

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 28, 2011

CALL TO ORDER: 1. President Soto called the meeting to order at 6:37 p.m.

ROLL CALL: 2. Upon roll call by Acting Village Clerk, Corey Williamsen, the following Board Members were present:

Bartlett, Jarecki, Peconio, Ridder, Wesseler

Absent: O'Connell

A quorum was present.

**PUBLIC
COMMENT:**

Lisa Carroccio – 345 George Street

Ms. Carroccio addressed the Village Board in regards to the status of the house at 307 George Street and commented on the Water Quality Report. Staff was directed to meet with Ms. Carroccio regarding her concerns.

**APPROVAL OF
MINUTES:**

3. The June 14, 2011 Village Board Meeting Minutes were presented.

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

All were in favor. Motion carried.

**WARRANT NO.
11/13:**

4. President Soto presented **Warrant No. 11/13** in the amount of \$1,217,721.10.

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

ROLL CALL: AYES: Bartlett, Jarecki, Peconio, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

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

All were in favor. Motion carried.

**Resolution No.
R-69-2010:**

A Resolution Authorizing the Execution of a Contingent Fee Professional Service Agreement with Azavar Audit Solutions, Inc. for Professional Computer, Data Audit, Compliance Management and Management Consulting Services. (Consent Agenda)

**Resolution No.
R-70-2010:**

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

**Resolution No.
R-71-2010:**

A Resolution Authorizing the Execution of a Contract Between the Village of Bensenville and Chad Norris for Video Production Services. (Consent Agenda)

**Resolution No.
R-72-2010:**

A Resolution Authorizing the Annual Membership Dues Payment to DuPage Mayors and Managers Conference Association. (Consent Agenda)

**Ordinance No.
42-2010:**

An Ordinance Amending Articles XXIII and XXIV of the Zoning Code of the Village of Bensenville for the C-4 Zoning District. (Consent Agenda)

**Ordinance No.
43-2010:**

An Ordinance Granting a Planned Unit Development to Roesch Ford at 333 West Grand Avenue, Bensenville, Illinois. (Consent Agenda)

Resolution No.
R-73-2010:

A Resolution Authorizing the Execution of an Economic Incentive Agreement Between the Village of Bensenville and BCR Automotive Group, LLC. (Consent Agenda)

Motion: Trustee Bartlett made a motion to approve the Consent Agenda as presented. Trustee Wessler seconded the motion.

ROLL CALL: AYES: Bartlett, Jarecki, Peconio, Ridder, Wessler
NAYS: None
All were in favor. Motion carried.

Resolution No.
R-74-2011:

6. President Soto gave the summarization of the action contemplated in **Resolution No. R-74-2011** entitled **A Resolution Authorizing the Execution of a Purchase Order and Contract for Vehicle Purchases to Roesch Ford.**

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

ROLL CALL: AYES: Bartlett, Peconio, Ridder, Wessler
NAYS: Jarecki
Motion carried.

Resolution No.
R-75-2011:

7. President Soto gave the summarization of the action contemplated in **Resolution No. R-75-2011** entitled **A Resolution Authorizing the Execution of Amendment #2 to the Design Engineering Contract with Christopher B. Burke Engineering Ltd. for Engineering Services Related to the Northern Business District Reconstruction Project.**

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

ROLL CALL: AYES: Bartlett, Jarecki, Peconio, Ridder, Wessler
NAYS: None
All were in favor. Motion carried.

**Resolution No.
R-76-2011:**

8. President Soto gave the summarization of the action contemplated in **Resolution No. R-76-2011** entitled **A Resolution Authorizing the Execution of a Purchase Order and Contract for Salt Dome Construction to Bulk Storage, Inc.**

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

ROLL CALL: AYES: Bartlett, Jarecki, Ridder, Wesseler

NAYS: Peconio

Motion carried.

**PRESIDENT'S
REMARKS:**

President Soto thanked Public Works, The Police Department, The Fire Department, Village Staff and ESDA for their quick responses during the storm events that took place on June 21, 2011.

President Soto reminded all Residents about Liberty Fest taking Place at Redmond Park on July 1st through July 4th. President Soto encourages all Residents, Friends, and Family to attend the event.

**MANAGERS
REPORT:**

Village Manager, Michael Cassady, had no report.

NEW BUSINESS:

Trustee Bartlett announced that on July 13, 2011 at Music in the Park, the Wounded Heroes Foundation will bring two buses of Veterans from the Paraplegic Ward and the Blind Unit to the event.

Trustee Wesseler read a letter into the record from Bridgeway in regards to raising money for a stained glass window in their multi-purpose room to promote peace in the world. Trustee Wesseler encourages his fellow Trustees to donate. For anyone who is interested, they can contact Keary Dye, Executive Director of Bridgeway.

ADJOURNMENT: Trustee Ridder made a motion to adjourn the meeting. Trustee Jarecki seconded the motion

All were in favor. Motion carried.

President Soto adjourned the meeting at 7:10 p.m.

Corey Williamsen
Acting Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 19th day, July 2011