

**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 11, 2011**

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

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

Bartlett, Jarecki, O'Connell, Peconio, Wesseler

Absent: Ridder

A quorum was present.

**APPROVAL OF MINUTES:**

3. The September 27, 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. 11/19:**

4. President Soto presented **Warrant No. 11/19** in the amount of \$1,899,466.06.

**Motion:** Trustee Wesseler made a motion to approve the warrant as presented and to have Staff hold check number 12698 until further information is gathered. Trustee Bartlett seconded the motion.

**ROLL CALL:** AYES: Bartlett, Jarecki, O'Connell, Peconio, Wesseler

NAYS: None

All were in favor. Motion carried.

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

All were in favor. Motion carried.

**Resolution No  
R-99-2011:**

**Resolution to Approve a Local Agency Agreement with IDOT for Grant Funding Associated with the Jefferson Sidewalk Project. (Consent Agenda)**

**Resolution No  
R-100-2011:**

**Resolution Authorizing Approval of Change Order #1 for the Northern Business District Reconstruction Project. (Consent Agenda)**

**Resolution No  
R-101-2011:**

**Resolution to Approve Paving of the Wastewater Treatment Plant Access Road and Legends Entrance Paving Project. (Consent Agenda)**

**Resolution No  
R-102-2011:**

**Resolution Approving an Intergovernmental Agreement between the Village of Bensenville and the DuPage County Sheriff for Mutual Aid and Assistance and training Concerning Special Operations Unit. (Consent Agenda)**

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

**ROLL CALL:**

AYES: Bartlett, Jarecki, O'Connell, Peconio, Wesseler

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S  
REMARKS:**

President Soto read a proclamation into the record in regards to Lights on Afterschool Day.

President Soto reminded Residents Trick-or-Treat hours on Halloween are from 3:00 p.m. to 8:00 p.m.

**MANAGERS  
REPORT:**

Village Manager, Michael Cassady, presented to the Board an update on the Special Service Areas 3-8 road construction project.

Village Manager, Michael Cassady gave an update in regards to the litigations in Special Service Areas Number 9.

Village Manager, Michael Cassady, announced there is a DuPage Mayors and Managers conference on October 19, 2011 in Lombard. Any Board member with interest in attending should contact Mr. Cassady.

**VILLAGE ATTORNEY'S  
REPORT:**

Village Attorney, Pat Bond, had no report.

**UNFINISHED  
BUSINESS:**

There was no unfinished business.

**NEW BUSINESS:**

There was no new business.

**ADJOURNMENT:**

Trustee Wessler made a motion to adjourn the meeting. Trustee Bartlett seconded the motion

All were in favor.

Motion carried.

President Soto adjourned the meeting at 7:04 p.m.

Corey Williamsen  
Acting Village Clerk

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Bensenville this 25th day, October 2011