

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
May 8, 2012

CALL TO ORDER: 1. President Soto called the meeting to order at 6:38 p.m.

ROLL CALL: 2. Upon roll call by Village Clerk, Susan Janowiak, the following Board Members were present:

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

Absent: None

A quorum was present.

PUBLIC COMMENT: **Ponorea Bakutis – Robert Morris University**
Ms. Bakutis, Director of Admission for Robert Morris University – Bensenville Campus announced that Robert Morris University is now offering residential community grants of \$3,000 annually towards a bachelor's degree in either business management or business accounting. Residents that are interested in the grants may contact Robert Morris University Bensenville Campus at 630-787-7800.

APPROVAL OF MINUTES: 3. The April 24, 2012 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. 12/09: 4. President Soto presented **Warrant No. 12/09** in the amount of \$1,036,331.16.

Motion: Trustee Ridder made a motion to approve the warrant 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.

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.

**Resolution No.
R-49-2012:**

Resolution Authorizing the Execution of an Agreement with Chicago Steel Hockey, LLC. (Consent Agenda)

Motion: Trustee Peconio made a motion to approve the Consent Agenda 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.

**PRESIDENT'S
REMARKS:**

**Resolution No
R-50-2012:**

6. President Soto gave the summarization of the action contemplated in **Resolution No. R-50-2012 entitled A Resolution Granting the Advice and Consent of the President's Reappointing Charles Rizzo as a Trustee to the Bensenville Fire Protection District #2.**

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

**Resolution No
R-51-2012:**

7. President Soto gave the summarization of the action contemplated in **Resolution No. R-51-2012** entitled **A Resolution Granting the Advice and Consent to the President's Reappointing Joseph Storto to the Board of Police Commission.**

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

President Soto read a proclamation into the record in honor of Old Americans Month.

President Soto read a proclamation into the record in honor of National Public Works Week May 20-26.

**MANAGERS
REPORT:**

Motion: Trustee Peconio made a motion to approval a carnival fundraiser for School District 2 from May 17 thru May 20, 2012 in the Village Hall parking lot and a portion of the Metra parking lot. Trustee Bartlett 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, Pat Bond, had no report.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

There was no new business.

**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. Action will take place as a result of the discussions.

Motion:

Trustee Ridder made a motion recess the meeting and go into executive session. Trustee Jarecki seconded the motion.

All were in favor. Motion carried.

President Soto recessed the meeting at 7:09 p.m.

President Soto called the meeting back to order at 8:58 p.m.

ROLL CALL:

Upon roll call by Village Clerk, Susan Janowiak, the following Board Members were present:

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

Absent: None

A quorum was present.

**Resolution No
52-2012:**

7. President Soto gave the summarization of the action contemplated in **Resolution No. 52-2012 entitled A Resolution Authorizing the Execution of an Agreed Final Judgment Order Settling Litigation Between the Village of Bensenville and Itasca Bank & Trust Co. as Trustee Under Trust No. 11659 Dated 1/5/99 and Gem Construction Co.**

Motion:

Trustee Jarecki made a motion to approve the resolution 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.

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

All were in favor. Motion carried.

President Soto adjourned the meeting at 9:02 p.m.

Susan Janowiak
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 22nd day, May, 2012