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

OATH OF OFFICE:		Judge Robert Kleeman swore Frank Soto into the office of Village President, Ilsa River-Trujillo into the office of Village Clerk, Susan Janowiak, Martin O'Connell, and Henry Wesseler into the office of Village Trustee.
CALL TO ORDER:	1.	President Soto called the meeting to order at 6:52 p.m.
ROLL CALL:	2.	Upon roll call by Village Clerk, Ilsa River-Trujillo, the following Board Members were present:
		Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wesseler
		Absent: None
		A quorum was present.
PUBLIC COMMENT:		There was no public comment.
Ordinance No. 32-2013:	3.	President Soto gave the summarization of the action contemplated in **Ordinance No. 32-2013** entitled **An Ordinance Amending the Bensenville Village Code Title 3 – Chapter 3 – Liquor Regulations.**
Motion:		Trustee Bartlett made a motion to table this item until a future Village Board Meeting. Trustee Wesseler seconded the motion.
ROLL CALL:		AYES: Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wesseler
		NAYS: None
		All were in favor. Motion carried.

**Resolution No
R-49-2013:**   4. President Soto gave the summarization of the action contemplated in **Resolution No. R-49-2013** entitled **A Resolution Approving the Execution of a Contract for Avaya Voice Over Internet Protocol (VOIP) Telecommunications Hardware and Services with CCSI Communications for a Price Not to Exceed $133,282.30.**

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No
R-50-2013:**   5. President Soto gave the summarization of the action contemplated in **Resolution No. R-50-2013** entitled **A Resolution Approving the Execution of Purchase Orders and Other Associated Documents with CDW Government, Inc. Phone and Uninterruptible Power Supply (UPS) Cables and Power Over Ethernet (POE) Switches for a Combined Prove Not to Exceed $32,444.58.**

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No
R-51-2013:**   6. President Soto gave the summarization of the action contemplated in **Resolution No. R-51-2013** entitled **A Resolution Approving the Execution of a Purchase Order and Other Associated Documents with PC Discovery for Services Related to Setup and Configuration of a Voice Over Internet Protocol (VOIP) Telecommunications System for a Price Not to Exceed $6,300.**

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

ROLL CALL:	AYES: Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wesseler
	NAYS: None
	All were in favor. Motion carried.

PRESIDENT'S REMARKS:

Resolution No R-52-2013:

7. President Soto gave the summarization of the action contemplated in **Resolution No. R-52-2013** entitled **A Resolution Appointing Bond, Dickson & Associates, P.C., as Corporate Counsel for the Village of Bensenville.**

Motion:	Trustee Ridder made a motion to approve the resolution as presented. Trustee Wesseler seconded the motion.
ROLL CALL:	AYES: Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wesseler
	NAYS: None
	All were in favor. Motion carried.

Resolution No R-53-2013:

8. President Soto gave the summarization of the action contemplated in **Resolution No. R-53-2013** entitled **A Resolution Appointing Marquardt & Belmonte, P.C., as Village Prosecutors for the Village of Bensenville**

Motion:	Trustee Bartlett made a motion to approve the resolution as presented. Trustee Ridder seconded the motion.
ROLL CALL:	AYES: Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wesseler
	NAYS: None
	All were in favor. Motion carried.

Resolution No R-54-2013:

9. President Soto gave the summarization of the action contemplated in **Resolution No. R-54-2013** entitled **A Resolution Appointing John Z. Toscas as the Hearing Officer for the Village of Bensenville.**

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

ROLL CALL:	AYES: Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wesseler
	NAYS: None
	All were in favor. Motion carried.

**Resolution No
R-55-2013:** 10. President Soto gave the summarization of the action contemplated in **Resolution No. R-55-2013** entitled **A Resolution Appointing Mike Moruzzi to the Community Development Commission and to Serve as Chairman.**

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No
R-56-2013:** 11. President Soto gave the summarization of the action contemplated in **Resolution No. R-56-2013** entitled **A Resolution Appointing Jesse Rodriguez to the Community Development Commission.**

Motion: Trustee Bartlett made a motion to approve the resolution as presented. Trustee Jarecki seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Resolution No
R-57-2013:** 12. President Soto gave the summarization of the action contemplated in **Resolution No. R-57-2013** entitled **A Resolution Appointing Frank Caira to the Community Development Commission.**

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

ROLL CALL:	AYES: Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wesseler
	NAYS: None
	All were in favor. Motion carried.

Resolution No R-58-2013:

13. President Soto gave the summarization of the action contemplated in **Resolution No. R-58-2013** entitled **A Resolution Appointing Oscar Chavez as an Alternate to the Community Development Commission.**

Motion:

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

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

NAYS: None

All were in favor. Motion carried.

Resolution No R-59-2013:

14. President Soto gave the summarization of the action contemplated in **Resolution No. R-59-2013** entitled **A Resolution Appointing Mike Moruzzi as a Trustee to the Bensenville Fire Protection District #2.**

Motion:

Trustee Wesseler made a motion to approve the resolution as presented. Trustee Bartlett seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

Resolution No R-60-2013:

15. President Soto gave the summarization of the action contemplated in **Resolution No. R-60-2013** entitled **A Resolution Appointing Robert Ridder as a Trustee to the Bensenville Fire Protection District #2.**

Motion:

Trustee O'Connell made a motion to approve the resolution as presented. Trustee Bartlett seconded the motion.

ROLL CALL:	AYES: Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wesseler
	NAYS: None
	All were in favor. Motion carried.

**Resolution No
R-61-2013:**
16. President Soto gave the summarization of the action contemplated in **Resolution No. R-61-2013** entitled **A Resolution Appointing William Belmonte to the Board of Police Commission.**

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No
R-62-2013:**
17. President Soto gave the summarization of the action contemplated in **Resolution No. R-62-2013** entitled **A Resolution Re-Appointing Michael Cassady as Member of the Police Pension Board.**

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

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

NAYS: None

All were in favor. Motion carried.

President Soto read a proclamation into the record in recognition of the Tree City USA Designation Growth Award to the Village of Bensenville.

President Soto read a proclamation into the record designating the Week of May 19 – 25, 2013, as National Public Works Week in the Village of Bensenville.

Trustee Wesseler read a proclamation into the record in recognition of Public Works Employee Douglas L. Kolze.

President Soto read a proclamation into the records in recognition of Susan Janowiak.

President Soto read a proclamation into the record in recognition of Oronzo Peconio.

President Soto thanked Judge Robert Kleeman for conducting the Oath of Offices for the Elected Officials.

President Soto congratulated Ilsa Rivera-Trujillo, Susan Janowiak, Martin O'Connell and Henry Wesseler for being elected.

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

VILLAGE ATTORNEY REPORT: Village Attorney, Pat Bond, had no report.

UNFINISHED BUSINESS: There was no unfinished business.

NEW BUSINESS: Trustee Bartlett provided an update on the traveling Memorial Wall and asked for volunteers.

EXECUTIVE SESSION: Village Attorney, Pat Bond, stated there was not a need for Executive Session.

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

All were in favor. Motion carried.

President Soto adjourned the meeting at 7:53p.m.

Ilsa Rivera-Trujillo
Village Clerk
PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 28th day, May, 2013