

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

MINUTES OF THE SPECIAL VILLAGE BOARD OF TRUSTEES MEETING
May 7, 2013

CALL TO ORDER: 1. President Soto called the meeting to order at 6:35 p.m.

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

Bartlett, Jarecki, O'Connell, Ridder, Wesseler

Absent: Peconio

A quorum was present.

PUBLIC COMMENT: **Rick McDonel – 156 South Franzen Street**
Mr. McDonel addressed the Village Board regarding the repaving of Franzen Street.

APPROVAL OF MINUTES: 3. The April 23, 2013 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

WARRANT NO. 13/08: 4. President Soto presented **Warrant No. 13/08** in the amount of \$641,109.22.

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

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

NAYS: None

All were in favor. Motion carried.

Minutes of the Special Village Board Meeting
May 7, 2013 Page 2

ADJOURNMENT: Trustee Ridder made a motion to adjourn the meeting *sine die*. Trustee Bartlett seconded the motion.

All were in favor. Motion carried.

President Soto adjourned the meeting at 6:42p.m.

Susan Janowiak
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 28th day, May, 2013