

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, 2016

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

ROLL CALL: 2. Upon roll call by Village Clerk, Ilsa Rivera-Trujillo, the following Board Members were present:

President Soto, Carmona, DeSimone, Jaworska, Majeski, O'Connell, Wesseler

Absent: None

A quorum was present.

Staff Present: Village Attorney, Mary Dickson, E. Summers, J. Caracci, B. Dooley, T. Finner, F. Kosman, S. Guest, J. Lustro, M. Martell, A. Thakkar, C. Williamsen

President Soto requested to move Public Comment to the end of the meeting. There were no objections from the Village Board.

**APPROVAL OF
MINUTES:**

3. The September 27, 2016 Village Board Meeting minutes were presented.

Motion: Trustee DeSimone made a motion to approve the minutes as presented. Trustee Jaworska seconded the motion.

All were in favor. Motion carried.

**WARRANT NO.
16/18:**

4. President Soto presented **Warrant No. 16/18** in the amount of \$1,627,156.89.

Motion: Trustee Majeski made a motion to approve the warrant as presented. Trustee Carmona seconded the motion.

ROLL CALL:

AYES: Carmona, DeSimone, Jaworska, Majeski, O'Connell, Wesseler

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
43-2016:**

5. President Soto gave the summarization of the action contemplated in **Ordinance No. 43-2016 entitled **An Ordinance Approving the Village of Bensenville's Entry into an Agreement with 120 Green Street LLC, for the Redevelopment of the Property Known as 120 West Green Street Bensenville, as a Family Restaurant and Bar Combination.****

Village Manager, Evan Summers, reviewed the terms of the proposed agreement.

There were no questions from the Village Board.

Motion:

Trustee Wesseler made a motion to adopt the ordinance as presented. Trustee Majeski seconded the motion.

ROLL CALL:

AYES: Carmona, DeSimone, Jaworska, Majeski, O'Connell, Wesseler

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-118-2016:**

6. President Soto gave the summarization of the action contemplated in **Resolution No. R-118-2016 entitled **A Resolution Establishing the Tax Levy Estimate in the Amount of \$5,238,112 for 2016 Per the Truth in Taxation Act.****

Village Manager, Evan Summers, stated State Law requires the Village to approve a property tax levy "estimate" at least 20 days prior to formally approving the levy. Mr. Summer stated the proposed 2016 levy is in the same amount as the year 2015. Mr. Summer stated Staff is planning to get the final levy approved in the Board meeting of November 8, 2016 and in order to get it done, we will need to approve the estimate during the Board meeting of October 11, 2016.

There were no questions from the Village Board.

Motion:

Trustee DeSimone made a motion to adopt the ordinance as presented. Trustee Jaworska seconded the motion.

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ROLL CALL: AYES: Carmona, DeSimone, Jaworska, Majeski, O'Connell, Wesseler

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

President Soto announced the first annual Halloween decoration contest for the Village. President Soto stated all information can be found online at www.bensenville.il.us

President Soto announced trick-or-treat house are 3:00pm – 8:00pm on October 31, 2016.

**MANAGERS
REPORT:**

**Resolution No.
R-119-2016:**

7. President Soto gave the summarization of the action contemplated in **Resolution No. R-119-2016 entitled A Resolution Authorizing Alliant/Mesirow as the Broker of Record for the Village of Bensenville.**

There were no questions from the Village Board.

Motion: Trustee Majeski made a motion to approve the resolution as presented. Trustee Wesseler seconded the motion.

ROLL CALL: AYES: Carmona, DeSimone, Jaworska, Majeski, O'Connell, Wesseler

NAYS: None

All were in favor. Motion carried.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Mary Dickson, had no report.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

There was no new business.

EXECUTIVE

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SESSION: Village Attorney, Mary Dickson, stated there was not a need for Executive Session.

PUBLIC COMMENT: Charles Rizzo – 115 Woodland Avenue
Mr. Rizzo addressed the Village Board regarding an Ethics Ordinance amendment currently being considered by the City of Des Plaines that would limit the amount of campaign contributions. Mr. Rizzo asked that the Village Board consider adopting a similar ordinance.

ADJOURNMENT: Trustee Majeski made a motion to adjourn the meeting. Trustee DeSimone seconded the motion.

All were in favor. Motion carried.

President Soto adjourned the meeting at 6:58 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 25th day, October 2016