

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

March 13, 2012

CALL TO ORDER: 1. President Soto called the meeting to order at 6:30 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, Wesseler

Absent: Bartlett

A quorum was present.

PUBLIC COMMENT: There was no public comment.

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

**PRESIDENT'S
REMARKS:**

**Resolution No
R-26-2012:**

3. President Soto gave the summarization of the action contemplated in **Resolution No. R-26-2012** entitled **A Resolution Granting the Advice of the President's Appointment of Susan Janowiak as Village Clerk to Fill the Current Village Clerk Vacancy.**

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

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

NAYS: None

All were in favor. Motion carried.

**OATH OF
OFFICE:**

Judge Bob Kleeman swore Susan Janowiak into the Office of Village Clerk.

Resolution No
R-27-2012:

4. President Soto gave the summarization of the action contemplated in **Resolution No. R-27-2012** entitled **A Resolution Granting the Advice of the President's Appointment of Thomas James as a Member to the Community Development Commission to Fill a Vacancy.**

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

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

NAYS: None

All were in favor. Motion carried.

President Soto thanked Staff from Public Works for their efforts in receiving a grant of \$10,000 for removal of diseased trees from ash borer.

President Soto congratulated the Finance Department for their hard work in receiving the 2012 Tyler Public Sector Award.

President Soto spoke about the incident that had taken place on Mason Street regarding a suspect that had barricaded himself in a room with a loaded weapon. President Soto thanked Police Chief, Frank Kosman, along with member of the Police Department in handling the situation with DuPage County Sheriff's Department.

Police Chief, Frank Kosman, thanked Office Driscoll, Officer Irving, and Detective Larson and noted they were the first responders to the call. Police Chief also noted Officer Holman made the arrest of the suspect.

President Soto announced Comedy Night on April 13, 2012 at White Pine Golf Course. Tickets are \$20.00 each and the show begins at 7:00 p.m. Attendees must be 21 years of age or older.

President Soto thanked Special Events Director, Gary Thorson, and Staff for their work during the Police vs. FBI charity hockey game. Gary Thorsen announced the event raised over \$25,000 and more than 2,000 guests attended the game. Gary Thorsen also thanked the Chicago Steel for their participation during the event.

**APPROVAL OF
MINUTES:**

5. The February 28, 2012 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.
12/05:**

6. President Soto presented **Warrant No. 12/05** in the amount of \$749,106.55.

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

ROLL CALL:

AYES: Jarecki, O'Connell, Peconio, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

Motion: 7. 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
16-2012:**

Ordinance Approving a Variance to Corner Side Yard Requirements to Allow Construction of a Scale House as an Accessory Structure in the Corner Side Yard of the Properly Commonly Identifies as 600 Thomas Drive, Bensenville, Illinois. (Consent Agenda)

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

ROLL CALL:

AYES: Jarecki, O'Connell, Peconio, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

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 announced the American Legions will be holding a St. Patrick's Day event Saturday, March 17, 2012. Trustee Wessler encouraged all Residents to attend.

Trustee Peconio announced he is looking forward to attending the Sister Cities trip to Italy in upcoming week.

**EXECUTIVE
SESSION:**

Village Attorney, Pat Bond, 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. No 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.

ADJOURNMENT:

Trustee Wessler made a motion to adjourn the meeting and go into executive session. Trustee Ridder seconded the motion

All were in favor. Motion carried.

President Soto adjourned the meeting at 6:53 p.m.

Susan Janowiak
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 27th day, March, 2012