

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

June 8, 2010

CALL TO ORDER: 1. President Soto called the meeting to order at 6:47 p.m.

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

Adamowski, Johnson, O'Connell, Peconio, Wesseler

Absent: Bartlett

A quorum was present.

President Soto made a request to move the Presidential Remarks to the beginning of the meeting agenda. There were no objections from the Board.

**PRESIDENTS
REPORT:**

President Soto shared an article from Crain's Business regarding the State of Illinois having their bond series rating reduced by Moody's Investors Service. President Soto commended village staff for their hard work in increasing the Village of Bensenville's bond rating in these difficult economic times.

President Soto introduced Major Michael Eiter, Illinois National Guard, Senior Controller for the Illinois Prairie North Exercises. The major reviewed exercises that will take place from June 13 to June 17 around various locations in Illinois including the OMP area in Bensenville. The exercises are designed to train the Military on dealing with multiple disasters type situations in Illinois.

**PUBLIC
COMMENT:**

Marion Bell – 251 S. Church Road

Ms. Bell addressed the Village Board regarding her concerns about the infestation of Gypsy Moths at her house and surrounding area.

Motion: Trustee Peconio made a motion to give Village Staff direction to proceed with spraying for gypsy moths in the infested area on private property as noted on the attached map. Trustee O'Connell seconded the motion.

All were in favor.

Motion carried.

APPROVAL OF MINUTES:

3. The May 25, 2010 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. 10/29:

4. President Soto presented Warrant No. 10/29 in the amount of \$1,065,530.36.

Motion: Trustee Johnson made a motion to pull the Press America item in the amount of \$3,312.18 from the warrant. Trustee Wessler seconded the motion.

All were in favor.

Motion carried.

President Soto presented Warrant No. 10/29 in the amount of \$1,062,218.18.

Motion: Trustee Peconio made a motion to approve the warrant as amended. Trustee Wessler seconded the motion.

ROLL CALL:

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

NAYS: None

Motion carried.

Trustee Johnson recused herself from the meeting at 7:30 p.m.

Motion: Trustee Peconio made a motion to approve warrant item, Press America in the amount of \$3,312.18. Trustee Wesseler seconded the motion.

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

NAYS: None

Motion carried.

Trustee Johnson returned to the meeting at 7:33 p.m.

Motion: 5. Trustee Peconio made a motion to set the Consent Agenda as presented. Trustee O'Connell seconded the motion.

Consent Agenda Item #3 – Resolution authorizing a contract with Wendy Nussbaum, LCPC for the Bensenville Teen Center for the period June 1, 2010 through May 31, 2011 was pulled due to a lack of vote in the Public Safety Committee.

All were in favor.

Motion carried.

**Resolution No.
R-37-2010:**

Resolution Approving an Equipment Lease Agreement with American Capital Financial Services, Inc. and an Equipment Maintenance Agreement with Digital Copier Supercenter, LLC Contingent on Village Attorney Review and Approval. (Consent Agenda)

**Resolution No.
R-38-2010:**

Resolution Authorizing the Annual DuPage Metropolitan Enforcement Group Fair Share Contribution for Amended Fiscal Year 2010. (Consent Agenda)

**Resolution No.
R-39-2010:**

Resolution Authorizing the Payment for the Annual Northeast DuPage Youth and Family Services Contribution for Amended Fiscal Year 2010. (Consent Agenda)

**Resolution No.
R-40-2010:**

Resolution Authorizing an Intergovernmental Agreement Between the Village of Bensenville and Bensenville Elementary School District No. 2. (Consent Agenda)

**Ordinance No.
51-2010:**

Ordinance Amending Title 3, Chapter 3, of the Bensenville Village Code to Provide for a Class G License. (Consent Agenda)

**Ordinance No.
52-2010:**

Ordinance Amending Title 6, Chapter 4, "Weeds; Plants," of the Bensenville Village Code. (Consent Agenda)

**Ordinance No.
53-2010:**

Ordinance Amending Ordinance No. 26-2010 Concerning Adoption of the Revised Organizational Chart and Amending the Bensenville Village Code in Accordance with the Organizational Chart. (Consent Agenda)

**Ordinance No.
54-2010:**

Ordinance Granting a Conditional Use Permit and Variances from the Village Zoning Code to Auto Truck, Inc./Mobile Equipment Warehousing Co. at 1160 and 1200 North Ellis Street, Bensenville, Illinois. (Consent Agenda)

**Ordinance No.
55-2010:**

Ordinance Denying a Conditional Use Permit for Property at 120 East Green Street, Bensenville, Illinois, Amigo Tire, Applicant. (Consent Agenda)

Motion:

Trustee Johnson made a motion to approve the Consent Agenda as presented. Trustee Peconio seconded the motion.

ROLL CALL:

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

NAYS: None

Motion carried.

**Ordinance No.
56-2010:**

6. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 56-2010** entitled **An Ordinance Granting a Conditional Use Permit and Variance from the Village Zoning Code to Earth Incorporated at 1102 North Ellis Street, Bensenville, Illinois.**

Motion: Trustee Peconio made a motion to adopt the ordinance as presented. Trustee O'Connell seconded the motion.

Motion: Trustee Wessler made a motion to allow Earth Incorporated two year to complete requirements set forth by the Village of Bensenville. Trustee Peconio seconded the motion.

All were in favor.

Motion carried.

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

NAYS: None

Motion carried.

**MANAGERS
REPORT:**

Village Manager, Michael Cassady, had no report.

**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 Wessler made a motion recess the meeting and go into executive session. Trustee Johnson seconded the motion.

All were in favor.

Motion carried.

President Soto recessed the meeting at 8:15 p.m.

President Soto called the meeting back to order at 9:28 p.m.

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

Adamowski, Johnson, O'Connell, Peconio, Wesseler

Absent: None

A quorum was present.

**Resolution No.
R-41-2010:**

Village President, Frank Soto, gave the summarization of the action contemplated in **Resolution No. R-41-2010** entitled **A Resolution Authorizing the Engagement of Klein, Thorpe and Jenkins, LTD. for Legal Services related to Creation and Implementation of Special Service Areas and Tax Increment Financing District in the Village of Bensenville.**

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

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

NAYS: None

Motion carried.

Motion: Trustee Peconio made a motion to authorize the Village Attorneys to dismiss litigation to the Special Assessment District. Trustee Johnson 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 O'Connell seconded the motion.

AYES: Adamowski, Johnson, O'Connell, Wesseler

NAYS: Peconio

Motion carried.

President Soto adjourned the meeting at 9:31 p.m.

JoEllen Ridder
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 22nd day, June 2010