

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

August 7, 2012

CALL TO ORDER: 1. President Soto called the meeting to order at 6:33 p.m.

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

Bartlett, Jarecki, Peconio, Ridder, Wesseler

Absent: O'Connell

A quorum was present.

PUBLIC COMMENT: There was no public comment.

APPROVAL OF MINUTES:

3. The July 24, 2012 Village Board Meeting minutes were presented.

Motion: Trustee Ridder made a motion to approve the minutes as presented. Trustee Jarecki seconded the motion.

All were in favor. Motion carried.

WARRANT NO. 12/14:

4. President Soto presented **Warrant No. 12/14** in the amount of \$727,494.77.

Motion: Trustee Ridder made a motion to approve the warrant as presented. Trustee Wesseler seconded the motion.

ROLL CALL: AYES: Bartlett, Jarecki, Peconio, Ridder, Wesseler

NAYS: None

All were in favor. Motion carried.

Motion: 5. Trustee Bartlett made a motion to set the Consent Agenda as presented. Trustee Wesseler seconded the motion.

Motion: Trustee Jarecki made a motion to remove item number three from the Consent Agenda and place it on Standing Committee. Trustee Bartlett seconded the motion.

ROLL CALL: AYES: Bartlett, Jarecki, Peconio, Ridder, Wesseler

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-76-2012:**

Resolution Authorizing United Water to Complete the WWTP Digester Cleaning Project in the Amount not to Exceed \$30,000. (Consent Agenda)

**Resolution No.
R-77-2012:**

Resolution Authorizing the Execution of a Contract to Superior Road Striping, Inc. for Pavement Striping Services in the Amount of \$32,358.65. (Consent Agenda)

**Ordinance No.
38-2012:**

Ordinance Granting a Planned Unit Development to Allow for a Pole Sign at 125 W. Grand Avenue, Grand Subaru. (Consent Agenda)

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

ROLL CALL: AYES: Bartlett, Jarecki, Peconio, Ridder, Wesseler

NAYS: None

All were in favor. Motion carried.

Ordinance No.

_____ :

6. President Soto gave the summarization of the action contemplated in **Ordinance No. _____** entitled **An Ordinance Granting Certain Variances to Allow for Construction of a Parking Pad at 349 South Walnut Avenue, James & Aretta Barker:**

A. Variance to Allow a Parking Pad in an Actual Corner Side Yard.

B. Variance to Allow a Fence in the Actual Corner Side Yard.

C. Variance to Allow a Larger parking Pad Size of 20 x 20.

Motion:

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

Motion:

Trustee Jarecki made a motion to table this item and send it back to Committee for further discussion. Trustee Wessler seconded the motion.

ROLL CALL:

AYES: Bartlett, Jarecki, Peconio, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

Resolution No

_____ :

7. President Soto gave the summarization of the action contemplated in **Resolution No. _____** entitled **Resolution Authorizing a Technical Correction to Resolution R-85-91 Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund.**

Motion:

Trustee Jarecki made a motion to table this item and send it back to Committee for further discussion. Trustee Wessler seconded the motion.

ROLL CALL:

AYES: Bartlett, Jarecki, Peconio, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

**PRESIDENTIAL
REMARKS:**

Motion: Trustee Ridder made a motion to appoint Christina LePage as the Community Representative to the Bensenville Community Your Services Coalition. Trustee Jarecki seconded the motion.

ROLL CALL: AYES: Bartlett, Jarecki, Peconio, Ridder, Wesseler

NAYS: None

All were in favor. Motion carried.

President Soto stated he would like to have a discussion during the next Administration, Finance and Legislation Committee in regards to re-naming the baseball field at Redmond Park and discuss moving the Memorial location to Redmond.

Motion: Trustee Ridder made a motion to have the discussion placed on the next Administration, Finance and Legislation Committee and directed Staff to begin planning the moving of the Memorial to Redmond Park. Trustee Wesseler seconded the motion.

ROLL CALL: AYES: Bartlett, Jarecki, Peconio, Ridder, Wesseler

NAYS: None

All were in favor. Motion carried.

President Soto thanked all the participants who helped with the Kaboom project over the weekend.

Trustee Wesseler thanked Village Manager, Michael Cassady, for his help and dedication in the Kaboom project and his overall commitment to Bensenville.

**MANAGERS
REPORT:**

Village Manager, Michael Cassady thanked Assistant Police Chief, John Lusto, Village Crime Prevention Coordinator, Joel Vargas, The Bensenville Fire Protection District, and Director of Special Events, Gary Thorson and their teams for a successful One Night Out Event.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

Trustee Ridder announced the Bensenville Fire Protection District will be holding a free Senior safety seminar at White Pine Golf Course on August 28, 2012 from 10:30 a.m. to 2:30 p.m. The event will be limited to 200 participants. Additional information is available on the Village's website and at Village Hall or by calling Liz Del Valle at 312-735-6054.

Trustee Wessler shared information regarding a petition he received from Residents in regards to a street light pole in their area. Trustee Wessler submitted the petition to Village Manager, Michael Cassady and asked for Staff's recommendation at a later time.

Trustee Wessler shared an article he read in regards to transparencies within the Village of Lombard and suggested the Village of Bensenville follow suite.

**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 Wessler made a motion to recess the meeting and go into executive session. Trustee Peconio seconded the motion.

All were in favor. Motion carried.

President Soto recessed the meeting at 7:11 p.m.

President Soto called the meeting to order at 7:33 p.m.

ROLL CALL:

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

Bartlett, Jarecki, Peconio, Ridder, Wessler

Absent: O'Connell

A quorum was present.

Resolution No
R-78-2012:

Trustee Wessler gave the summarization of the action contemplated in **Resolution No. R-78-2012** entitled **A Resolution Authorizing the Settlement of Various Workers Compensation Claims.**

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

ROLL CALL: AYES: Bartlett, Jarecki, Peconio, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

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

All were in favor. Motion carried.

President Soto adjourned the meeting at 7:35 p.m.

Susan Janowiak
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 28thday, August, 2012