

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
September 13, 2011

CALL TO ORDER: 1. President Soto called the meeting to order at 7:14 p.m.

ROLL CALL: 2. Upon roll call by Acting Village Clerk, Corey Williamsen, the following Board Members were present:

Bartlett, Jarecki, O'Connell, Ridder, Wessler

Absent: Peconio

A quorum was present.

Trustee Peconio entered the Board Meeting at 7:15 p.m.

**PUBLIC
COMMENT:**

Geri Koph – 111 David Drive

Ms. Koph addressed the Village Board with her recommendations for future 9/11 Commemorations.

Allen Devitt – 16W603 3rd Ave.

Mr. Devitt address the Village Board for a concerned Bensenville Resident that was unable to attend the Board Meeting. The Resident has spotted children swimming and playing the Lions Park Detention Pond when the pond is full. Staff was directed to investigate the situation.

Arnold Sandoval – 1006 Argyle Street Apartment #1A

Mr. Sandoval thank the Village for their help in evicting a tenet in his apartment complex. After the tenet was evicted, he was arrested in Addison for position of over \$60 million in drugs. It is the largest drug bust in DuPage County this year.

**APPROVAL OF
MINUTES:**

3. The August 23, 2011 Village Board Meeting Minutes were presented.

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

All were in favor. Motion carried.

**WARRANT NO.
11/17:**

4. President Soto presented **Warrant No. 11/17** in the amount of \$1,355,669.36.

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

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

Motion: 5. Trustee Peconio made a motion to set the Consent Agenda as presented. Trustee Ridder seconded the motion.

All were in favor.

Motion carried.

Consent Agenda Item #1 was removed by Village Staff.

**Resolution No.
R-86-2011:**

A Resolution Authorizing the Execution of a Purchase Order to Trees "R" Us, Inc. for the 2011 – 2014 Parkway Tree Pruning Program. (Consent Agenda)

**Resolution No.
R-87-2011:**

A Resolution Authorizing an Investment Policy for the Village of Bensenville. (Consent Agenda)

**Resolution No.
R-89-2011:**

A Resolution Approving a Labor-Management Union Contract Agreement Between the Village of Bensenville and AFSCME Local 1167 for 2011 - 2015. (Consent Agenda)

Motion: Trustee Bartlett made a motion to approve the Consent Agenda as presented. Trustee Jarecki seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

6. Motion to approve a Request to Fill-in of an open Ditch at 342 Briar Lane, Bensenville, Illinois.

This item was pulled from the agenda.

Motion: 7. Trustee Wessler made a motion to authorize the Village Manager to begin Water System Leak Detection Activities not to Exceed the amount of \$30,000.

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
50-2011:**

8. President Soto gave the summarization of the action contemplated in **Ordinance No. 50-2011 entitled **An Ordinance Authorizing and Providing for the issue of \$7,205,000 General Obligation Bonds (Alternate Revenue Source), Series 2011B, of the Village of Bensenville, DuPage and Cook Counties, for the purpose of financing infrastructure improvements in certain Special Service Areas established in the Village, prescribing the details of said bonds and providing for the imposition of taxes to pay the same, and for the collection, segregation and application of certain Village revenues to pay said bonds.****

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
51-2011:**

9. President Soto gave the summarization of the action contemplated in **Ordinance No. 51-2011** entitled **An Ordinance providing for the issuance of a \$665,000 Special Service Area Number Three Unlimited Ad Valorem Tax Bond, Series 2011-SSA3, of the Village of Bensenville, DuPage and Cook Counties, Illinois, and providing for the levy and collection of a direct annual tax for the payment of the principle of and interest on said bonds.**

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
52-2011:**

10. President Soto gave the summarization of the action contemplated in **Ordinance No. 52-2011** entitled **An Ordinance providing for the issuance of a \$2,867,000 Special Service Area Number Four Unlimited Ad Valorem Tax Bond, Series 2011-SSA4, of the Village of Bensenville, DuPage and Cook Counties, Illinois, and providing for the levy and collection of a direct annual tax for the payment of the principle of and interest on said bonds.**

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
53-2011:**

11. President Soto gave the summarization of the action contemplated in **Ordinance No. 53-2011** entitled **An Ordinance providing for the issuance of a \$200,500 Special Service Area Number Five Unlimited Ad Valorem Tax Bond, Series 2011-SSA5, of the Village of Bensenville, DuPage and Cook Counties, Illinois, and providing for the levy and collection of a direct annual tax for the payment of the principle of and interest on said bonds**

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

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

NAYS: None

All were in favor. Motion carried.

Ordinance No.
54-2011:

12. President Soto gave the summarization of the action contemplated in **Ordinance No. 54-2011** entitled **An Ordinance providing for the issuance of a \$1,947,000 Special Service Area Number Six Unlimited Ad Valorem Tax Bond, Series 2011-SSA6, of the Village of Bensenville, DuPage and Cook Counties, Illinois, and providing for the levy and collection of a direct annual tax for the payment of the principle of and interest on said bonds.**

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

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

NAYS: None

All were in favor. Motion carried.

Ordinance No.
55-2011:

13. President Soto gave the summarization of the action contemplated in **Ordinance No. 55-2011** entitled **An Ordinance providing for the issuance of a \$1,002,000 Special Service Area Number Seven Unlimited Ad Valorem Tax Bond, Series 2011-SSA7, of the Village of Bensenville, DuPage and Cook Counties, Illinois, and providing for the levy and collection of a direct annual tax for the payment of the principle of and interest on said bonds.**

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
56-2011:**

14. President Soto gave the summarization of the action contemplated in **Ordinance No. 56-2011** entitled **An Ordinance providing for the issuance of a \$522,500 Special Service Area Number Eight Unlimited Ad Valorem Tax Bond, Series 2011-SSA8, of the Village of Bensenville, DuPage and Cook Counties, Illinois, and providing for the levy and collection of a direct annual tax for the payment of the principle of and interest on said bonds.**

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
57-2011:**

15. President Soto gave the summarization of the action contemplated in **Ordinance No. 57-2011** entitled **An Ordinance authorizing and providing for the issuance of \$1,380,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2011C, of the Village of Bensenville, DuPage and Cook Counties, Illinois, for the purpose of refunding certain previously issued bonds, prescribing all the details of said bonds and providing for the imposition of taxes to pay the same, and for the collection, segregation and distribution of certain Village revenues to pay said bonds.**

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
58-2011:**

16. President Soto gave the summarization of the action contemplated in **Ordinance No. 58-2011** entitled **An Ordinance authorizing and providing for the issuance of \$1,630,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2011D, of the Village of Bensenville, DuPage and Cook Counties, Illinois, for the purpose of refunding certain previously issued bonds, prescribing all the details of said bonds and providing for the imposition of taxes to pay the same, and for the collection, segregation and distribution of certain Village revenues to pay said bonds.**

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
59-2011:**

17. President Soto gave the summarization of the action contemplated in **Ordinance No. 59-2011** entitled **An Ordinance Amending the Bensenville Village Code Title 3 – Chapter 3 – Section 5 – Class F – Liquor Regulations.**

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

NAYS: Bartlett, Wesseler

Motion carried.

**PRESIDENT'S
REMARKS:**

President Soto announced that the smoke in the Chicago Land area is from the wild fires taking place in Northern Minnesota. The dense haze is expected to continue until the morning of September 14, 2011. All Residents with repertory issues are encouraged to stay indoors.

President Soto asked for the Village Board's advice and consent to appoint Mike Moruzzi as Chairman of the Community Development Commission; appoint Joseph Pisano as Commissioner on the Community Development Commission; re-appoint Anye Whyte and Luis Rivas to Commissioners of the Board of Police Commission; appoint Robert Ridder and Charles Rizzo as Trustees of the Bensenville Fire Protection District No. 2 and to appoint George Freda and Robert Strandt to serve as an ex-officio on the Bensenville Fire Protection District No.2 Board.

Motion Trustee Wessler made a motion to appoint the President's recommendations to the various Commissions. Trustee Jarecki seconded the motion.

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

NAYS: Bartlett, Wessler

Motion carried.

**MANAGERS
REPORT:**

Village Manager, Michael Cassady, had no report.

**VILLAGE ATTORNEY'S
REPORT:**

Village Attorney, Pat Bond, had no report.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

Trustee Peconio requested a report of the tickets issued prior to the adjudication hearings. Trustee Peconio requested the report be generated monthly.

Village Manager, Michael Cassady, wished Trustee Wessler a Happy Birthday on behalf of the Village Board and Staff.

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

All were in favor.

Motion carried.

President Soto adjourned the meeting at 8:22 p.m.

Corey Williamsen
Acting Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 27th day, September 2011