

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 22, 2010

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, Peconio, Wesseler

Absent: None

A quorum was present.

**PUBLIC
COMMENT:**

Marion Bell – 251 S. Church Road

Ms. Bell thanked the Village Board and Village Administration for their fast attention in resolving the Gypsy Moth infestation in Bensenville.

**APPROVAL OF
MINUTES:**

3. The June 8, 2010 Village Board Meeting minutes were presented.

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

All were in favor.

Motion carried.

Motion: 4. Trustee Johnson made a motion to set the Consent Agenda as presented. Trustee O'Connell seconded the motion.

All were in favor.

Motion carried.

Ordinance No.

56-2010:

Ordinance Granting a Conditional Use Permit to Allow an Athletic Facility, Indoor for O'Hare Paintball Park at 1071 Thorndale Avenue, Bensenville, Illinois. (Consent Agenda)

Resolution No.

R-42-2010:

Resolution Authorizing the Execution of a Contract Extension with Inregrys Energy Group. (Consent Agenda)

Resolution No.

R-43-2010:

Resolution Approving Execution of an Agreement with S.B. Friedman & Company to Provide for the Expansion and the Additional Evaluation Required as a Result of this Expansion of the TIF Study Area. (Consent Agenda)

Resolution No.

R-44-2010:

Resolution Authorizing the Execution of a Purchase Order and Environmental Consultant Service Agreement for the Public Works Underground Storage Tank Corrective Action Plan to True North Consultants. (Consent Agenda)

Ordinance No.

57-2010:

Ordinance of the Village of Bensenville Ascertaining to Prevailing Rate of Wage for Laborers, Mechanics and Other Workers Employed for Public Works for the Village of Bensenville. (Consent Agenda)

Ordinance No.

58-2010:

Motion to Authorize Amendment of the Village Code Regarding Repairs of Sewer and Water Service Connections in the Public Right-of-Way. (Consent Agenda)

Motion:

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

ROLL CALL:

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

NAYS: None

Motion carried.

Resolution No.
R-45-2010:

5. Village President, Frank Soto, gave the summarization of the action contemplated in **Resolution No. R-45-2010** entitled **A Resolution Authorizing the Execution of a Purchase Order for a 2009 Vector Model 2100 from Standard Equipment Company.**

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

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Wesseler
NAYS: Peconio
Motion carried.

Ordinance No.
59-2010:

6. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 59-2010** entitled **A Ordinance Amending Title 3, Chapter 3, of the Bensenville Village Code to Provide for an Amendment to the Class G License.**

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, Peconio, Wesseler
NAYS: None
Motion carried.

Resolution No.
:

7. Village President, Frank Soto, gave the summarization of the action contemplated in **Resolution No.** entitled **A Resolution Authorizing the Execution of an Intergovernmental Agreement Between the Village of Bensenville and the Bensenville Library District for the Provision of Certain Funds and in Kind Services.**

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

Motion: Trustee Wessler made a motion to amend the proposed agreement to a one year agreement. Trustee Bartlett seconded the motion.

ROLL CALL: AYES: Bartlett, Peconio, Wessler
NAYS: Adamowski, Johnson, O'Connell, President Soto
Motion Failed.

Motion: Trustee Adamowski made a motion to table this item. Trustee Johnson seconded the motion.

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

**WARRANT NO.
10/30:**

8. President Soto presented Warrant No. 10/30 in the amount of \$837,211.38.

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

Trustee Johnson recused herself from the meeting at 7:40 p.m.

ROLL CALL: AYES: Adamowski, Bartlett, O'Connell, Peconio, Wessler
NAYS: None
Motion carried.

Trustee Johnson returned to the meeting at 7:43 p.m.

**PRESIDENTS
REPORT:**

President Soto encourages all Bensenville residents and residents of surrounding communities to attend the 2010 Liberty Fest being held at Redmond Park on July 3 and July 4, 2010.

President Soto thanked Village Staff for their fast attention regarding the Gypsy Moth infestation in town.

**MANAGERS
REPORT:**

**Resolution No.
R-46-2010:**

9. Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R-46-2010** entitled **A Resolution Approving Establishment of Special Purpose CIP Funds and Authorizing Advances to Said Funds.**

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

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

**Resolution No.
R-47-2010:**

10. Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R-47-2010** entitled **A Resolution Declaring the Village's Official Intent to Reimburse Expenditures for Special Service Area Number 3.**

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

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

**Resolution No.
R-48-2010:**

11. Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R-48-2010** entitled **A Resolution Declaring the Village's Official Intent to Reimburse Expenditures for Special Service Area Number 4.**

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

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

**Resolution No.
R-49-2010:**

12. Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R-49-2010** entitled **A Resolution Declaring the Village's Official Intent to Reimburse Expenditures for Special Service Area Number 5.**

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

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

**Resolution No.
R-50-2010:**

13. Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R-50-2010** entitled **A Resolution Declaring the Village's Official Intent to Reimburse Expenditures for Special Service Area Number 6.**

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

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

**Resolution No.
R-51-2010:**

14. Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R-51-2010** entitled **A Resolution Declaring the Village's Official Intent to Reimburse Expenditures for Special Service Area Number 7.**

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

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

**Resolution No.
R-52-2010:**

15. Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R-52-2010** entitled **A Resolution Declaring the Village's Official Intent to Reimburse Expenditures for Special Service Area Number 8.**

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

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

**Resolution No.
R-53-2010:**

16. Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R-53-2010** entitled **A Resolution Declaring the Village's Official Intent to Reimburse Expenditures for Special Service Area Number 9.**

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

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

**Resolution No.
R-54-2010:**

17. Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R-54-2010** entitled **A Resolution Declaring the Village's Official Intent to Reimburse Expenditures for the North Industrial District Tax Increment Financing District Number 13.**

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

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

**NEW
BUSINESS:**

Motion: Trustee Johnson made a motion to amend the existing contract with the Lakota Group to have their services end when the RTA Grant is complete. Trustee Bartlett seconded the motion.

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

ANNOUNCEMENTS: Village Clerk, JoEllen Ridder, announced that the Village Clerk's Office along with the Finance Department has sold over 150 vehicle stickers at off site locations through out the Village. Vehicle stickers must be displayed by July 1, 2010.

ADJOURNMENT: Trustee Peconio made a motion to adjourn the meeting. Trustee Johnson seconded the motion.
All were in favor.
Motion carried.
President Soto adjourned the meeting at 7:50 p.m.

JoEllen Ridder
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 13th day, July 2010