

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
November 8, 2011

CALL TO ORDER: 1. President Soto called the meeting to order at 7:02 p.m.

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

Jarecki, O'Connell, Peconio, Ridder

Absent: Bartlett, Wesseler

A quorum was present.

President Soto request to move the President's Report to the beginning of the agenda. There were no objection from the Village Board.

**PRESIDENT'S
REMARKS:**

President Soto read a proclamation into the record proclaiming November 16, 2011 as Mohawk School National Blue Ribbon Schools Day. Mohawk School Principle, Madelyn Di Rienzo-Devers was present to accept the proclamation on behalf of Mohawks School.

PUBLIC COMMENT:

Janet Luby – 284 E. Jefferson Street

Ms. Luby asked the Village Board if there was an ordinance in place that prevents leaf blowing into the public streets. Ms. Luby also asked if there was a Village ordinance that required homeowners to shovel snow from the sidewalks in front of their homes. Village Staff was directed to contact Ms. Luby regarding her questions.

John Wassinger – 255 S. Church Road

Mr. Wassinger was intending to address questions with Trustee Wesseler who was absent from the meeting. Mr. Wassinger stated he would attempt to address his questions for Trustee Wesseler at the next Village Board Meeting.

**APPROVAL OF
MINUTES:**

3. The October 25, 2011 Village Board Meeting Minutes were presented.

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

All were in favor. Motion carried.

**WARRANT NO.
11/21:**

4. President Soto presented **Warrant No. 11/21** in the amount of \$1,676,806.30.

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

ROLL CALL:

AYES: Jarecki, O'Connell, Peconio, Ridder

NAYS: None

All were in favor. Motion carried.

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

All were in favor. Motion carried.

**Ordinance No
64-2011:**

Ordinance Granting Approval of a Variance for a Driveway Construction Width to Allow Construction of a Twenty-Eight Foot Driveway at the Property Commonly Identified as 124 South Church Road, Bensenville, Illinois. (Consent Agenda)

**Ordinance No
65-2011:**

Ordinance Approving a Final Plat of Subdivision to Subdivide the property Located at 304 N. Spruce Avenue into Two Lots Consistent with the Previous Property Division for Tax Purposes. (Consent Agenda)

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

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

**Resolution No
R-109-2011:**

6. President Soto gave the summarization of the action contemplated in **Resolution No. R-109-2011** entitled **A Resolution Authorizing the Execution of a Contract with National Roofing Corporation for the Roof Replacement located at 800 East Jefferson Street.**

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

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

**Resolution No
R-110-2011:**

7. President Soto gave the summarization of the action contemplated in **Resolution No. R-110-2011** entitled **A Resolution Authoring Intervention in Certain Tax Appeal Cases with Tressler, LLP.**

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

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

**Ordinance No
 :**

8. President Soto gave the summarization of the action contemplated in **Ordinance No.** entitled **An Ordinance Amending Specific Provisions of the Bensenville Village Code Allowing for the Restructuring of Duties within the Village.**

Motion: Trustee Peconio made a motion to table this item until the November 22, 2011 Village Board Meeting. Trustee Ridder seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**MANAGERS
REPORT:**

Village Manager, Michael Cassady, suggested to the Village Board to cancel the Budget Workshop for November 8, 2011 with the absence of Trustee Bartlett and Trustee Wessler. There were no objections from the Village Board.

**VILLAGE ATTORNEY'S
REPORT:**

**Resolution No
R-111-2011:**

9. Village Attorney, Pat Bond, gave the summarization of the action contemplated in **Resolution No. R-111-2011** entitled **A Resolution Authorizing the Execution of a Limited Environmental Indemnity Agreement and a Highway Authority Agreement for 4 W. Irving Park Road, Shell Gas Station.**

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

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

NAYS: None

All were in favor. Motion carried.

**UNFINISHED
BUSINESS:**

Trustee Ridder reminded all resident that Holiday Magic will be held November 20, 2011 and encouraged all to attend.

Trustee Ridder also announced the Village is still accepting toys for the annual Toy Drive along with coats for the annual Rotary Coat Drive.

Michele Milewski, President of the Bensenville Chamber of Commerce announced that the Chamber of Commerce had approved to donate \$250 to the Village's Toy Drive and \$250 to the Rotary's Coat Drive.

NEW BUSINESS: Trustee Peconio announced there has been a schedule completed for the Student Exchange Program with Cefalu, Italy. The Students will be arriving on November 18, 2011. Anyone interested in participating in any events can contact Trustee Peconio.

President Soto announced that the 12 & 13 year old pop warner Bandits Football team had recently won their Regional Championship game and will be traveling to Kansas City to play in another game and if they win, they will be playing for a National Championship.

ADJOURNMENT: Trustee O'Connell made a motion to adjourn the meeting. Trustee Ridder seconded the motion

All were in favor.

Motion carried.

President Soto adjourned the meeting at 8:34 p.m.

Corey Williamsen
Acting Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 22nd day, November 2011