

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
December 14, 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, Johnson, O'Connell, Peconio, Wesseler

Absent: Bartlett

A quorum was present.

**PUBLIC
COMMENT:**

Casey Hunt

Mr. Hunt was present as council for I.S. Discount Liquors and addressed the Village Board regarding his concerns with reference to the proposed ordinance increasing the amount of liquor licenses in town.

ESDA Coordinator, Don Schultz, presented certificates to Linda Bratland, Oscar Chavz, Haydee Miller, Florentino Munoz, Linda Schloderback, and James Schloderback for the completion of the Community Emergency Response Team training course.

**APPROVAL OF
MINUTES:**

3. The November 23, 2010 Village Board 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.
10/41:**

4. President Soto presented **Warrant No. 10/41** in the amount of \$2,746,768.96.

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

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

NAYS: None

Motion carried.

- Motion: 5. Trustee Peconio made a motion to set the Consent Agenda as presented. Trustee Johnson seconded the motion.

All were in favor.

Motion carried.

**Resolution No.
R-100-2010:**

A Resolution Approving Modifications to the Village of Bensenville Personnel Policy Manual Providing for Christmas Eve and part of New Year's Eve Days as paid Holidays and Clarifying the Use of the Paid "Floating" Holidays. (Consent Agenda)

**Ordinance No.
92-2010:**

An Ordinance Amending Village Code Title 5, Traffic and Motor Vehicles Chapter 2, Stopping, Standing or Parking Section 5-2-13, No Parking Zones Subsection G, School Days. (Consent Agenda)

Motion: **A Motion to Approve Fraud Risk Assessment Program Final Findings. (Consent Agenda)**

Motion: Trustee Wesseler made a motion to approve the Consent Agenda as presented. Trustee O'Connell seconded the motion.

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

NAYS: None

Motion carried.

**Ordinance No.
93-2010:**

6. President Soto gave the summarization of the action contemplated in **Ordinance No. 93-2010** entitled **An Ordinance Establishing Village of Bensenville Special Service Area Number 3**

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

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

NAYS: None

Motion carried.

**Ordinance No.
94-2010:**

7. President Soto gave the summarization of the action contemplated in **Ordinance No. 94-2010** entitled **An Ordinance Establishing Village of Bensenville Special Service Area Number 4**

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

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

NAYS: None

Motion carried.

**Ordinance No.
95-2010:**

8. President Soto gave the summarization of the action contemplated in **Ordinance No. 95-2010** entitled **An Ordinance Establishing Village of Bensenville Special Service Area Number 5**

Motion: Trustee Peconio 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.

Ordinance No.
96-2010:

9. President Soto gave the summarization of the action contemplated in **Ordinance No. 96-2010** entitled **An Ordinance Establishing Village of Bensenville Special Service Area Number 6**

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

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

NAYS: None

Motion carried.

Ordinance No.
97-2010:

10. President Soto gave the summarization of the action contemplated in **Ordinance No. 97-2010** entitled **An Ordinance Establishing Village of Bensenville Special Service Area Number 7**

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

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

NAYS: None

Motion carried.

Ordinance No.
98-2010:

11. President Soto gave the summarization of the action contemplated in **Ordinance No. 98-2010** entitled **An Ordinance Establishing Village of Bensenville Special Service Area Number 8**

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

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

NAYS: None

Motion carried.

Ordinance No.
_____ :

12. President Soto gave the summarization of the action contemplated in **Ordinance No. _____** entitled **An Ordinance Establishing Village of Bensenville Special Service Area Number 9**

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

Motion: Trustee Peconio made a motion to table this ordinance to the February 22, 2011 Village Board Meeting. Trustee Johnson seconded the motion.

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

NAYS: None

Motion carried.

Ordinance No.
99-2010:

13. President Soto gave the summarization of the action contemplated in **Ordinance No. 99-2010** entitled **An Approving the Grant of a Conditional Use Permit and Related Variances to Allow Construction and Operation of a Bank and Drive Through Facility at 1151 S. York Road, Bensenville, Illinois**

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

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

NAYS: None

Motion carried.

Resolution No.
_____ :

14. President Soto gave the summarization of the action contemplated in **Resolution No. _____** entitled **A Resolution Authorizing the Execution of a Contract for Building Plan Review and Inspectional Service with TPI Building Code Consultants, Inc.**

Motion: Trustee Peconio made a motion to table this resolution and refer it back to Committee. Trustee Wessler seconded the motion.

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

Resolution No.

 : 15. President Soto gave the summarization of the action contemplated in **Resolution No.** entitled **A Resolution Authorizing the President to Execute the Contract for sale of Municipally Owned Real Estate at 540 Countyline Road, Bensenville, Illinois.**

Motion: Trustee Peconio made a motion to table this resolution until January 11, 2011. Trustee Wesseler seconded the motion.

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

Ordinance No.
100-2010:

16. President Soto gave the summarization of the action contemplated in **Ordinance No. 100-2010** entitled **An Ordinance Adopting the Annual Budget for the Village of Bensenville for the Fiscal Year Commencing January 1, 2011 and Ending December 31, 2011**

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

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

Resolution No.
R-101-2010:

17. President Soto gave the summarization of the action contemplated in **Resolution No. R-101-2010** entitled **A Resolution Approving Budget and Financial Policies in Conjunction with the Calendar Year 2011 Budget Process.**

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

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

**Resolution No.
R-102-2010:**

18. President Soto gave the summarization of the action contemplated in **Resolution No. R-102-2010** entitled **A Resolution Authorizing the 2011 Paratransit Service Provider Agreement with PACE Suburban Bus Division**

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

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

**Ordinance No.
 :**

19. President Soto, gave the summarization of the action contemplated in **Ordinance No.** entitled **An Ordinance Amending the Bensenville Village Code, Title 3 – Chapter 3 – Section 5 – Class F – Liquor Regulations.**

No action was taken on this ordinance. The Ordinance remains tabled for action at a future Village Board Meeting.

**PRESIDENTS
REMARKS:**

President Soto thanked staff for their hard work all year long.

President Soto wished all Residents Happy Holidays.

President Soto spoke about a recent trip he made to Springfield where he participated on a panel in regards to prevention of corruption in Government.

**MANAGERS
REPORT:**

Village Manager, Michael Cassady, reported that the sales tax for the month of August had a 21% increase. The highest since 2008.

NEW

BUSINESS: Trustee Wesseler wished all Residents Happy Holidays.

**EXECUTIVE
SESSION:**

Village Attorney, Mary Dickson, 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.

ADJOURNMENT:

Trustee Johnson made a motion to adjourn the meeting and go into Executive Session. Trustee O'Connell seconded the motion

All were in favor.

Motion carried.

President Soto adjourned the meeting at 7:20 p.m.

JoEllen Ridder
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 11th day, January 2011