

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

October 25, 2011

CALL TO ORDER: 1. President Soto called the meeting to order at 6:33 p.m.

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

Bartlett, Jarecki, O'Connell, Peconio, Ridder, Wesslerer

Absent: None

A quorum was present.

Monika Makowiecki, Senior at Fenton High School, was present and assisting President Soto during the meeting in honor of Student Government Day.

PUBLIC COMMENT: There was no public comment.

APPROVAL OF MINUTES:

3. The October 11, 2011 Village Board Meeting Minutes were presented.

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

All were in favor. Motion carried.

WARRANT NO. 11/20:

4. President Soto presented **Warrant No. 11/20** in the amount of \$1,501,027.86.

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

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

NAYS: None

All were in favor. Motion carried.

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

All were in favor. Motion carried.

**Ordinance No
62-2011:**

Ordinance Repealing and Restating Title 4, Chapter 3 of the Municipal Code of the Village of Bensenville, Illinois. (Consent Agenda)

**Resolution No
R-103-2011:**

Resolution Approving an Intergovernmental Agreement between the Bensenville Park District and the Village of Bensenville for Improvements to Varble Park. (Consent Agenda)

**Resolution No
R-104-2011:**

Resolution Authorizing a Contract to Kenny Construction Company of Northbrook, Illinois for Sanitary Sewer Rehabilitation. (Consent Agenda)

**Ordinance No
63-2011:**

Ordinance Amending Village Code Title 5, Traffic and Motor Vehicles, Chapter 2, Stopping, Standing or Parking, Section 5-2-13, No Parking Zones Subsection F, No Parking at Any Time. (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, Wessler

NAYS: None

All were in favor. Motion carried.

**Resolution No
R-105-2011:**

6. President Soto gave the summarization of the action contemplated in **Resolution No. R-105-2011 entitled A Resolution Determining an Estimate of Real Property Taxes to be Levied by the Village of Bensenville, DuPage and Cook Counties, Illinois, for that Portion of the Fiscal Year Commencing January 1, 2011 and Ending December 31, 2011.**

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

ROLL CALL: AYES: Bartlett, Jarecki, O'Connell, Peconio, Ridder, Wesseler
NAYS: None
All were in favor. Motion carried.

**Resolution No
R-106-2011:**

7. President Soto gave the summarization of the action contemplated in **Resolution No. R-106-2011** entitled **A Resolution Concerning the Determination of the Bensenville Village Board that Change Order Number One with Arrow Road Construction for an Increase of \$113,500.00 is Required for the Treatment Plant Access Road & Legends Driveway Paving Program for the Revised Contract Cost of \$170,335.00.**

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

**Resolution No
R-107-2011:**

8. President Soto gave the summarization of the action contemplated in **Resolution No. R-107-2011** entitled **A Resolution Authorizing the Execution of a Design Engineering Service Contract for the Jefferson Street Corridor Watermain Replacement Project – Phase I, II, and III with Trotter and Associates, Inc. in the Amount of \$136,235.00.**

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

ROLL CALL: AYES: Bartlett, Jarecki, O'Connell, Peconio, Ridder, Wesseler
NAYS: None
All were in favor. Motion carried.

**Resolution No
R-108-2011:**

9. President Soto gave the summarization of the action contemplated in **Resolution No. R-108-2011** entitled **A Resolution to Waive Competitive Bidding and Approve the Purchase of a Bobcat S100 with Snow Attachment from Atlas Bobcat of Schiller Park in the Amount of \$33,077.00.**

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

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

NAYS: None

All were in favor. Motion carried.

- Motion:** 10. Trustee Ridder made a Motion Authorizing Out-of-State Travel for Trustee Wessler in Accordance with the Exception Procedure for Out-of-State Travel to Attend the National League of Cities – Congress and Exposition. Trustee Bartlett seconded the motion.

Trustee Peconio read a statement expressing his concerns and objections in regards to the Out-of-State travel for Trustee Wessler.

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

NAYS: Peconio

ABSTAINED: Wessler

Motion carried.

**PRESIDENT'S
REMARKS:**

President Soto thanked Monika Makowiecki and all the students that participated in Student Government Day though out the Village for their participation in the event.

Monika Makowiecki read a statement informing Residents and Bossiness about the 2011 Toy Drive.

President Soto announced the Village has begun a new program for Senior Citizens called Golden Wishes. Golden Wishes gives Seniors the opportunity to experience a dream they have always had. Information is available at Village Hall and on the Village's website.

President Soto announced the creation of a Senior Citizen Council.

**MANAGERS
REPORT:**

ESDA Coordinator, Don Schultz, shared a power point presentation in regards to Global Connect Services with the Village Board.

Mary Smith of the Baecore Group shared a power point presentation in regards to the CRM scorecard created by the Baecore Group with the Village Board.

**VILLAGE ATTORNEY'S
REPORT:**

Village Attorney, Mary Dickson, had no report.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

Trustee Peconio announced he has been working with Fenton High School and they two have created a Student Exchange Program with Cefalu, Italy. In November, ten students from Italy will live with ten families from Bensenville and Wood Dale to experience culture in America. In return; in March 2012, students from Fenton High School will have the opportunity to live in Cefalu, Italy with the families to experience culture in Italy. Trustee Peconio thanked the Kiwanis, Chamber of Commerce, and Helping Hands for their support and donations for the program. Trustee Peconio met with the City of Wood Dale and the Village of Bensenville seeking participation in the program as well.

Trustee O'Connell announced Holiday Magic will be held on Sunday, November 20, 2011 from 3:00 p.m. until 6:00 p.m. in downtown Bensenville. Trustee O'Connell encourages all Residents to attend.

Trustee Ridder announced the Rotary spaghetti dinner will be held on November 10, 2011. Proceeds from the event will help fund the scholarships the Rotary gives to students to help fund College. Other proceeds from the event will help fund the annual coat drive ran by the Rotary.

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

All were in favor.

Motion carried.

President Soto adjourned the meeting at 8:12 p.m.

Corey Williamsen
Acting Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 8th day, November 2011