

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 10, 2013

CALL TO ORDER: 1. Village Attorney, Pat Bond, called the meeting to order at 6:33 p.m.

In absence of President Soto, Village Attorney, Pat Bond, announced Trustee Ridder would serve as President Pro Tem. There were no objections from the Village Board.

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: President Soto, Janowiak

A quorum was present.

Staff Present: Village Attorney, Pat Bond, Cassady, Caracci, DiSanto, Ferguson, F. Kosman, Rysavy, Sloth, Thorsen, Williamsen

PUBLIC COMMENT: There was no public comment.

APPROVAL OF

MINUTES:

3. The November 26, 2013 Village Board Meeting minutes were presented.

Motion:

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

All were in favor. Motion carried.

WARRANT NO.

13/22:

4. President Pro Tem Ridder presented Warrant No. 13/22 in the amount of \$2,903,295.18.

Motion:

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

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

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

All were in favor. Motion carried.

**Ordinance No.
R-97-2013:**

An Ordinance Declaring it Necessary or Convenient for the Village of Bensenville to Use, Occupy or Improve Certain Real Property Owned by the Bensenville Community Public Library – 514 E. Pine Street (Korthauer House). (Consent Agenda)

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

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

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

President Pro Tem Ridder announced the Bensenville Bandits Football Team will be recognized at a January Village Board Meeting.

President Pro Tem Ridder wished all a Merry Christmas and Happy Holidays.

**MANAGERS
REPORT:**

Police Chief, Frank Kosman, introduced newly hired Police Officer, Allison Valois, to the Village Board and Community.

**Ordinance No.
98-2013:**

6. Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Ordinance No. 98-2013** entitled **An**

Ordinance Adopting Amendments to Fire Prevention and Protection Regulations as Set Forth in Title 7, Chapter 3 of the Bensenville Village Code.

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

Assistant Director of Community and Economic Development, Mark Rysavy, stated the Village Board adopted Ordinance No. 55-2013 that approved a conditional use permit for Blue Fuel to allow a fleet and Fueler facility at 600 W. Devon Ave. Mr. Rysavy stated Staff had continued to interpret that the Village Code's prohibition on above ground storage of combustible liquids does not apply to Blu's proposed liquefied natural gas (LNG) tank. Mr. Rysavy stated LNG is not combustible in its liquid state, unlike gasoline or diesel. Mr. Rysavy stated the proposed interpretation is consistent with the State Fire Marshal's Office, which does not list LNG among flammable liquids.

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

NAYS: Bartlett

Motion carried.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Pat Bond, had no report.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

President Pro Tem Ridder announced the annual toy drive and Rotary coat drive will be distributing on Saturday, December 14th at Johnson Elementary School beginning at 9:00 a.m.

**EXECUTIVE
SESSION:**

Village Attorney, Pat Bond, called for an Executive Session for the purpose of discussing pending, probable, or imminent litigation,

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acquisition of real estate property, personnel, and collective negotiating matters. No actions will take place as a result of the discussions.

ADJOURNMENT: Trustee Wesseler made a motion to adjourn the meeting and go into Executive Session. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

President Pro Tem Ridder adjourned the meeting at 6:47 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 14th day, January, 2014