

**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 27, 2011**

**CALL TO ORDER:** 1. President Soto called the meeting to order at 7:30 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, Peconio, Wesseler

Absent: None

A quorum was present.

**APPROVAL OF MINUTES:**

3. The September 13, 2011 Village Board Meeting Minutes were presented.

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

All were in favor. Motion carried.

**WARRANT NO. 11/18:**

4. President Soto presented **Warrant No. 11/18** in the amount of \$1,793,680.26.

Motion: Trustee Ridder made a motion to approve the warrant 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.

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

*Agenda Item Number Three was removed from the Consent Agenda.*

All were in favor.

Motion carried.

**Ordinance No.  
60-2011:**

**Ordinance Amending Title 10 – Zoning Ordinance Regulations of the Municipal Code of the Village of Bensenville, Illinois Relative to Zoning Districts Allowances for Title Loan Agencies and Payday Loan Agencies. (Consent Agenda)**

**Ordinance No.  
61-2011:**

**Ordinance Authorizing the Establishment of a Tax Increment Financing District Interested Parties Registry and Adopting Rules for Registration in Relation Thereto. (Consent Agenda)**

**Resolution No.  
R-90-2011:**

**A Resolution Authorizing the Execution of a Purchase Order to A-Lamp Concrete Contractors, Inc. for the 2011 Sidewalk Replacement Program. (Consent Agenda)**

**Resolution No.  
R-91-2011:**

**A Resolution Authorizing the Execution of a Purchase Order to Steve Piper & Sons, Inc. for the 2011 – 2014 Parkway Tree Removal Program. (Consent Agenda)**

**Resolution No.  
R-92-2011:**

**A Resolution Authorizing the Replacement of a Heat Exchanger for the Edge I Ice Rink with DualTemp Company. (Consent Agenda)**

**Resolution No.  
R-93-2011:**

**A Resolution Appointing Title Appointment of Mike Moruzzi as Chairman of the Community Development Commission. (Consent Agenda)**

**Resolution No.  
R-94-2011:**

**A Resolution Granting the Advice and Consent to the Presidents Appointment of Joseph Pisano to the Community Development Commission. (Consent Agenda)**

**Resolution No.**  
**R-95-2011:**

**A Resolution Appointing Robert Ridder as a Trustee to the Bensenville Fire Protection District #2. (Consent Agenda)**

**Resolution No.**  
**R-96-2011:**

**A Resolution Appointing Charles Rizzo as a Trustee to the Bensenville Fire Protection District #2. (Consent Agenda)**

**Resolution No.**  
**R-97-2011:**

**A Resolution Granting the Advice and Consent to the Presidents Appointment of Anye Whyte to the Board of Police Commission. (Consent Agenda)**

**Resolution No.**  
**R-98-2011:**

**A Resolution Granting the Advice and Consent to the Presidents Appointment of Luis Rivas to the Board of Police Commission. (Consent Agenda)**

**Motion:**

**A Motion to Approve the Questions on the 2011 Village of Bensenville Community Survey and Authorize Staff to Conduct the Survey. (Consent Agenda)**

Motion:

Trustee Peconio made a motion to approve the Consent Agenda 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.

**Resolution No**  
**R-98-2011:**

6. President Soto gave the summarization of the action contemplated in **Resolution No. R-98-2011** entitled **A Resolution Prohibiting Out-of-State Travel For the Board of Trustees and Village Clerk and Adopting a Corresponding Exception Procedure.**

Motion:

Trustee Wesseler 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.

**PRESIDENT'S  
REMARKS:**

President Soto announced the Village of Bensenville has been awarded the Government Finance Officers Distinguished Budget Presentation Awards. President Soto thanked Village Manager, Michael Cassady, Director of Finance, Tim Sloth, and the Finance Team for their work in achieving the award.

President Soto announced that the Village is currently working on a welcome packet for new business that move into town.

Trustee Bartlett read a proclamation into the regards to the Gold Star Mother Week in Honor of PFC. Shawn Edwards and PFC. Dawid Pietriek.

**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 Wessler wished the Fenton Football Teams good luck during Homecoming and encouraged all Resident to attend the game.

**ADJOURNMENT:**

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

All were in favor.

Motion carried.

President Soto adjourned the meeting at 8:01 p.m.

Corey Williamsen  
Acting Village Clerk

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Bensenville this 11th day, October 2011