

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

October 27, 2009

CALL TO ORDER: 1. President Soto called the meeting to order at 6:35 p.m.

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

Adamowski, Bartlett, Johnson, O'Connell, Wesseler

ABSENT: Peconio

A quorum was present.

**CONTINUED
PUBLIC
HEARING:**

Annexation Agreement for Churchville School – 3N784 Church Road

Motion: Trustee Johnson made a motion to continue the public hearing until November 10, 2009 due to the absence of Trustee Peconio. Trustee Adamowski seconded the motion.

All were in favor.

Motion carried.

**PUBLIC
COMMENT:**

Scott Skerci – 102 N. Addison

Mr. Skerci has not heard back from Village Staff in regards to his permit issues. Mr. Skerci will meet with staff to discuss permit issues.

Allen Devitt – 16W603 3rd Ave

Mr. Devitt thanked the Director of Finance, Mike Consiglio for the presentation he gave during a meeting with The White Pines Association. Mr. Devitt also thanked the people who organized the 125th anniversary celebration.

Raleigh & Laura Woodtord - Linden Towers

Management from Linden Towers is concerned with the high garbage disposal rates in Bensenville. Linden Towers and the Village of Bensenville will meet to discuss the matter.

Virginia & Sam Santienimo – 1319 Indian Hill Drive

The Santienimos have concerns regarding flooding in their area. Public Works will meet with the Santienimos to resolve the issue.

**APPROVAL OF
MINUTES:**

3. The October 13, 2009 Village Board Meeting minutes were presented.

Motion:

Trustee O'Connell made a motion to approve the minutes as amended. Trustee Bartlett seconded the motion.

All were in favor.

Motion carried.

**WARRANT NO.
10/12:**

4. President Soto presented Warrant No. 10/12 in the amount of \$1,788,850.81

Motion:

Trustee Johnson made a motion to approve the warrant as presented. Trustee Wesseler seconded the motion.

ROLL CALL:

AYES: Adamowski, Bartlett, Johnson, O'Connell, Wesseler

NAYS: None

Motion carried.

**Resolution No.
R-157-2009:**

5. Village President, Frank Soto, summarized the action contemplated in **Resolution No. R-157-2009** entitled **A Resolution Approving an Agreement with Rory Group, LLC for Consulting Services and Intergovernmental Relations.**

Motion:

Trustee Wesseler made a motion to approve the resolution as presented. Trustee Bartlett seconded the motion.

ROLL CALL: AYES: Adamowski, Bartlett, O'Connell, Wesseler

NAYS: Johnson

Motion carried.

**Ordinance No.
59-2009:**

6. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 59-2009** entitled **An Ordinance Approving a Conditional Use Permit for Motor Vehicle Repair at 211 Beeline, Unit 10, Bensenville, Illinois.**

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

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Wesseler

NAYS: None

Motion carried.

**Ordinance No.
60-2009:**

7. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 60-2009** entitled **An Ordinance Approving a Conditional Use Permit for Motor Vehicle Repair, Minor at 211 Beeline, Unit 14, Bensenville, Illinois.**

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

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Wesseler

NAYS: None

Motion carried.

**Ordinance No.
61-2009:**

8. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 61-2009** entitled **An Ordinance Granting Approval of a Master Sign Plan for the O'Hare Tech Center, 1316-1328 West Irving Park Road.**

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

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Wesseler

NAYS: None

Motion carried.

**Ordinance No.
62-2009:**

9. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 62-2009** entitled **An Ordinance Granting Approval of a Master Sign Plan and Variances to Free Standing Sign, Maximum Sign Area and Maximum Height Requirements for 1127 South York Road.**

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

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Wesseler

NAYS: None

Motion carried.

**Resolution No.
R-158-2009:**

10. Village President, Frank Soto, summarized the action contemplated in **Resolution No. R-158-2009** entitled **A Resolution Authorizing the Payment of the Annual Northeast DuPage Youth and Family Services Contribution for 2010.**

Motion: Trustee Bartlett made a motion to approve the resolution as presented. Trustee Johnson seconded the motion.

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Wesseler

NAYS: None

Motion carried.

Resolution No.
R-159-2009:

11. Village President, Frank Soto, summarized the action contemplated in **Resolution No. R-159-2009** entitled **A Resolution Authorizing the Payment for the Traffic Light LED Upgrade at the IL 83 and Grove Avenue Intersection.**

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

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Wesseler

NAYS: None

Motion carried.

Ordinance No.
:

12. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No.** entitled **An Ordinance Authorizing the Execution of an Annexation Agreement for Property Commonly known as "Churchville Schoolhouse Property"**

Motion: Trustee Wesseler made a motion to table the ordinance as presented. Trustee Johnson seconded the motion.

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Wesseler

NAYS: None

Motion carried.

Ordinance No.
_____ :

13. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. _____** entitled **An Ordinance Annexing Certain Property Commonly know as “Churchville Schoolhouse Property” to the Village of Bensenville, DuPage and Cook Counties, Illinois.**

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

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O’Connell, Wessler
NAYS: None
Motion carried.

Ordinance No.
_____ :

14. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. _____** entitled **An Ordinance Granting Variances for Lot Size, Lot Width, Side Yards, Rear Yard and Accessory Structures from Certain Requirements of the Bensenville Zoning Ordinance – for Property Commonly known as “Churchville Schoolhouse Property.”**

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

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O’Connell, Wessler
NAYS: None
Motion carried.

**Resolution No.
R-160-2009:**

15. Village President, Frank Soto, summarized the action contemplated in **Resolution No. R-160-2009** entitled **A Resolution Granting the Advice and Consent to the President's Appointment of Greg Janowiak to the Community Development Commission.**

Motion: Trustee Johnson made a motion to approve the resolution as presented. Trustee Wesseler seconded the motion.

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Wesseler

NAYS: None

Motion carried.

**PRESIDENT'S
REPORT:**

President Soto announced the formation of a new Business Advisory Council. The Council will be a private sector body that advises Bensenville government leaders on matters of primary importance to the business community. The group will be a cross section of business owners and operators representing commercial, corporate and industrial interests.

**STUDENT
GOVERNMENT:**

Thaila Anguiano, Kyle McCormick, Maricruz Salgado, and Kim Taylor from Fenton High School participated in a discussion regarding coyotes and foxes in Bensenville. The Students participated in Student Government day at the Village Hall and were given a tour of the Village Facilities.

**MANAGER'S
REPORT:**

Village Manager, Michael Cassady, clarified the terms of the Larry Roesch sales tax rebate agreement for the Village Board.

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

Motion:

Trustee Adamowski made a motion to go into Executive Session. Trustee Wessler seconded the motion.

All were in favor.

Motion carried.

President Soto recessed the meeting at 7:40 p.m.

President Soto called the meeting back to order at 9:35 p.m.

ROLL CALL:

16. 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.

**Resolution No.
R-161-2009:**

17. Village President, Frank Soto, summarized the action contemplated in **Resolution No. R-161-2009** entitled **A Resolution Authorizing the Execution of a Settlement Agreement with the City of Chicago.**

Motion:

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

ROLL CALL:

AYES: Adamowski, Bartlett, O'Connell, Wessler

NAYS: Johnson

Motion carried.

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

All were in favor.

Motion carried.

President Soto adjourned the meeting at 9:38 p.m.

JoEllen Ridder
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 10th day, November 2009