

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 4, 2012

CALL TO ORDER: 1. President Soto called the meeting to order at 6:37p.m.

ROLL CALL: 2. Upon roll call by Village Clerk, Susan Janowiak, the following Board Members were present:

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

Absent: None

A quorum was present.

PUBLIC HEARING: 3. President Soto opened the second public hearing on the Village of Bensenville Electric Power Aggregation Plan of Operation and Governance at 6:38p.m.

ROLL CALL: Upon roll call by Village Clerk, Susan Janowiak, the following Board Members were present:

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

Absent: None

A quorum was present.

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

Motion: Trustee O'Connell made to adjourn the public hearing. Trustee Ridder seconded the motion.

All were in favor. Motion carried.

President Soto closed the public hearing at 6:40p.m.

PUBLIC COMMENT: There was no public comment.

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President Soto presented certificates to Enoc Hernandez, Jacob Horstman, Bryan Larsen, Kishan Patel, Samantha Ward, Kurt Castillo, Adam Chaidez, Adam Ganimah, Joseph Ganimah, Sam Nearing, Lily Martinez, Monika Nevarez, Tyler Parisi, Meet Patel, Shivani Patel for their participation and success as part of the Blackhawk Middle School Math Team.

**APPROVAL OF
MINUTES:**

4. The November 27, 2012 Village Board Meeting minutes were presented.

Motion:

Trustee O'Connell made a motion to approve the minutes as presented. Trustee Wesseler seconded the motion.

All were in favor. Motion carried.

**WARRANT NO.
12/22:**

5. President Soto presented **Warrant No. 12/22** in the amount of \$1,131,346.96.

Motion:

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

**Ordinance No.
80-2012:**

6. President Soto gave the summarization of the action contemplated in **Ordinance No. 80-2012** entitled **An Ordinance Amending the Bensenville Village Code to Increase the Spending Authority of Department Heads.**

Motion:

Trustee Wesseler 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.

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Ordinance No.

81-2012:

7. President Soto gave the summarization of the action contemplated in **Ordinance No. 81-2012** entitled **An Ordinance Approving the Village of Bensenville Plan of Operation and Governance.**

Motion:

Trustee O'Connell 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.

**PRESIDENT'S
REMARKS:**

President Soto read a proclamation into the record proclaiming the month of December as Drunk Driving Awareness Month in Bensenville.

Trustee Ridder announced the Village is still accepting toys and coats for their annual Toy Drive. Additional information is available at Village Hall.

President Soto encourages all Residents to donate to the Food Pantry.

**MANAGERS
REPORT:**

Director of Community & Economic Development, Scott Viger, introduced newly hired Plan Reviewer, Dean Lawrentz to the Village Board.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

There was no new business.

**EXECUTIVE
SESSION:**

Village Attorney, Mary Dickson, stated there was no need for Executive Session.

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ADJOURNMENT: Trustee O'Connell made a motion to adjourn the meeting. Trustee Wesseler seconded the motion.

All were in favor. Motion carried.

President Soto adjourned the meeting at 7:00 p.m.

Susan Janowiak

Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 11th day, December, 2012