

**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**  
**February 28, 2012**

**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, Wesseler

Absent: Ridder

A quorum was present.

**Resolution No**  
**R-9-2012:**

3. President Soto gave the summarization of the action contemplated in **Resolution No. R-9-2012 entitled **A Resolution Adopting a Policy for Conduct of Meetings of the Board of Trustees of the Village of Bensenville Via Electronic Means.****

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

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

NAYS: None

All were in favor. Motion carried.

**ROLL CALL:** 4. 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.

*Trustee Ridder attended the meeting via conference call.*

**PUBLIC COMMENT:**        **Gene Evans – 225 Chandler Ave., Elmhurst, Illinois**  
Mr. Evans, President of the Elmhurst Heritage Foundation, presented to President Soto an honorary membership in the Elmhurst Heritage Foundation.

**APPROVAL OF MINUTES:**        5. The February 14, 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. 12/04:**        6. President Soto presented **Warrant No. 12/04** in the amount of \$1,570,453.40..

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

Motion:                      Trustee Jarecki made a motion to pull check no. 133796 in the amount of \$10,000 from the warrant and to approve the warrant in the new amount of \$1,560,453.40. Trustee Ridder seconded the motion.

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

Motion:                      6. Trustee Peconio made a motion to set the Consent Agenda as presented. Trustee Bartlett seconded the motion.  
  
All were in favor. Motion carried.

**Ordinance No 6-2012:**        **Ordinance Approving a Conditional Use Permit for Motor Vehicle Repair at 211 Beeline Drive, Unit 11, Bensenville, Illinois. (Consent Agenda)**

**Ordinance No 7-2012:**        **Ordinance Allowing for Two Variances for Accessory Structures and One Variance for Parking Lot Design at 1033 Bryn Mawr, Bensenville, Illinois. (Consent Agenda)**

**Ordinance No  
8-2012:**

**Ordinance Approving a Conditional Use Permit for Motor Vehicle Repair at 17 Gateway Road, Bensenville, Illinois. (Consent Agenda)**

**Ordinance No  
9-2012:**

**Ordinance Approving the Grant of a Conditional Use Permit to Allow Outdoor Storage of Trucks and Trailers at 123 Sivert Court, Bensenville, Illinois. (Consent Agenda)**

**Ordinance No  
10-2012:**

**Ordinance Granting a Variance to Screening Requirements at 123 Sivert Court, Bensenville, Illinois. (Consent Agenda)**

**Ordinance No  
11-2012:**

**Ordinance Amending the Bensenville Village Code Title 3 – Chapter 3 – Liquor Regulations, Class E-2 Licenses from 1 to 2 (Retail Sale of Beer and Wine for Consumption on Premises Where Food is Offered). (Consent Agenda)**

**Motion:**

**Motion to Approve a Conditional Certificate of Registration to Allow Angelica Maria Arroyo of IGS Energy to Solicit in Bensenville for an Additional 90 Days in 2012. (Consent Agenda)**

**Resolution No  
R-10-2012:**

**Resolution Authorizing the Execution of an Engineering Services Agreement with Engineering Enterprises, Inc. for the Volk Brothers Phase II CDBG Project in the Amount of \$85,047. (Consent Agenda)**

**Resolution No  
R-11-2012:**

**Resolution Authorizing the Execution of an Engineering Services Agreement with Baxter & Woodman, Inc. for the Green Street and York Road Water Main Replacement and Green Street LAPP Projects in the Amount of \$78,000. (Consent Agenda)**

**Resolution No  
R-12-2012:**

**Resolution Authorizing the Execution of an Engineering Services Agreement with Baxter & Woodman, Inc. for the Illinois 19 (Irving Park Road) and York Road Water Main Replacement and Lighting Improvements Project in the Amount of \$20,600. (Consent Agenda)**

**Resolution No**

**R-13-2012:**

**Resolution Authorizing the Execution of an Engineering Services Agreement with ESI Consultants, Ltd. for Federal Participation with the Illinois Department of Transportation for Grant Funding Associated with the Jefferson Street Sidewalk CMAQ Project. (Consent Agenda)**

**Resolution No**

**R-14-2012:**

**Resolution for Change Order Number Three with the Joint Venture of A-Lamp Concrete Contractors / John Neri Construction Company for \$130,964 for the Northern Business District Reconstruction Project. (Consent Agenda)**

**Resolution No**

**R-15-2012:**

**Resolution to Obtain Permits to Perform Work on State Highways. (Consent Agenda)**

**Resolution No**

**R-16-2012:**

**Resolution Authorizing the Village Manager to Execute a Purchase Order with the Bensenville Lions Club/Recover Rick Account for a Custom Replica Train and Farmhouse along with Trailers in the Amount Not to Exceed \$6,000.00. (Consent Agenda)**

**Resolution No**

**R-17-2012:**

**Resolution Authorizing the Execution of an Agreement and Purchase Order with Diversified Audio Group, Inc. for Sound and Lighting Services at Music in the Park 2012 for \$17,875.00. (Consent Agenda)**

**Resolution No**

**R-18-2012:**

**Resolution Authorizing the Execution of an Agreement and Purchase Order with American Mobile Staging at Music in the Park 2012 for \$16,225.00. (Consent Agenda)**

**Resolution No**

**R-19-2012:**

**Resolution Authorizing the Execution of an Agreement and Purchase Order with Entertainment Management Group for the Music in the Park Series 2012 for \$30,100.00. (Consent Agenda)**

**Resolution No**

**R-20-2012:**

**Resolution Authorizing the Execution of an Agreement and Purchase Order with Melrose Pyrotechnics for the Libertyfest Fireworks Display for \$25,000.00. (Consent Agenda)**

**Resolution No  
R-21-2012:**

**Resolution Authorizing the Execution of an Agreement and Purchase Order with American Mobile Staging for Staging, Sound and Lighting Services for Libertyfest 2012 for \$12,860.00. (Consent Agenda)**

**Resolution No  
R-22-2012:**

**Resolution Authorizing an Agreement of Service to the Bensenville Chamber of Commerce for Services Relating to the 4<sup>th</sup> of July Parade for \$10,000.00. (Consent Agenda)**

**Resolution No  
R-23-2012:**

**Resolution Authorizing a Contract with Wendy Nussbaum, LCPC – Bensenville Teen Center for \$80,000.00. (Consent Agenda)**

**Ordinance No  
12-2012:**

**Ordinance Approving an Intergovernmental Agreement Between the Village of Bensenville and the Northern Illinois Police Alarm System Mutual Aid and Assistance and Training Concerning Special Operations Unit. (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.

**Ordinance No  
13-2012:**

7. President Soto gave the summarization of the action contemplated in **Ordinance No. 13-2012 entitled An Ordinance Approving a Conditional Use Permit for an Electronic Message Center Sign at 801 North Route 83, Bensenville, Illinois (Perk's).**

Motion:

Trustee Peconio made a motion to adopt the ordinance as presented. Trustee Wesseler seconded the motion.

**ROLL CALL:**

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No  
14-2012:**

8. President Soto gave the summarization of the action contemplated in **Ordinance No. 14-2012** entitled **An Ordinance Amending the Bensenville Village Code Title 3 – Chapter 3 – Liquor Regulations, Class B Licenses from 5 to 7 (Retail Sale of Liquor for Consumption Off Premise) and Class F Licenses from 6 to 5 (Retail Sale of Beer and Wine for Consumption Off Premises).**

Trustee Wesseler expressed his concerns with allowing two additional Class B liquor licenses in town.

Trustee Peconio expressed his support of allowing two additional Class B liquor licenses in town.

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

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

NAYS: Wesseler

Motion carried.

**PRESIDENT'S  
REMARKS:**

President Soto announced a second Open House will take place at Village Hall on March 7, 2012 from 4:00 p.m. to 7:00 p.m. and expressed the importance of Residential participation in the plan.

**MANAGERS  
REPORT:**

**Resolution No  
R-24-2012:**

9. President Soto gave the summarization of the action contemplated in **Resolution No. R-24-2012** entitled **A Resolution Authorizing Payment to Patten Industries, Inc. of Chicago, Illinois for Necessary Repairs to Vehicle #728 (Vacuum Sweeper) in the Amount of \$12,248.55.**

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No  
15-2012:**

10. President Soto gave the summarization of the action contemplated in **Ordinance No. 15-2012 entitled **An Ordinance of the Village of Bensenville Ascertainning the Prevailing Rate of Wages for Laborers, Mechanics and Other Workers Employed in Public Works for the Village of Bensenville.****

Motion: Trustee Wesseler made a motion to adopt the ordinance 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.

**VILLAGE ATTORNEY'S  
REPORT:**

Village Attorney, Mary Dickson, had no report.

**UNFINISHED  
BUSINESS:**

There was no unfinished business.

**NEW BUSINESS:**

There was no new business.

**EXECUTIVE  
SESSION:**

Village Attorney, Mary Dickson, called for an Executive Session for the purpose of discussing pending, probable, or imminent litigation, acquisition of real estate property, personnel, and collective negotiating matters. Action will take place as a result of the discussions.

Motion: Trustee Peconio made a motion to recess the meeting and go into Executive Session. Trustee Bartlett seconded the motion.

All were in favor. Motion carried.

President Soto recessed the meeting at 7:07 p.m.

**CALL TO ORDER:** 11. President Soto called the meeting back to order at 8:18 p.m.

**ROLL CALL:** 12. Upon roll call by Acting Village Clerk, Corey Williamsen, the following Board Members were present:

Bartlett, Jarecki, O'Connell, Peconio, Wesseler

Absent: Ridder

A quorum was present.

**Resolution No  
R-25-2012:**

13. President Soto gave the summarization of the action contemplated in **Resolution No. R-25-2012** entitled **A Resolution Authorizing the Execution of a Settlement Agreement with Thom J. Freedman, III.**

**Motion:** Trustee Bartlett made a motion to approve the resolution as presented. Trustee Jarecki seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**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 8:21 p.m.

Corey Williamsen  
Acting Village Clerk

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Bensenville this 13th day, March, 2012