

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 13, 2011

CALL TO ORDER: 1. President Soto called the meeting to order at 6:30 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, Wesseler

Absent: None

A quorum was present.

PUBLIC HEARING: 3. President Soto called the public hearing for the proposed annual budget for 2012 to order at 6:33 p.m.

President Soto asked if there were any members of the audience that had any questions or comments. There were none.

Trustee Peconio made a motion to adjourn the public hearing.
Trustee Bartlett seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

President Soto adjourned the public hearing at 6:35 p.m.

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 announced due to the Village's proximity to O'Hare International Airport, their expansion, and the new roadways planned for our region, the Village has received a grant from the FFA for a comprehensive land use study that will help our Village take full advantage of the unique economic development opportunities. President Soto encourages Residents to attend an open house on Wednesday, January 11, 2012 from 4:00pm to 7:00pm at Village Hall to share their ideas with how they see Bensenville in the future.

President Soto read a proclamation into the record in regards to the Bensenville/Wood Dale Pop Warner Football Team for winning the Regional Championship.

PUBLIC COMMENT: There was no public comment.

**APPROVAL OF
MINUTES:**

4. The October 25, 2011 Special Budget Workshop, November 15, 2011 Special Budget Workshop, November 22, 2011 Village Board and November 22, Special Budget Workshop minutes were presented.

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

All were in favor. Motion carried.

President Soto request to move the proposed resolution to this portion of the meeting. There were no objections from the Village Board.

**Resolution No
R-118-2011:**

5. President Soto gave the summarization of the action contemplated in **Resolution No. R-118-2011 entitled **A Resolution in Partnership with the City of Wood Dale, Illinois, Authorizing a Sister Cities Partnership Agreement and the Formation of a Sister Cities Committee with Cefalu, Sicily.****

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

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

WARRANT NO.

11/23: 6. President Soto presented Warrant No. 11/23 in the amount of \$3,208,211.41.

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

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

NAYS: None

All were in favor. Motion carried.

Motion: 7. Trustee Ridder made a motion to set the Consent Agenda as presented. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

**Resolution No
R-119-2011:**

Resolution Approving Amended Budget and Financial Policies of the Village of Bensenville to Incorporate GASB Statement No. 54 and Update Language on the treatment of Federally Funded Capital Assets. (Consent Agenda)

**Resolution No
R-120-2011:**

Resolution Approving the Execution of a Contract with Chad Norris for Video Production Services. (Consent Agenda)

**Resolution No
R-121-2011:**

Resolution Authorizing the 2012 Para-Transit Service Provider Agreement with Pace Suburban Bus Division. (Consent Agenda)

**Resolution No
R-122-2011:**

Resolution Authorizing the Purchase of a Firing Range Retriever System from Action Target, Inc. (Consent Agenda)

**Ordinance No
67-2011:**

Ordinance Approving the Grant of a Conditional Use Permit to Allow Motor Vehicle Repairs at 218 South Park Avenue, Bensenville, Illinois. (Consent Agenda)

**Ordinance No
68-2011:**

Ordinance Approving the Grant of a Conditional Use Permit to Allow a Gunsmith at 830 Maple Lane, Bensenville, Illinois. (Consent Agenda)

**Ordinance No
69-2011:**

Ordinance Approving the Grant of a Conditional Use Permit to Allow Currency Exchange at 229 West Grand Avenue, Unit D, Bensenville, Illinois. (Consent Agenda)

**Ordinance No
70-2011:**

Ordinance Amending Village Code Title 5, Traffic and Motor Vehicles, Chapter 7, Motor Vehicle Tows Section 5-7-10, Fees. (Consent Agenda)

**Resolution No
R-123-2011:**

Resolution Authorizing the Execution of a Settlement Agreement with Synagro Central, LLC. (Consent Agenda)

Motion:

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

Motion:

Trustee Ridder made a motion to approve the Consent Agenda 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.

**Ordinance No
71-2011:**

8. **President Soto gave the summarization of the action contemplated in Ordinance No. 71-2011 entitled **An Ordinance Adopting the Annual Budget for the Village of Bensenville for the Fiscal Year Commencing January 1, 2012 and Ending December 31, 2012.****

Motion:

Trustee Peconio made a motion to adopt the ordinance as presented. Trustee Bartlett seconded the motion.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No
72-2011:**

9. President Soto gave the summarization of the action contemplated in **Ordinance No. 72-2011** entitled **An Ordinance Adopting the 2011 Tax Levy for the Village of Bensenville, DuPage and Cook Counties, for the Fiscal Year Beginning January 1, 2011 and Ending December 31, 2011.**

Motion:

Trustee Bartlett made a motion to adopt the ordinance as presented. Trustee Ridder seconded the motion.

ROLL CALL:

AYES: Bartlett, Jarecki, Peconio, Ridder

NAYS: O'Connell, Wesseler

Motion carried.

10. *President Soto asked if there were any objections to adopt the following Abatement Ordinances by unanimous vote. There were no objections from the Village Board. President Soto gave the summarizations of the actions contemplated in the following Ordinances:*

**Ordinance No
73-2011:**

An Ordinance Abating the Tax Heretofore Levied for the Year 2011 to Pay Debt Service on \$3,000,000 Series 1998 General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.

**Ordinance No
74-2011:**

An Ordinance Abating the Tax Heretofore Levied for the Year 2011 to Pay Debt Service on \$2,925,000 Series 1998A General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.

**Ordinance No
75-2011:**

An Ordinance Abating the Tax Heretofore Levied for the Year 2011 to Pay Debt Service on \$1,000,000 Series 2001A General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.

**Ordinance No
76-2011:**

An Ordinance Abating the Tax Heretofore Levied for the Year 2011 to Pay Debt Service on \$2,870,000 Series 2001C General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.

Ordinance No

77-2011:

An Ordinance Abating the Tax Heretofore Levied for the Year 2011 to Pay Debt Service on \$3,000,000 Series 2002A General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.

Ordinance No

78-2011:

An Ordinance Abating the Tax Heretofore Levied for the Year 2011 to Pay Debt Service on \$1,365,000 Series 2002B General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.

Ordinance No

79-2011:

An Ordinance Abating the Tax Heretofore Levied for the Year 2011 to Pay Debt Service on \$1,122,070 Series 2003A General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.

Ordinance No

80-2011:

An Ordinance Abating the Tax Heretofore Levied for the Year 2011 to Pay Debt Service on \$2,200,000 Series 2003G General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.

Ordinance No

81-2011:

An Ordinance Abating the Tax Heretofore Levied for the Year 2011 to Pay Debt Service on \$4,000,000 Series 2004D General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.

Ordinance No

82-2011:

An Ordinance Abating the Tax Heretofore Levied for the Year 2011 to Pay Debt Service on \$3,500,000 Series 2004E General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.

Ordinance No

83-2011:

An Ordinance Abating the Tax Heretofore Levied for the Year 2011 to Pay Debt Service on \$7,205,000 Series 2011B General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.

**Ordinance No
84-2011:**

An Ordinance Abating the Tax Heretofore Levied for the Year 2011 to Pay Debt Service on \$1,380,000 Series 2011C General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.

**Ordinance No
85-2011:**

An Ordinance Abating the Tax Heretofore Levied for the Year 2011 to Pay Debt Service on \$1,630,000 Series 2011D General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.

President Soto declared the Ordinances were adopted by most favorable vote. There were no objections from the Village Board.

**Resolution No
R-124-2011:**

11. President Soto gave the summarization of the action contemplated in **Resolution No. R-124-2011** entitled **A Resolution Approving Modifications to the Tuition Reimbursement Policy in the Village of Bensenville Personal Manual.**

Motion:

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

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

**MANAGERS
REPORT:**

Motion:

Trustee Wesseler made a motion directing the Village Manager to Appoint a Neighborhood Stabilization Committee. Trustee Bartlett seconded the motion.

ROLL CALL:

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

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 that distribution had taken place over the weekend of December 10th and 11th for the Toy Drive. Trustee Ridder, along with the Village Board and Village Staff thanked Residents and Businesses for their support and work throughout the Toy Drive. Trustee Ridder also thanked the Teen Center, Mike Martella and Dianna Paluch for their participation as well.

Trustee Ridder gave a brief summarization of the ONCC meeting that was held at Village Hall for eligible Residents. Trustee Ridder announced if a Resident was invited and was unable to attend, they may contact Mark Rysavy at Village Hall for further information. Trustee Ridder also announced Bensenville currently has a 93% participation rate from multi-family building which is the highest rate throughout the ONCC for multi-family buildings. Trustee Ridder also stated this does not cost homeowners anything; everything is completely free and funded by the ONCC.

Trustee Peconio spoke about his experience throughout the Sister City Student Exchange with Cefalu, Sicily. Trustee Peconio encourages Resident's to participate in the program and stated he looks forward to working with Cefalu, Sicily in the near future.

Trustee Wessler wished all Residents Happy Holidays.

ADJOURNMENT:

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

All were in favor.

Motion carried.

President Soto adjourned the meeting at 7:35 p.m.

Corey Williamsen
Acting Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 10th day, January, 2012