

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
November 13, 2012

CALL TO ORDER: 1. President Soto called the meeting to order at 6:31 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 HEARING: 3. President Soto opened the public hearing to review the 2013 Budget at 6:33 p.m.

ROLL CALL: 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 asked if there were any members of the audience that had any questions or comments. There were none.

Motion: Trustee O'Connell made a motion to close the public hearing. Trustee Ridder seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

President Soto closed the public hearing at 6:35 p.m.

PUBLIC COMMENT:

Al Trejo – 14 Brookwood Street

Mr. Trejo addressed the Village Board in regards to the proposed ordinance that would increase the Village Manager’s spending limit to \$20,000 and the Village Directors spending limit to \$2,500. Mr. Trejo expressed his frustration to the proposed ordinance.

Art Markowski – 22 West Belmont

Mr. Markowski stated he was present to address an issue at Elm Court Apartments but did not wish to address the Village Board at this time.

APPROVAL OF MINUTES:

4. The October 23, 2012 Village Board Meeting minutes were presented.

Motion:

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

All were in favor. Motion carried.

WARRANT NO. 12/20:

4. President Soto presented **Warrant No. 12/20** in the amount of \$1,611,124.31.

Motion:

Trustee Ridder made a motion to approve the warrant 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.

Ordinance No 60-2012:

5. President Soto gave the summarization of the action contemplated in **Ordinance No. 60-2012** entitled **An Amending Article 10-9 of the Zoning Ordinance of the Village of Bensenville to Establish “Food Processing” as a Conditional Use in the I-1 Office/Research/Assembly/Industrial District and as an Allowable Use in the I-4 General Industrial District.**

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, Wesseler

NAYS: None

All were in favor. Motion carried.

**Ordinance No
61-2012:**

6. President Soto gave the summarization of the action contemplated in **Ordinance No. 61-2012** entitled **An Ordinance Concerning the Grant of a Conditional Use Permit to Allow Food Processing at 570 County Line Road, Bensenville, Illinois.**

Motion: Trustee Ridder 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.

**Ordinance No
62-2012:**

7. President Soto gave the summarization of the action contemplated in **Ordinance No. 62-2012** entitled **An Ordinance Adopting the 2012 Tax Levy for the Village of Bensenville DuPage and Cook Counties, for the Fiscal Year Beginning January 1, 2012 and Ending December 31, 2012.**

Motion: Trustee Ridder 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.

**Ordinance No
63-2012:**

8. Trustee Ridder gave the summarization of the action contemplated in **Ordinance No. 63-2012** entitled **An Ordinance Abating the Tax Heretofore Levied for the Year 2012 to Pay Debt Service on \$3,000,000 Series 1998 General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.**

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

ROLL CALL: AYES: Bartlett, Jarecki, O'Connell, Peconio, Ridder, Wesseler
NAYS: None
All were in favor. Motion Carried.

**Ordinance No
64-2012:**

9. Trustee Ridder gave the summarization of the action contemplated in **Ordinance No. 64-2012 entitled **An Ordinance Abating the Tax Heretofore Levied for the Year 2012 to Pay Debt Service on \$1,000,000 Series 2001A General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.****

Motion: Trustee Wesseler 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.

**Ordinance No
65-2012:**

10. Trustee Ridder gave the summarization of the action contemplated in **Ordinance No. 65-2012 entitled **An Ordinance Abating the Tax Heretofore Levied for the Year 2012 to Pay Debt Service on \$2,200,000 Series 2003G General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.****

Motion: Trustee Bartlett 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.

**Ordinance No
66-2012:**

11. Trustee Ridder gave the summarization of the action contemplated in **Ordinance No. 66-2012** entitled **An Ordinance Abating the Tax Heretofore Levied for the Year 2012 to Pay Debt Service on \$4,000,000 Series 2004D General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.**

Motion: Trustee Bartlett 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.

**Ordinance No
67-2012:**

12. Trustee Ridder gave the summarization of the action contemplated in **Ordinance No. 67-2012** entitled **An Ordinance Abating the Tax Heretofore Levied for the Year 2012 to Pay Debt Service on \$3,500,000 Series 2004E General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.**

Motion: Trustee Bartlett made a motion to adopt the ordinance as presented. Trustee Wesseler seconded the motion.

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

NAYS: None

All were in favor. Motion Carried.

**Ordinance No
68-2012:**

13. Trustee Ridder gave the summarization of the action contemplated in **Ordinance No. 68-2012** entitled **An Ordinance Abating the Tax Heretofore Levied for the Year 2012 to Pay Debt Service on \$17,975,000 Series 2011A General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.**

Motion: Trustee Bartlett made a motion to adopt the ordinance as presented. Trustee Wesseler seconded the motion.

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

NAYS: None

All were in favor. Motion Carried.

**Ordinance No
69-2012:**

14. Trustee Ridder gave the summarization of the action contemplated in **Ordinance No. 69-2012 entitled **An Ordinance Abating the Tax Heretofore Levied for the Year 2012 to Pay Debt Service on \$7,205,000 Series 2011B General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.****

Motion: Trustee Bartlett made a motion to adopt the ordinance as presented. Trustee Wesseler seconded the motion.

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

NAYS: None

All were in favor. Motion Carried.

**Ordinance No
70-2012:**

15. Trustee Ridder gave the summarization of the action contemplated in **Ordinance No. 70-2012 entitled **An Ordinance Abating the Tax Heretofore Levied for the Year 2012 to Pay Debt Service on \$1,380,000 Series 2011C General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.****

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

Ordinance No
71-2012:

16. Trustee Ridder gave the summarization of the action contemplated in **Ordinance No. 71-2012** entitled **An Ordinance Abating the Tax Heretofore Levied for the Year 2012 to Pay Debt Service on \$1,630,000 Series 2011D General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.**

Motion: Trustee Bartlett made a motion to adopt the ordinance 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
72-2012:

17. Trustee Ridder gave the summarization of the action contemplated in **Ordinance No. 72-2012** entitled **An Ordinance Abating the Tax Heretofore Levied for the Year 2012 to Pay Debt Service on \$1,730,000 Series 2012A General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.**

Motion: Trustee Bartlett made a motion to adopt the ordinance 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
73-2012:

18. Trustee Ridder gave the summarization of the action contemplated in **Ordinance No. 73-2012** entitled **An Ordinance Abating the Tax Heretofore Levied for the Year 2012 to Pay Debt Service on \$945,000 Series 2012B General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.**

Motion: Trustee Bartlett made a motion to adopt the ordinance as presented.
Trustee Wessler seconded the motion.

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

NAYS: None

All were in favor. Motion Carried.

**Ordinance No
74-2012:**

19. Trustee Ridder gave the summarization of the action contemplated in **Ordinance No. 74-2012** entitled **An Ordinance Abating the Tax Heretofore Levied for the Year 2012 to Pay Debt Service on \$1,400,000 Series 2012C General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.**

Motion: Trustee Bartlett made a motion to adopt the ordinance as presented. Trustee Wesseler seconded the motion.

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

NAYS: None

All were in favor. Motion Carried.

**Ordinance No
75-2012:**

20. Trustee Ridder gave the summarization of the action contemplated in **Ordinance No. 75-2012** entitled **An Ordinance Abating the Tax Heretofore Levied for the Year 2012 to Pay Debt Service on \$5,345,000 Series 2012E General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.**

Motion: Trustee Wesseler 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.

Ordinance No
76-2012:

21. President Soto gave the summarization of the action contemplated in **Ordinance No. 76-2012** entitled **An Ordinance Adopting the Annual Budget for the Village of Bensenville for the Fiscal Year Commencing January 1, 2013 and Ending December 31, 2013.**

Trustee Peconio read a statement into the record stating why he would vote nay on the proposed budget.

President Soto addressed the issues raised by Trustee Peconio.

Motion:

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

ROLL CALL:

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

NAYS: Peconio

Motion Carried.

Resolution No
R-96-2012:

22. President Soto gave the summarization of the action contemplated in **Resolution No. R-96-2012** entitled **A Resolution Approving the Budget and Financial Policies of the Village of Bensenville.**

Motion:

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

ROLL CALL:

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

NAYS: None

All were in favor. Motion Carried.

Ordinance No
_____:

23. President Soto gave the summarization of the action contemplated in **Ordinance No. _____** entitled **An Ordinance Amending the Bensenville Village Code Purchasing Procedure.**

Motion:

Trustee Bartlett made a motion to table this item and refer it back to the Administration, Finance and Legislation Committee Meeting on November 27, 2012. Trustee Ridder seconded the motion.

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

NAYS: None

All were in favor. Motion Carried.

**Ordinance No
77-2012:**

24. President Soto gave the summarization of the action contemplated in **Ordinance No. 77-2012** entitled **An Ordinance Amending the Bensenville Village Code Title 8 "Public Ways and Property" by Creating Chapter 11, "Electricity Aggregation Program"**.

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

**PRESIDENT'S
REMARKS:**

President Soto stated the Village is completing a water rate study. due to the raise of water rates to the Village from the City of Chicago and DuPage County.

President Soto stated the Village Board did not maximize their maximum increase on the 2012 Tax Levy and only approved the increase based on the allowed CIP.

President Soto thanked Village Staff for their work on the 2013 Budget.

**MANAGERS
REPORT:**

Village Manager, Michael Cassady, had no report.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

Trustee Ridder announced the Toy Drive and Rotary Coat Drive are currently on going and encourages all Resident to participate.

Trustee Wesseler announced Holiday Magic will take place on November 18, 2012 from 2:00 p.m. until 6:00 p.m.

**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. Actions will take place as a result of the discussions.

Motion: Trustee Bartlett made a motion to recess the meeting and go into Executive Session. Trustee Jarecki seconded the motion.

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

NAYS: None

All were in favor. Motion Carried.

President Soto recessed the meeting at 7:25 p.m.

President Soto called the meeting back to order at 7:49 p.m.

ROLL CALL: 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.

Motion: Trustee Ridder made a motion to approve worker's compensation claim numbers WC2012855030 and WC2012855037 in the amount of \$14,263.49. 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
78-2012:**

President Soto gave the summarization of the action contemplated in **Ordinance No. 78-2012 entitled **An Ordinance of the Village of Bensenville, Illinois Authorizing the Acquisition of a Parcel Commonly Known as "345 E. Green Street" for Corporate Purposes Including the Relocation and Development of a New Police Station.****

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

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 7:53 p.m.

Susan Janowiak
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 27th day, November, 2012