

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

February 14, 2012

CALL TO ORDER: 1. President Soto called the meeting to order at 6:40 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.

President Soto requested to move the Presidential Remarks to the beginning of the meeting. There were no objections from the Village Board.

**PRESIDENT'S
REMARKS:**

President Soto read a proclamation into the record in recognition of Richard Cuvala

Trustee Wesseler invited all to attend a benefit dinner being held in memory of Richard Cuvala on Friday, February 17, 2012 at Bella Vista in Bensenville starting at 5:00 p.m.

PUBLIC COMMENT: There was no public comment.

**APPROVAL OF
MINUTES:**

3. The January 24, 2012 minutes were presented.

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

All were in favor. Motion carried.

WARRANT NO.

12/03: 4. President Soto presented **Warrant No. 12/03** in the amount of \$858,437.22.

Motion: Trustee Wesseler made a motion to approve the warrant 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.

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

All were in favor. Motion carried.

Resolution No
R-8-2011:

Resolution Appointing Freedom of Information Act Officer in Accordance with Public Act 96-0542. (Consent Agenda)

Motion: Trustee Peconio made a motion to approve the Consent Agenda as presented. Trustee Jarecki seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

Ordinance No
4-2012:

6. President Soto gave the summarization of the action contemplated in **Ordinance No. 4-2012** entitled **An Ordinance Amending the Sign Code to Allow for Electronic Message Signs as a Conditional Use in the Village.**

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No
5-2012:**

7. President Soto gave the summarization of the action contemplated in **Ordinance No. 5-2012** entitled **An Ordinance Approving an Amendment to an Existing Conditional Use Permit for an Accessory Structure (Ordinance No. 30-2012) at 600 N. Thomas Drive, Bensenville, Illinois.**

Motion: Trustee Peconio made a motion to adopt the ordinance 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.

MANAGERS

REPORT: Village Manager, Michael Cassady, had no report.

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.

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. No action will take place as a result of the discussions.

ADJOURNMENT: Trustee Wesseler 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 7:00 p.m.

Corey Williamsen
Acting Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 28th day, February, 2012