

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
March 10, 2015

CALL TO ORDER: 1. President Soto called the meeting to order at 6:30 p.m.

ROLL CALL: 2. Upon roll call by Village Clerk, Ilsa Rivera-Trujillo, the following Board Members were present:

Janowiak, Jarecki, O'Connell, Ridder, Wesseler

Absent: Bartlett

A quorum was present.

Staff Present: Village Attorney, Pat Bond, Village Attorney, Mary Dickson, Cassady, Caracci, DiSanto, Finner, F. Kosman, Martella, Rysavy, Sloth, Thakkar, Viger, Williamsen

PUBLIC COMMENT:

Frank DeSimone – 1006 Twin Oaks Street

Mr. DeSimone addressed the Village Board regarding the recent approval of a redevelopment agreement with Green Street Tap & Grill, LLC for the property known as 120 West Green Street and the FOIA responses and received from the Village regarding 120 West Green Street.

Tom Early – 4N400 Church Road

Mr. Early addressed the Village Board as a member of the White Pines Civic Association Board. Mr. Early addressed prior comments made by residents of White Pines.

**APPROVAL OF
MINUTES:**

3. The February 24, 2014 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.
15/05:**

4. President Soto presented **Warrant No. 15/05** in the amount of \$2,600,227.47.

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

ROLL CALL: AYES: Janowiak, Jarecki, O'Connell, Ridder, Wesseler
NAYS: None
All were in favor. Motion carries.

PRESIDENT'S REMARKS: The Illinois Association of Chiefs of Police President, Chief Fred Hayes of the Elwood Police Department, presented the award certificate for the Police Department's recently obtained Tier I status in the Illinois Law Enforcement Accreditation Program.

President Soto read a proclamation into the record honoring Deborah A. Faurie upon her resignation from the Village of Bensenville after 29 and 1/2 years of service.

MANAGERS REPORT: Police Chief, Frank Kosman, introduce newly hired Police Records Clerk Cristina Hapanionek to the Village Board and Community.

VILLAGE ATTORNEY REPORT: Village Attorney, Pat Bond, has no report.

UNFINISHED BUSINESS: There was no unfinished business.

NEW BUSINESS: There was no new business.

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. No actions will take place as a result of the discussions.

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

All were in favor. Motion carried.

President Soto adjourned the meeting at 6:52 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 24th day, March 2015