

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
July 24, 2012

CALL TO ORDER: 1. President Soto called the meeting to order at 6:35p.m.

ROLL CALL: 2. Upon roll call by Deputy Village Clerk, Corey Williamsen, the following Board Members were present:

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

Absent: Village Clerk, Susan Janowiak

A quorum was present.

PUBLIC COMMENT: **Luigi Sardone – 1091 East Crest Street**
Mr. Sardone addressed the Village Board in regards to fines he received from the Village.

APPROVAL OF MINUTES: 3. The June 26, 2012 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

WARRANT NO. 12/13: 4. President Soto presented **Warrant No. 12/13** in the amount of \$2,235,426.78.

Trustee Peconio asked for a follow up email from Village Manager, Michael Cassady, regarding his previous question.

Motion: Trustee Bartlett 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.

**Resolution No.
R-73-2012:**

5. President Soto gave the summarization of the action contemplated in **Resolution No. R-73-2012** entitled **A Resolution Supporting the Granting of a Cook County Class 6(b) Real Estate Tax Incentive for Certain Property Commonly Known as 1100 East Green Street, M.B.S. Manufacturing.**

Motion: Trustee Ridder made a motion to approve the resolution as presented. Trustee Wessler seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
36-2012:**

6. President Soto gave the summarization of the action contemplated in **Ordinance No. 36-2012** entitled **An Ordinance for Conditional Use Permit and Variances for 471 South Podlin Avenue, Benchmark Surfacetec, Inc.**

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

**Ordinance No.
37-2012:**

7. President Soto gave the summarization of the action contemplated in **Ordinance No. 37-2012** entitled **An Ordinance Providing for the Submission to the Electors the Public Question Related to an Electric Aggregation Opt-Out Program.**

Motion: Trustee Wessler made a motion to adopt the ordinance 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-74-2012:**

8. President Soto gave the summarization of the action contemplated in **Resolution No. R- 74-2012 entitled **A Resolution Approving the First Amended Economic Incentive Agreement with BCR Automotive Group, LLC, D.B.A. Roesch Ford in Bensenville for the Redevelopment of Property and Certain Incentive Including Sharing of Retailer' Tax Revenues.****

Motion: Trustee O'Connell 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:**

Representatives from the American Legions presented the Village of Bensenville with a commemorative plaque and a check for allowing the American Legions to participate in Liberty Fest 2012.

President Soto read a proclamation into the record in honor of retired Police Officer Bruce Nichols for his 27 years of service with the Bensenville Police Department.

President Soto read a proclamation into the record in honor of First United Methodist Church of Bensenville in celebration of their 175 year anniversary.

President Soto announced he will be forming Committees in the near future made of residents and commercial owners to help those facing foreclosures.

President Soto announced "Night Out" will be taking place on August 7, 2012 from 6:00p.m to 8:-00p.m. at the Edge Ice Arena and encourages all Residents to attend.

**MANAGERS
REPORT:**

**Resolution No
R-75-2012:**

9. Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R- 75-2012** entitled **A Resolution Authorizing Payment to the Illinois Environmental Protection Agency for our Annual Wastewater Treatment Plant NPDES Operating Permit in the amount of \$17,500.**

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.

Chairman Moruzzi and Commissioners James, Janowiak, Pisano, Rowe and Weldon of the Community Development Commission joined the Village Board for the AECOM Comprehensive Economic Development Strategy.

Chris Brewer of AECOM presented to the Village Board and members of the Community Development Commission a summary of the draft AECOM Comprehensive Economic Development Strategy.

**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. No action will take place as a result of the discussions.

ADJOURNMENT: Trustee O'Connell 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 7:50 p.m.

Susan Janowiak
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 7th day, August, 2012