance and Providing for the Issue of \$17,975,000 General Obligation Bond (Alternate Revenue Source), Series 2011A, of the Village of Bensenville, DuPage and Cook Counties, Illinois, for the purpose of Financing Capital Improvements in Certain Redevelopment Project Areas Heretofore Designated by the Village, Prescribing the Details of Said Bonds and Providing for the Opposition of Taxes Sufficient to Pay the Same and for the Collection Segregation and Application of Certain Village Revenues to Pay Said Bonds.**

Motion:

Trustee O'Connell made a motion to adopt the ordinance as presented. Trustee Jarecki seconded the motion.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

Resolution No.

R-63-2011:

9. President Soto gave the summarization of the action contemplated in **Resolution No. R-63-2011** entitled **A Resolution Authorizing the Execution of an Amendment to the Intergovernmental Agreement with the City of Chicago for the O'Hare Noise Compatibility Commission.**

Motion:

Trustee Ridder made a motion to approve the resolution as presented. Trustee Wesseler seconded the motion.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-64-2011:**

10. President Soto gave the summarization of the action contemplated in **Resolution No. R-64-2011** entitled **A Resolution Amending the Non-Exclusive license Agreement with Robert Morris University: Redmond Soccer Field.**

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-66-2011:**

11. President Soto gave the summarization of the action contemplated in **Resolution No. R-66-2011** entitled **A Resolution Approving the Entry into a Sales Agreement with FieldTurf USA, Inc to Supply and Install Replacement Artificial Turf in Redmond Park.**

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-67-2011:**

12. President Soto gave the summarization of the action contemplated in **Resolution No. R-67-2011** entitled **A Resolution Authorizing the Execution of an Agreement with Tyler Technologies for MUNIS Inventory and Work Orders, Fleet & Facility Management.**

Motion: Trustee Peconio made a motion to approve the resolution as presented. Trustee Jarecki 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 thanked Director of Special Events, Gary Thorsen, for his work with Robert Morris University for the resurfacing of the field at Redmond Park.

President Soto thanked Trustee Bartlett, Trustee Wesseler and Village Manager, Michael Cassady for their time served in the Military. President Soto encourages all Residents to thank Veterans during Welcome Home Week 201.

President Soto read a proclamation into the record for Honoring Veterans during "Welcome Home Week 2011."

**Resolution No.
R-68-2011:**

13. Trustee Wesseler gave the summarization of the action contemplated in **Resolution No. R-68-2011** entitled **A Resolution Honoring Ray Soden, World War II Veteran and Public Servant.**

Motion:

Trustee Ridder made a motion to approve the resolution as presented. Trustee Jarecki seconded the motion.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

**MANAGERS
REPORT:**

Village Manager, Michael Cassady, gave an update to the Village Board regarding the Customer Service Cards. Mr. Cassady encourages all Residents to fill the cards out after dealing with Village Staff.

NEW BUSINESS:

Trustee Ridder announce that Village Staff will participate in a Blood Drive on Wednesday, June 22, 2011.

**EXECUTIVE
SESSION:**

Village Attorney, Pat Bond, called for an Executive Session for the purpose of discussing pending, probable, or imminent litigation, acquisition of real estate property, personnel, and collective negotiating matters. No action will take place as a result of the discussions.

Motion:

Trustee Peconio made a motion adjourn the meeting and go into executive session. Trustee O'Connell seconded the motion.

All were in favor.

Motion carried.

President Soto adjourned the meeting at 7:25 p.m.

Corey Williamsen
Acting Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 21st day, June 2011