

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 28, 2012

CALL TO ORDER: 1. President Soto called the meeting to order at 6:40 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: **James Baker – 349 S. Walnut Street**
Mr. Baker addressed the Village Board in regards to his variance requests for his property. Mr. Baker expressed frustration with the process and asked the Village Board to reconsider their recommendations.

Michael Kelly – 277 E. Red Oak Avenue
Mr. Kelly addressed the Village Board in regards to 261 Red Oak Avenue. Mr. Kelly addressed a letter sent to him by Director of Community Development, Scott Viger. Village Staff was directed to meet with Mr. Kelly regarding his concerns.

APPROVAL OF MINUTES: 3. The August 7, 2012 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

WARRANT NO.

12/15: 4. President Soto presented **Warrant No. 12/15** in the amount of \$2,444,224.65.

Trustee Peconio asked for a copy of the Rory Group's monthly report.

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

ROLL CALL:

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

NAYS: None

ABSTAINED: Peconio

Motion carried.

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

All were in favor. Motion carried.

Resolution No.
R-79-2012:

Resolution Authorizing the Execution of an Engineering Services Agreement with Trotter and Associates, Inc. for the County Line Road Watermain Replacement Project in the Amount of \$35,031. (Consent Agenda)

Resolution No.
R-80-2012:

Resolution Authorizing the Execution of a Construction Contract for the County Line Road Watermain Replacement Project with Vian Construction Company, Inc. of Elk Grove, IL in the Amount of \$296,218.60. (Consent Agenda)

Resolution No.
R-81-2012:

Resolution Authorizing the Execution of a Contract to Onxy Sealcoating, Inc. for Parking Lot Sealcoating Services in the Amount of \$17,370.40. (Consent Agenda)

Resolution No.
R-82-2012:

Resolution Authorizing the Execution of a Design Engineering Services Contract for the Village of Bensenville WWTP Upgrade Project with Strand Associates, Inc. in the Amount of \$1,400,000. (Consent Agenda)

Ordinance No.

39-2012:

Ordinance Amending and Restating in Their Entirety, Title 9, Chapters 12, 13, and 14 of the Bensenville Village Code (Adoption of Revised DuPage County Stormwater Management Ordinance). (Consent Agenda)

Ordinance No.

40-2012:

Ordinance Approving the Grant of a Conditional Use Permit to Allow an Indoor Athletic Facility at 764 West Foster Avenue, Bensenville, Illinois, Corssfit 1013. (Consent Agenda)

Ordinance No.

41-2012:

Ordinance Granting Certain Variances to Allow for Construction of a Parking Pad and Fence in the Actual Corner Side Yard at 349 Walnut Street, Bensenville, Illinois, James Baker. (Consent Agenda)

Ordinance No.

42-2012:

Ordinance Approving the Grant of a Conditional Use Permit and Associated Variances to Allow Motor Vehicle Repair (Minor) at 480-500 West Irving Park Road, Bensenville, Illinois, C&M Truck and Auto Repair. (Consent Agenda)

Ordinance No.

43-2012:

Ordinance Granting Approval of a Variance to Allow Driveway Width to Allow Construction of a Twenty-Nine Foot Driveway at the Property Identified as 1002 W. Brookwood, Bensenville, Illinois, Joyce Fankum. (Consent Agenda)

Ordinance No.

44-2012:

Ordinance Approving the Grant of a Conditional Use Permit to Allow "Schools and Education Institutions – Public" at 6 South Addison Street, Bensenville, Illinois, NDSEC. (Consent Agenda)

Motion:

Trustee Wessler made a motion to approve the Consent Agenda 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 Soto read a thank you letter into the record from Ms. Elizabeth Madland, thanking the Village of Bensenville for granting her Golden Wish.

President Soto spoke about the severity of the West Niles Virus and asked Bensenville Residents to proceed with caution. Information pertaining to the West Nile Virus can be found on the Village's website.

President Soto announced the Village plans to extend Music in the Park an additional four weeks. Details are emerging and more information is forth coming.

**MANAGERS
REPORT:**

Village Manager, Michael Cassady, had no report.

**VILLAGE
ATTORNEY'S
REPORT:**

**Resolution No.
R-83-2012:**

Village Attorney, Pat Bond, gave the summarization of the action contemplated in **Resolution No. R-83-2012** entitled **A Resolution Authorizing the Village Manager to Retain Services of Real Estate Representatives for Property Acquisition.**

Motion:

Trustee O'Connell made a motion to approve the resolution 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.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

There was no new business.

**EXECUTIVE
SESSION:**

Village Attorney, Pat Bond, stated there was no need for Executive Session.

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

All were in favor. Motion carried.

President Soto adjourned the meeting at 7:12 p.m.

Susan Janowiak
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 11th day, September, 2012