

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

January 24, 2012

CALL TO ORDER: 1. President Soto called the meeting to order at 6:36 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, Wesseler

Absent: None

A quorum was present.

President Soto requested to move the Presidential Remarks to the beginning of the meeting. There were no objections from the Village Board.

**PRESIDENT'S
REMARKS:**

President Soto read a proclamation into the record in recognition of the Teamster Horsemen Motorcycle Association, Chapter 25.

PUBLIC COMMENT:

Jim Kissane – 4N340 Briar Lane

Mr. Kissane addressed the Village Board in regards to the proposed ordinance amending Police towing within the Village of Bensenville. Mr. Kissane also addressed the Village Board for his reasoning in moving his towing company out of Bensenville.

**APPROVAL OF
MINUTES:**

3. The January 10, 2012 minutes were presented.

Motion:

Trustee O'Connell made a motion to approve the minutes as presented. Trustee Jarecki seconded the motion.

All were in favor. Motion carried.

WARRANT NO.

12/02: 4. President Soto presented Warrant No. 12/02 in the amount of \$1,166,963.19.

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: 7. Trustee Peconio made a motion to table Consent Agenda Items 9 and 10 due to pending litigations. Trustee Ridder seconded the motion.

All were in favor. Motion carried.

Motion: 8. Trustee Wessler made a motion to set the Consent Agenda as amended. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

**Ordinance No
1-2012:**

Ordinance Prohibiting the Use of Ground Water as a Potable Water Supply By the Installation of Use of Potable Water Supply Wells or By Any Other Method Within a 400 Foot Radius of 721 East Jefferson Street. (Consent Agenda)

**Resolution No
R-1-2012:**

Resolution of a Highway Authority Agreement for 721 East Jefferson Street. (Consent Agenda)

**Resolution No
R-2-2012:**

Resolution Authorizing the Purchase of a Biosolids Dewatering Building and Associated Equipment at the Wastewater Treatment Facility from Synagro Central LLC in the Amount of \$50,000. (Consent Agenda)

**Resolution No
R-3-2012:**

Resolution of a Purchase Order and a 12-Month Contract Extension for Dial-A-Bus Transportation Services from First Transit, Inc. in the Amount of \$292,866. (Consent Agenda)

Resolution No

R-4-2012:

Resolution Authorizing the Execution of an Agreement and Purchase Order with Arena Fence Company for a Chain Link Fence at Redmond Park. (Consent Agenda)

Resolution No

R-5-2012:

Resolution Authorizing the Execution of an Agreement and Purchase Order with Baum Sign, Inc. for a New Scoreboard at Redmond Park. (Consent Agenda)

Ordinance No

2-2012:

Ordinance Amending the Bensenville Village Code Title 3, Chapter 3, Liquor Regulation – Reducing the Number of Class A Liquor Licenses. (Consent Agenda)

Resolution No

R-6-2012:

Resolution Waiving Competitive Bidding and Authorizing the Execution of a Service Agreement to United Water Environmental Services for the operation, Maintenance, and Management Services of the Wastewater Treatment Facility for the Village of Bensenville. (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-7-2012:

9. President Soto gave the summarization of the action contemplated in **Resolution No. R-7-2012 entitled **A Resolution the Village Manager to Execute a Letter of Engagement for Consulting Services to Assist in the Village Neighborhood Stabilization and Foreclosure Advocacy Programs.****

Motion:

Trustee Wessler made a motion to approve the resolution as presented. Trustee O'Connell seconded the motion.

Trustee Peconio requested Village Residents be offered to join the Committee.

Trustee Wesseler raised concern with the cost of the contract and asked Mr. Wassinger for an explanation. Trustee Wesseler also asked Village Attorney, Pat Bond, if the Village was in violation for entering into the proposed agreement with Mr. Wassinger and not offering it to other Realtors in Bensenville. Mr. Wassinger stated there were additional resources and programs in the proposed agreement, causing the amount originally proposed to increase. Mr. Bond stated the Village complied with the agreement and no issues will arise.

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No
3-2012:**

10. President Soto gave the summarization of the action contemplated in **Ordinance No. 3-2012** entitled **An Ordinance Amending and Relating Title 5, Chapter 7 of the Village Code for Motor Vehicle Towing.**

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

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

NAYS: Bartlett

Motion carried.

Trustee Jarecki asked for a six month review of the new process. There were no objections from the Village Board.

**MANAGERS
REPORT:**

Village Manager, Michael Cassady, presented to the Village Board the 2012 Strategic Plan.

Motion: Trustee Ridder 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.

Mr. Cassady announced Village Staff will be participating the second annual Special Olympics Charity Basketball game being held on February 8, 2012 at Fenton High School.

VILLAGE ATTORNEY'S REPORT:

Village Attorney, Pat Bond, had no report.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

Trustee Wesseler invited all Residents to the American Legions event being held on Saturday, January 28, 2012.

ADJOURNMENT:

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

All were in favor.

Motion carried.

President Soto adjourned the meeting at 7:53 p.m.

Corey Williamsen
Acting Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 14th day, February, 2012