

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

June 12, 2012

CALL TO ORDER: 1. In absence of President Soto, Trustee Ridder called the meeting to order at 6:30p.m.

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

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

Absent: President Soto

A quorum was present.

Motion: Trustee Jarecki made a motion to appoint Trustee Ridder as President Pro Temp. Trustee O'Connell seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

PUBLIC COMMENT: There was no public comment.

Bensenville EMA Coordinator, Don Schultz, presented certificates for the completion of the Citizens Emergency Response Training to Lisa Breiter, Yuri Cynbalisty, John Denna, Denise Gallagher, Karen Ellen James, Christine Jordan, Debbie Koster, Carmen Mirandola, Denise Netzel, Wendy Rebmann, and Dave Wold.

Bensenville EMA Coordinator, Don Schultz, also presented the bronze President's Volunteer Service Award to Deborah Koster for completing 250 volunteer hours, the gold President's Volunteer Service Award to Angel Ramirez for 500 plus volunteer hours, and the life time President's Volunteer Service Award to Dan Rosenwinkel for 4000 plus volunteer hours.

**APPROVAL OF
MINUTES:**

3. The May 22, 2012 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

**WARRANT NO.
12/11:**

4. President Pro Tem Ridder presented **Warrant No. 12/11** in the amount of \$1,366,803.88.

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

Motion: 5. Trustee Wesseler 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-58-2012:**

Resolution Approving a Contract for Installation of Security Gates at the Public Works Facility with Cardinal Fence, Inc. of Bensenville in the not to exceed amount of #23,571. (Consent Agenda)

**Resolution No.
R-59-2012:**

Resolution Authorizing an Amendment to Our Existing Contract with First Transit, Inc. to Reflect a Reduction in Cost for the Dial-A-Bus Program in the Amount of \$50,990. (Consent Agenda)

Motion: Trustee Wesseler 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.

**Resolution No.
R-60-2012:**

6. President Pro Tem Ridder gave the summarization of the action contemplated in **Resolution No. R-60-2012** entitled **A Resolution Concerning the Determination of the Bensenville Village Board that Change Order Number One with Kamp Synergy, LLC for an Increase of \$24,400 is Required for the SCADA System Implementation for a Revised Contract Cost of \$586,765.**

Trustee Wessler asked for clarification of why this item was not on the consent agenda. Director of Public Works, Joe Caracci, stated the cost of the amendment had increased an additional \$3,500 since being presented in Committee.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No
R-61-2012:**

7. President Pro Tem Ridder gave the summarization of the action contemplated in **Resolution No. R- 61-2012** entitled **A Resolution Approving a Labor-Management Union Contract Agreement Between the Village of Bensenville and Metropolitan Alliance of Police – Bensenville Police Chapter #165 (Patrol) for May 1, 2012 – April 30, 2012.**

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No
R-62-2012:**

- 8 President Pro Tem Ridder gave the summarization of the action contemplated in **Resolution No. R- 62-2012** entitled **A Resolution Approving a Labor-Management Union Contract Agreement Between the Village of Bensenville and Teamsters Local #700 – Law Enforcement Division (Sergeants) for May 1, 2012 – April 30, 2012.**

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

**PRESIDENTIAL
REMARKS:**

President Pro Tem Ridder announced Music in the Park will be starting on Wednesday June 12, 2012 and encourages all Residents to attend.

President Pro Tem Ridder encouraged everyone to get together and consider building a float for the Village's Libertyfest Parade on the 4th of July. This year the Village is having a float contest with prizes for the best community group entry, best children's float, best neighborhood float, awards for bicycle decorating, novelty entries and band. Applications and additional information is available on the Village's website. President Pro Tem Ridder stated a great way to build a float is to get your neighborhood together at a block party. Block party permits are available through the Village Clerk's Office.

**MANAGERS
REPORT:**

**Resolution No
R-63-2012:**

- 9 President Pro Tem Ridder gave the summarization of the action contemplated in **Resolution No. R- 63-2012** entitled **A Resolution Authorizing an Intergovernmental Agreement Between the Village of Bensenville and Bensenville Elementary School District Number 2.**

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

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

NAYS: None

All were in favor. Motion carried.

Village Manager, Michael Cassady, announced The Village of Bensenville, Bensenville Park District and Mohawk Elementary School and currently in the process of receiving a grant to help develop the property at Mohawk School once it closes.

Trustee Peconio expressed his concerns with the proposed plans to the area and asked Mr. Cassady to keep the Village Board informed of future meetings regarding the development.

Trustee Wessler stated he attended the meeting held at the Bensenville Park District regarding the proposed plans and feel that the majority of the Residents in the area are in favor of the current plans. Trustee Wessler also asked to be informed of future meetings regarding the development.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

Village Clerk, Susan Janowiak, announced the Village Clerk's Office, along with Trustee Ridder held offsite vehicle stickers to Seniors at their monthly lunch at Monty's along with visits to Castle Towers and Bridgeway in town. The Clerk's Office, along with trustee Ridder had a total of eighty-five vehicle sticker sales to the Seniors.

**EXECUTIVE
SESSION:**

Village Attorney, Pat Bond, stated there was no need for an executive session.

ADJOURNMENT:

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

All were in favor. Motion carried.

President Pro Tem Ridder adjourned the meeting at 6:55 p.m.

Susan Janowiak
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 26th day, June, 2012