

**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**  
**May 5, 2009**

**OATH OF OFFICE:**

Judge John T. Elsner swore Frank Soto into the office of Village President, JoEllen Ridder into the office of Village Clerk, Morris Bartlett, Martin O'Connell, Oronzo Peconio, and Henry Wessler into the office of Village Trustee.

Father Chris Krymski from Our Lady of Sorrows Basilica in Chicago shared a prayer with the newly elected Board and audience.

**CALL TO ORDER:**

1. President Soto called the meeting to order at 7:53 p.m.

**ROLL CALL:**

2. Upon roll call by Village Clerk, JoEllen Ridder, the following Board Members were present:

Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wessler

A quorum was present.

**PUBLIC COMMENT:**

Residents of Bensenville along with Village Employees congratulated the newly elected officials and wished them the best of luck.

Trustee Johnson encouraged residents to stay involved and come to Village Board meetings and express their feelings.

**APPROVAL OF MINUTES:**

3. The April 28, 2009 Special Village Board Meeting minutes were distributed to the Board of Trustees for their review. The minutes were pulled from the agenda for further review by the Board of Trustees.

**Ordinance No.**

\_\_\_\_\_ :

3. Village President, Frank Soto, gave the first summarization of the action contemplated in **Ordinance No. \_\_\_\_\_** entitled **An Ordinance Amending Section 1-5-4 of the Village Code to Change Meeting Times of the Village Board and Committee of the Whole.**

Motion:

Trustee Wessler made a motion to hold the ordinance for public review. Trustee Adamowski seconded the motion.

**ROLL CALL:**

AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wessler, President Soto

NAYS: None

Motion carried. The ordinance was held for public review.

**Resolution No.**

**R-102-2009:**

6. Village President, Frank Soto, summarized the action contemplated in **Resolution No. R-102-2009** entitled **A Resolution Authorizing the Execution of a Contract for Information Technology Services.**

Motion:

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

**ROLL CALL:**

AYES: Bartlett, O'Connell, Peconio, Wessler, President Soto

NAYS: Adamowski, Johnson

Motion carried

**Resolution No.**

\_\_\_\_\_ :

7. Village President, Frank Soto, summarized the action contemplated in **Resolution No. \_\_\_\_\_** entitled **A Resolution Authorizing the Execution of a Contract for Professional Public Affairs Consulting Services.**

*President Soto informed the Board of Trustees the resolution will be tabled to the next Village Board Meeting.*

Motion:

Trustee Wessler made a motion to table the resolution. Trustee Peconio seconded the motion.

**ROLL CALL:** AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler, President Soto

NAYS: None

Motion carried. The resolution was tabled.

**Motion:** Trustee Wesseler made a motion to appoint Bond and Dickson as legal counsel for the Village of Bensenville. Trustee O'Connell seconded the motion.

**ROLL CALL:** AYES: Adamowski, Bartlett, O'Connell, Peconio, Wesseler, President Soto

NAYS: Johnson

Motion carried

**PRESIDENT'S REPORT:**

Village President, Frank Soto, thanked the residents of Bensenville for voting Trustees Bartlett, O'Connell, Peconio, Wesseler, Village Clerk, JoEllen Ridder, and himself into office. He is looking forward to leading the residents of Bensenville.

**ADJOURNMENT:**

Trustee Johnson made a motion to adjourn the meeting. Trustee Adamowski seconded the motion.

All were in favor.

Motion carried.

President Soto adjourned the meeting at 8:23 p.m.

JoEllen Ridder  
Village Clerk

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Bensenville this 26th day, May 2009