

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

August 18, 2009

CALL TO ORDER: 1. President Soto called the meeting to order at 6:48 p.m.

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

Adamowski, Johnson, O'Connell, Peconio, Wessler

Absent: Bartlett

A quorum was present.

**PUBLIC
COMMENT:**

Dean Hostetler – 1205 W. Twin Oaks

Mr. Hostetler was inquiring information regarding the status of the Home Improvement Grant Program. The program is currently in a moratorium.

**APPROVAL OF
MINUTES:**

3. The July 28, 2009 Village Board Meeting minutes were presented.

Motion: Trustee Johnson made a motion to approve the minutes as presented. Trustee Peconio seconded the motion.

All were in favor

Motion carried.

**WARRANT NO.
10/07:**

4. President Soto presented Warrant No. 10/07 in the amount of \$1,186,515.99

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

ROLL CALL: AYES: Adamowski, Johnson, O'Connell, Peconio, Wessler

NAYS: None

Motion carried.

**Resolution No.
R-133-2009:**

5. Village President, Frank Soto, summarized the action contemplated in **Resolution No. R-133-2009** entitled **A Resolution Approving an Agreement Between the Village of Bensenville and Prescient Development Inc., for IT Services and Certain Additional Services.**

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

ROLL CALL: AYES: Adamowski, O'Connell, Peconio, Wessler

NAYS: Johnson

Motion carried.

**Ordinance No.
48-2009:**

6. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 48-2009** entitled **An Ordinance Amending Title 3, Chapter 3, Section 3-3-5 of the Bensenville Village Code concerning Class A Liquor Licenses.**

Motion: Trustee Johnson made a motion to adopt the ordinance as presented. Trustee Peconio seconded the motion.

ROLL CALL: AYES: Adamowski, Johnson, O'Connell, Peconio, Wessler

NAYS: None

Motion carried.

**Ordinance No.
49-2009:**

7. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 49-2009** entitled **An Ordinance Amending Village Code Title 5, Chapter 3, Section 5-3-9 Stop Intersections – 4 Way Stop at the Intersection at Stoneham Street and Popular Avenue.**

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

ROLL CALL: AYES: Adamowski, Johnson, O'Connell, Peconio, Wessler

NAYS: None

Motion carried.

**PRESIDENT'S
REPORT:**

President Soto gave an update regarding the health of Trustee Bartlett. President Soto, along with the Board of Trustees, wished Trustee Bartlett a speedy recovery. President Soto read a Proclamation into the record for the Daughters of the American Revolution on the Declaration of Constitution Week. President Soto proclaimed the week of September 17 through 23 as Constitution Week.

**MANAGER'S
REPORT:**

Village Manager, Michael Cassady, shared with the Village Board and residents information regarding the Village of Bensenville's 125 Year Anniversary Concert featuring Fred Lewis and the Bensenville Wood Dale Concert Band. The event will take place on Sunday, August 23, 2009.

Mr. Cassady was seeking approval from the Village Board on a motion authorizing the Village Manager to negotiate and execute a professional service agreement with Lakota Group for the RTA/Village of Bensenville Transit Improvement Plan and Station Area Study.

Motion: Trustee Peconio made a motion authorizing the Village Manager to Negotiate and Execute a agreement with Lakota Group. Trustee Wessler seconded the motion.

ROLL CALL: AYES: Adamowski, Johnson, O'Connell, Peconio, Wesseler
NAYS: None
Motion carried

**Correspondence
Announcements:** There will be an additional Music in the Park on August 26, 2009.
The event will be sponsored by Senior Lopez and Vanguard Security
Company.

**EXECUTIVE
SESSION:** President Soto 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.

Motion: Trustee Johnson made a motion to go into Executive Session.
Trustee Adamowski seconded the motion.

ROLL CALL: AYES: Adamowski, Johnson, O'Connell, Peconio, Wesseler
NAYS: None
Motion carried.

ADJOURNMENT: Trustee Johnson made a motion to adjourn the meeting. Trustee
Adamowski seconded the motion.
All were in favor.
President Soto adjourned the meeting at 7:29p.m.

JoEllen Ridder
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 25th day, August, 2009