

**Village of Bensenville
Village Board Room
12 South Center Street
Bensenville, Illinois 60106
Counties of DuPage and Cook**

MINUTES OF THE RECREATION AND COMMUNITY BUILDING COMMITTEE
February 21, 2012

CALL TO ORDER: Chairwoman Ridder called the meeting to order at 8:38 p.m.

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

Chairwoman Ridder, Chairman Jarecki, Bartlett, Peconio, Wesseler

Absent: President Soto, O'Connell

A quorum was present.

Staff Present: Caracci, Cassady, DiSanto, Kosman, Rysavy, Sloth, Thorsen, Viger, Williamsen

Approval of Minutes: The January 10, 2012 Recreation and Community Building 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.

Diversified Audio Group: Director of Special Events, Gary Thorsen, presented to the Committee a resolution authorizing the execution of an agreement and purchase order with Diversified Audio Group, Inc. for sound and lighting services for Music in the Park 2012. Mr. Thorsen stated he received four bids for the services and Diversified Audio Group, Inc. was the lowest.

There were no questions from the Committee.

Trustee Peconio left the meeting at 8:42 p.m.

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Motion: Trustee Wesseler made a motion to approve this item for placement on a future Village Board Meeting agenda for action. Trustee Bartlett seconded the motion.

ROLL CALL: AYES: Chairwoman Ridder, Chairman Jarecki, Bartlett, Wesseler

NAYS: None

All were in favor. Motion carried.

Trustee Peconio returned to the meeting at 8:44 p.m.

American Mobile

Staging:

Director of Special Events, Gary Thorsen, presented to the Committee a resolution authorizing the execution of an agreement and purchase order with American Mobile Staging for Music in the Park 2012. Mr. Thorsen stated he received three bids for the services and American Mobile Staging was the lowest.

There were no questions from the Committee.

Motion: Trustee Bartlett made a motion to approve this item for placement on a future Village Board Meeting agenda for action. Chairwoman Ridder seconded the motion.

ROLL CALL: AYES: Chairwoman Ridder, Chairman Jarecki, Bartlett, Peconio, Wesseler

NAYS: None

All were in favor. Motion carried.

Entertainment

Management

Group:

Director of Special Events, Gary Thorsen, presented to the Committee a resolution authorizing the execution of an agreement and purchase order with Entertainment Management Group for Music in the Park 2012.

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Trustee Bartlett suggested blocking the street for the car show around 7:00 p.m. and to extend the allowed space to York Road.

Trustee Wesseler stated he would like to see Music in the Park begin on June 6, 2012.

Motion: Trustee Peconio made a motion to approve this item for placement on a future Village Board Meeting agenda for action. Trustee Bartlett seconded the motion.

ROLL CALL: AYES: Chairwoman Ridder, Chairman Jarecki, Bartlett, Peconio, Wesseler

NAYS: None

All were in favor. Motion carried.

Melrose Pyrotechnics: Director of Special Events, Gary Thorsen, presented to the Committee a resolution authorizing the execution of an agreement and purchase order with Melrose Pyrotechnics for Libertyfest fireworks display. Mr. Thorsen stated he received two bids for the services and Melrose Pyrotechnics was the lowest.

Chairwoman Ridder asked what the cost would be if the show was extended. Mr. Thorsen stated it would be \$1,000 per minute.

Motion: Trustee Peconio made a motion to approve this item for placement on a future Village Board Meeting agenda for action. Chairman Jarecki seconded the motion.

ROLL CALL: AYES: Chairwoman Ridder, Chairman Jarecki, Bartlett, Peconio, Wesseler

NAYS: None

All were in favor. Motion carried.

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American Mobile

Staging: Director of Special Events, Gary Thorsen, presented to the Committee a resolution authorizing the execution of an agreement and purchase order with American Mobile Staging for staging, sound, and lighting services for Libertyfest 2012.

There were no questions from the Committee.

Motion: Trustee Peconio made a motion to approve this item for placement on a future Village Board Meeting agenda for action. Trustee Bartlett seconded the motion.

ROLL CALL: AYES: Chairwoman Ridder, Chairman Jarecki, Bartlett, Peconio, Wesseler

NAYS: None

All were in favor. Motion carried.

Chamber of Commerce:

Director of Special Events, Gary Thorsen, presented to the Committee a resolution authorizing an agreement of services to the Bensenville Chamber of Commerce for services relating to the 4th of July parade.

There were no questions from the Committee.

Motion: Trustee Bartlett made a motion to approve this item for placement on a future Village Board Meeting agenda for action. Chairman Jarecki seconded the motion.

ROLL CALL: AYES: Chairwoman Ridder, Chairman Jarecki, Bartlett, Peconio, Wesseler

NAYS: None

All were in favor. Motion carried.

As Submitted:

Trix Manufacturing

Purchase Order: Village Manager, Michael Cassady, presented to the Committee an invoice to purchase a train, farmhouse and trailers in the amount of \$6,000. Mr. Cassady stated that funds were available in the budget.

Motion: Trustee Peconio made a motion to approve this item for placement on a future Village Board Meeting agenda for action. Chairwoman Ridder seconded the motion.

ROLL CALL: AYES: Chairwoman Ridder, Chairman Jarecki, Bartlett, Peconio, Wesseler

NAYS: None

All were in favor. Motion carried.

Informational

Items: There were no informational items.

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

All were in favor. Motion carried.

Chairwoman Ridder adjourned the meeting at 9:13 p.m.

Corey Williamsen
Deputy Village Clerk

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