

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

November 22, 2011

CALL TO ORDER: 1. President Soto called the meeting to order at 6:33 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, Ridder, Wessler

Absent: None

A quorum was present.

President Soto request to move the President's Report to the beginning of the agenda. There were no objections from the Village Board.

**PRESIDENT'S
REMARKS:**

President Soto read a proclamation into the record for the Student Exchange Program with Cefalu, Italy.

Marianne Gullo, Kim Ziemianin-Garrett, and Lukas Kouzac all spoke in regards to their appreciation to Trustee Peconio and the Village Board for their support in the program and thanked the housing parents for their time and support as well.

President Soto read a letter into the record received from a Resident of Bensenville sharing his thanks to Karina Mlynek, Water Billing Clerk for the Village, for her assistance in helping with water bill situation.

PUBLIC COMMENT: There was no public comment.

**APPROVAL OF
MINUTES:**

3. The November 8, 2011 Village Board Meeting Minutes were presented.

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

All were in favor. Motion carried.

**WARRANT NO.
11/22:**

4. President Soto presented **Warrant No. 11/22** in the amount of \$3,013,459.31.

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

ROLL CALL:

AYES: Bartlett, Jarecki, O'Connell, 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 Bartlett seconded the motion.

All were in favor. Motion carried.

**Resolution No
R-112-2011:**

Resolution Supporting the Western Terminal and Western Access into O'Hare International Airport. (Consent Agenda)

**Resolution No
R-113-2011:**

Resolution Regarding Change Order Number Two with the Joint Venture of A-Lamp Concrete Company/John Neri Construction Company for an Increase of \$241,741 is required for the North Business District Reconstruction Project for a Revised Contract Cost of \$11,143,988. (Consent Agenda)

**Resolution No
R-114-2011:**

Resolution Authorizing the Village of Bensenville to Enter into Certain Utility Billing Production Agreement with Third Millennium Associates, Inc. (Consent Agenda)

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No
66-2011:**

6. President Soto gave the summarization of the action contemplated in **Ordinance No. 66-2011** entitled **An Ordinance Amending Specific Provisions of the Bensenville Village Code Allowing for the Restructuring of Duties within the Village.**

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

ROLL CALL: AYES: Bartlett, Jarecki, O'Connell, Ridder, Wesseler

NAYS: Peconio

Motion carried.

**Resolution No
R-115-2011:**

7. President Soto gave the summarization of the action contemplated in **Resolution No. R-115-2011** entitled **A Resolution Adopting the Meeting Schedules for the Village Board and Standing Committees for 2012 Calendar Year.**

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

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

NAYS: None

All were in favor. Motion carried.

**MANAGERS
REPORT:**

**Resolution No
R-116-2011:**

8. President Soto gave the summarization of the action contemplated in **Resolution No. R-116-2011 entitled **A Resolution Authorizing the Village Manager to Execute a Contract with True North Consultants, Inc. of Naperville in the amount of \$23,430 for Environmental Services and Material Disposal Management Associated with the Northern Business District Reconstruction Project.****

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

ROLL CALL: AYES: Bartlett, Jarecki, O'Connell, Peconio, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

**VILLAGE ATTORNEY'S
REPORT:**

Village Attorney, Pat Bond, had no report.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

Trustee Ridder announced tickets for the annual Senior Holiday Lunch will be on sale until Monday November 28th. The lunch will take place at Monty's on Sunday, December 4th.

Trustee Ridder also announced the Village is still accepting toys for the annual Toy Drive along with coats for the annual Rotary Coat Drive.

President Soto announced that the Bandits Football Team had won the Northern Regional Championship game 27-7 and will be playing for the National Championship Sunday, November 27th in Michigan City, Indiana.

**EXECUTIVE
SESSION:**

Village Attorney, Pat Bond, 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. Action will take place as a result of the discussions.

Motion: Trustee Ridder made a motion recess the meeting and go into executive session. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

President Soto recessed the meeting at 7:05 p.m.

President Soto called the meeting back to order at 9:06 p.m.

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

Bartlett, Jarecki, O'Connell, Peconio, Ridder, Wessler

Absent: None

A quorum was present.

Motion: Trustee Peconio made a motion approve the settlement of the workers compensation claim of Thomas James. Trustee Ridder seconded the motion.

ROLL CALL: AYES: Bartlett, Jarecki, O'Connell, Peconio, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

**Resolution No
R-117-2011:**

9. President Soto gave the summarization of the action contemplated in **Resolution No. R-117-2011** entitled **A Resolution Authorizing the Execution of a Settlement Agreement with the Village of Bensenville and Laura Deanda.**

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

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

NAYS: None

All were in favor. Motion carried.

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

All were in favor.

Motion carried.

President Soto adjourned the meeting at 9:10 p.m.

Corey Williamsen
Acting Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 13th day, December 2011