

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
June 11, 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, Ilsa River-Trujillo, the following Board Members were present:

Bartlett, Jarecki, O'Connell, Ridder, Wesseler

Absent: Janowiak

A quorum was present.

PUBLIC COMMENT: Wanchay Itmis – 10700 West Higgins Road – Suite 240

Ms. Itmis indicated that she was present at the meeting representing 602 North York Road and asked the Village Board to direct any questions relative to the agenda item to her.

Monkia Kedzior – 229 Grand Avenue, Unit J

Ms. Kedzior addressed the Village Board regarding her issued opening a massage facility in Bensenville. Staff was directed to meet with Ms. Kedzior regarding her issue.

APPROVAL OF MINUTES:

3. The May 28, 2013 Village Board Meeting minutes were presented.

Motion:

Trustee Ridder made a motion to approve the minutes as presented. Trustee Wesseler seconded the motion.

All were in favor. Motion carried.

WARRANT NO. 13/10:

4. President Soto presented Warrant No. 13/10 in the amount of \$1,173,534.13.

Motion:

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

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

NAYS: None

All were in favor. Motion carried.

Motion: 5. Trustee Bartlett made a motion to set the Consent Agenda as presented. Trustee Jarecki seconded the motion.

All were in favor. Motion carried.

**Ordinance No.
38-2013:**

An Ordinance Adopting the 2012 Illinois Energy Code and Amendments to the 2008 National Code. (Consent Agenda)

**Ordinance No.
39-2013:**

An Ordinance Approving a Conditional Use Permit Amendment to Ordinance #83-2012 for Sirius XM to Allow the Installation of an Additional Antenna Above 35' Located at 602 N. York Road, Bensenville, Illinois, American Tower in an Existing C-4 Regional Destination PUD Commercial District. (Consent Agenda)

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

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

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

President Soto announced the Village will be hosting a blood drive at an upcoming Music in the Park to assist with the Moore, Oklahoma tornados.

President Soto announced part of the 50/50 raffle winnings at Music in the Park will be donated to Moore, Oklahoma

President Soto suggested postponing Music in the Park on June 12, 2013 due to the potential of strong storms moving through the area. There was no objections to postponing the event until September 4, 2013.

MANAGERS

REPORT: Police Chief, Michael Holub, of Lagrange presented Police Chief, Frank Kosman with his Police Chief certification.

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.

Trustee Ridder announced flags for the Memorial Wall are on sale and more information can be found on the Village's Website.

**EXECUTIVE
SESSION:**

Village Attorney, Pat Bond, indicated there was not a need for executive session.

ADJOURNMENT:

Trustee Ridder made a motion to adjourn the meeting. Trustee Bartlett seconded the motion.

All were in favor. Motion carried.

President Soto adjourned the meeting at 7:10 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, June, 2013