

Village of Bensenville
Board Room
12 South Center Street
Bensenville, Illinois 60106
Counties of DuPage and Cook

MINUTES OF THE SPECIAL VILLAGE BOARD OF TRUSTEES MEETING
October 13, 2015

- CALL TO ORDER:** 1. President Soto called the meeting to order at 6:03 p.m.
- ROLL CALL:** 2. Upon roll call by Village Clerk, Ilsa Rivera-Trujillo, the following Board Members were present:
- Carmona, DeSimone, Jaworska, Janowiak, O'Connell, Wesseler
- Absent: None
- A quorum was present.
- Staff Present: Village Attorney, Pat Bond, V. Benham, J. Caracci, G. Ferguson, T. Finner, K. Katz, F. Kosman, J. Lusto, M. Ribando, M. Rysavy, A. Thakkar, S. Viger, C. Williamsen
- Village Attorney, Pat Bond, announced Trustee Janowiak was allowed to attend the Special Village Board Meeting via electronic means pursuant to Village Resolution No. R-9-2012.*
- PUBLIC COMMENT:** **Christopher Colon – 17W047 White Pine Road**
Mr. Colon addressed the Village Board regarding the watermain system throughout unincorporated White Pines and the proposed engineering study that will be discussed during the Village Board Meeting.
- APPROVAL OF MINUTES:** 5. There were no minutes for approval.
- WARRANT NO. 15/17:** 6. There was no warrant for approval
- CONSENT AGENDA:** 7. There was no consent agenda for approval.
- STANDING COMMITTEES:** 8. There were no reports from standing committees.
- PRESIDENT'S REMARKS:** President Soto had no remarks.

MANAGERS

REPORT: Interim Village Manager, Frank Kosman, had no report.

VILLAGE ATTORNEY

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

UNFINISHED

BUSINESS: There was no unfinished business.

NEW BUSINESS:

Village Manager
Position Criteria:

Heidi Voorhees, President of GovHR USA presented to the Village Board an overview of the proposed job description for the vacant Village Manager position. Ms. Voorhees asked for direction from the Village Board regarding the proposed job description that was provided to the Village Board in a previous confidential memo.

President Soto asked for a consensus regarding the proposed job description for the vacant Village Manager position.

All were in favor, Trustee DeSimone and Trustee Wesseler opposed.

Trustee Wesseler stated he would like to see a residency requirement as part of the proposed job description.

Ms. Voorhees stated the Village would see a dramatic decline in applicants if they were to require residency as part of the Village Manager position. Ms. Voorhees asked the Village Board to be flexible with the residency requirement to see the full potential of possible applicants.

Motion: Trustee Wesseler made a motion to require residency for the Village Manager Position. Trustee DeSimone seconded the motion.

ROLL CALL: Ayes: Carmona, DeSimone, Wesseler

Nays: Jaworska, Janowiak, O'Connell, President Soto

The motion failed.

Motion: Trustee O'Connell made a motion to amend the proposed job description to state residency is highly desirable. Trustee Jaworska seconded the motion.

ROLL CALL: Ayes: Jaworska, Janowiak, O'Connell, President Soto

Nays: Carmona, DeSimone, Wessler

The motion carried.

**EXECUTIVE
SESSION:**

Village Attorney, Pat Bond, stated there was not a need for executive session.

ADJOURNMENT:

Trustee O'Connell made a motion to adjourn the meeting Trustee DeSimone seconded the motion.

All were in favor. Motion carried.

President Soto adjourned the meeting at 6:25 p.m.