

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
September 11, 2012

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

President Soto held a moment of silence in remembrance of September 11, 2001.

Trustee Wessler held a prayer in remembrance of September 11, 2001.

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: None

A quorum was present.

PUBLIC COMMENT: There was no public comment.

APPROVAL OF MINUTES:

3. The August 28, 2012 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

WARRANT NO. 12/16:

4. President Soto presented **Warrant No. 12/16** in the amount of \$530,282.44.

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

Motion: 5. Trustee Bartlett made a motion to set the Consent Agenda as presented. Trustee Jarecki seconded the motion.
All were in favor. Motion carried.

**Resolution No.
R-84-2012:** **Resolution Amending the Contract of Demolition Services with DMD Services, Inc. (Consent Agenda)**

**Resolution No.
R-85-2012:** **Resolution Authorizing the Master Warranty Agreement with CCSi Communications from August 31, 2012 to March 30, 2012 for an amount not to exceed \$11,196.50. (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, O'Connell, Peconio, Ridder, Wesseler
NAYS: None
All were in favor. Motion carried.

**Ordinance No
45-2012:** 6. President Soto gave the summarization of the action contemplated in **Ordinance No. 45-2012 entitled An Ordinance Amending and Restating Section 4-3-23 of the Bensenville Village Code to Prohibit Video Gaming within the Village of Bensenville.**

Motion: Trustee O'Connell made a motion to adopt the ordinance 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.

**PRESIDENTIAL
REMARKS:**

**Resolution No
R-86-2012:**

President Soto gave the summarization of the action contemplated in **Resolution No. R-86-2012** entitled **A Resolution Granting the Advice and Consent of the President's Reappointing of Michael Cassady and Robert Ridder to the Bensenville Police Pension Board.**

Motion: Trustee O'Connell 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.

Trustee Ridder read a proclamation into the record for September 19, 2012 "No Text on Board – Pledge Day".

President Soto announced "Get Five to Stay Alive" program the Village of Bensenville will take place in. Applications are available on the Village website or at Village Hall. President Soto announced the Village's goal is 5,000.

**MANAGERS
REPORT:**

Director of Public Works, Joe Caracci, introduced Rick Radde, Utility Supervisor to the Village of Bensenville.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

Trustee Wessler asked for clarification on the Village's responsibility of repairing water main breaks in the White Pines area. Allen Devitt, President of the White Pines Associations stated that the residents in the area are paying an additional surcharge every month to help fund for Village Services and repairs in the area. Village Manager, Michael Cassady, stated there is a current plan in the Village Budget and the matter will be coming forth to the Village Board in the next quarter.

**EXECUTIVE
SESSION:**

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

ADJOURNMENT:

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

All were in favor. Motion carried.

President Soto adjourned the meeting at 7:15 p.m.

Susan Janowiak
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 25th day, September, 2012