

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 25, 2012

CALL TO ORDER: 1. President Soto called the meeting to order at 6:34 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.

President Soto requested to move President's Remarks to this portion of the meeting. There were no objections from the Village Board.

**PRESIDENTIAL
REMARKS:**

Ms. Kristi Lafleur, Executive Director of the Tollway, presented an update to the Village Board regarding the construction of the Elgin-O'Hare Western Bypass and the western entrance into O'Hare Airport.

PUBLIC COMMENT:

Nina Keehn – 1110 Nordic Street

Ms. Keehn addressed the Village Board regarding a notice left on her door stating that the Road Ranger ordinances on the agenda were going to be pulled and placed on the October 23, 2012 agenda. Ms. Keehn expressed frustration in the process and asked the Village Board to vote on the matter that evening. Ms. Keehn also addressed the Village Board in regards to a Road Ranger's Attorney trying to contact her.

Jason Bergner and Gregory Bergner – 1300 W. Irving Park Road

Mr. Jason Bergner addressed the Village Board regarding video gaming gambling in town. Village Staff was directed to meet with Mr. Jason Bergner in regards to his questions and concerns.

Chris Anayia – 573 Marshall Road

Ms. Anayia addressed the Village Board in regards to the notice sent informing Residents that the Road Ranger matter was going to be extended until October 23, 2012. Ms. Anayia stated she was at work at the time the notice was distributed therefore, never got it.

**APPROVAL OF
MINUTES:**

3. The September 11, 2012 Village Board Meeting minutes were presented.

Motion:

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

All were in favor. Motion carried.

**WARRANT NO.
12/17:**

4. President Soto presented **Warrant No. 12/17** in the amount of \$1,319,734.01.

Motion:

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

**PUBLIC
HEARING:**

President Soto called the public hearing to review the application for a DuPage County Community Development Block Grant for the third phase of our Volk Brothers Subdivision Infrastructure Reconstruction Project at 7:03 p.m.

The project proposes to include street, sewer, water, and sidewalk improvements to Wood Avenue.

President Soto asked if there were any members of the audience that had any questions or comments. There were none.

President Soto closed the public hearing at 7:05 p.m.

Motion: Trustee Wessler made a motion to pull item number three entitled *“Resolution Authorizing the Execution of a Multi-Year Contract (With Automatic Renewals) to Winkler’s Tree Service, Inc. for the 2012-2015 Tree Pruning Program in the Amount of \$114,493.”* from the Consent Agenda and table until a later date for Attorney review. Trustee Peconio seconded the motion.

ROLL CALL: AYES: Bartlett, Jarecki, O’Connell, Peconio, Ridder, Wessler
NAYS: None
All were in favor. Motion carried.

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

**Resolution No.
R-87-2012:** **Resolution Approving an Application for a Community Development Block Grant for Infrastructure Improvements to the Volk Brothers Subdivision, Bensenville, Illinois. (Consent Agenda)**

**Ordinance No.
46-2012:** **Ordinance Authorizing and Providing for the Issuance of Not to Exceed \$6,000,000 General Obligation Bonds (Alternate Revenue Source) Series 2012E, of the Village of Bensenville, DuPage and Cook Counties, Illinois, for the Purpose of Refunding Certain Previously Issued Bonds Prescribing all the Details of Said Bonds and Providing for the Imposition of taxes to Pay the Same, and for the Collection, Segregation and Distribution of Certain Village Revenues to Pay Said Bonds. (Consent Agenda)**

**Ordinance No.
47-2012:** **Ordinance Approving the Grant of a Conditional Use Permit and Associated Variance to Allow Pallet Manufacture/Repair at 480 Podlin Avenue, Bensenville, Illinois. (Consent Agenda)**

**Ordinance No.
48-2012:** **Ordinance Approving the Grant of a Conditional Use Permit and Associated Variance to Allow “Motor Vehicle Repair” (Major & Minor) at 1081 S. Entry Drive, Bensenville, Tiger Auto Body International. (Consent Agenda)**

Ordinance No.

49-2012:

Ordinance Approving the Grant of a Conditional Use Permit and Associated Variance to Allow "Motor Vehicle Repair" (Major & Minor) at 1148 E. Green Street, Bensenville, GTO Automotive. (Consent Agenda)

Ordinance No.

50-2012:

Ordinance Amending the 1980 Village of Bensenville Comprehensive Plan. (Consent Agenda)

Motion:

Trustee Peconio made a motion to approve the Consent Agenda as amended. 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

51-2012:

6. President Soto gave the summarization of the action contemplated in **Ordinance No. 51-2012 entitled An Ordinance Approving the Grant of a Conditional Use Permit and Associated Variances to Allow a Fence in the Actual Front Yard at 155-157 Beeline Drive, Illinois, John Morawa, VIP Transportation.**

Trustee Peconio asked for clarification of the Village's intent to enforce the firewood and associated structure.

President Soto stated the firewood and associated structure are not code compliant and Village Staff will enforce the issue of the outdoor storage.

Motion:

Trustee Jarecki made a motion to add a condition to the proposed amended conditional use permit that would require the removal of the outdoor firewood and associated structure. Trustee Wesseler seconded the motion.

ROLL CALL:

AYES: Jarecki, Wesseler

NAYS: Bartlett, O'Connell, Peconio, Ridder

Motion fails.

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

ROLL CALL: AYES: Bartlett, O'Connell, Peconio, Ridder Wesseler

NAYS: Jarecki

Motion carried.

Ordinance No

 :

7. President Soto gave the summarization of the action contemplated in **Ordinance No. _____** entitled **An Ordinance Concerning the Rezoning of Three Lots Located at 523 N. Route 83, 522 N. Marshall Road, and 524 N. Marshall Road from RS-5 Highway Density Family Residential District to C-2 Highway Commercial District.**

President Soto stated the petitioner has requested this matter be continued until the October 23, 2012 Village Board Meeting.

There were no objections from the Village Board.

Ordinance No

 :

8. President Soto gave the summarization of the action contemplated in **Ordinance No. _____** entitled **An Ordinance Concerning an Application for Two Conditional Use Permits for Expansion of an Existing Service Station and Electronic Message Center Sign with Associated Variances at 1188 W. Forster Avenue, 523 N. Route 83 and 522 and 524 N. Marshall Road, Bensenville, Illinois.**

President Soto stated the petitioner has requested this matter be continued until the October 23, 2012 Village Board Meeting.

There were no objections from the Village Board.

**MANAGERS
REPORT:**

Ordinance No

52-2012:

9. Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Ordinance No. 52-2012** entitled **An Ordinance Amending the Bensenville Village Code, Title 3 – Chapter 3 – Liquor Regulations.**

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

Village Manager, Michael Cassady, announced the Bond Ratings dropped earlier in the day and the Village was assessed a 2.3% rating which will have a \$659,000 savings.

Village Manager, Michael Cassady, announced the Village will be holding four Neighborhood Meetings. The first meeting will be at Mohawk School on September 27, 2012 at 6:00p.m. Resident north of Irving Park Road will be invited.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

Trustee Wesseler announced the Village is seeking a tree donation for the Annual Tree Lighting that is taking place on November 18, 2012. Anyone interested in donating a tree can call 630-766-8888.

**EXECUTIVE
SESSION:**

Village Attorney, Mary Dickson, 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 7:34 p.m.

Susan Janowiak
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 9th day, October, 2012