

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

MINUTES OF THE RECREATION AND COMMUNITY BUILDING COMMITTEE
October 15, 2013

CALL TO ORDER: Chairwoman Ridder called the meeting to order at 7:50 p.m.

PRESENT: Upon roll call by Deputy Village Clerk, Corey Williamsen, the following Board Members were present:

Chairwoman Ridder, President Soto, Bartlett, Jarecki, O'Connell, Wesseler

Absent: Janowiak

A quorum was present.

Village Clerk, Ilsa Rivera-Trujillo, was also present.

Staff Present: Caracci, Cassady, DiSanto, F. Kosman, Rysavy, Sloth, Viger, Williamsen

Approval of Minutes:

The September 17, 2013 Recreation and Community Building Minutes were presented.

Motion:

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

All were in favor. Motion carried.

Sign Works EMC Sign:

Assistant Village Manager, Dan DiSanto, presented to the Committee a resolution approving a contract with Sign Works to install a Village Marquee EMC Sign.

Mr. DiSanto stated the cost of the sign would be \$110,000. Mr. DiSanto stated the cost of the sign could decrease depending on how much of the current sign is salvageable.

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Trustee Wesseler asked if bids were completed for the proposed EMC sign. Mr. DiSanto stated the Village received three proposals and that Sign Works was \$20,000 lower than the other two.

Motion: Trustee Wesseler made a motion to approve this item for placement on a future Village Board Meeting agenda for action. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

As Submitted: There were no items as submitted.

Informational Items: There were no informational items.

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

All were in favor. Motion carried.

Chairwoman Ridder adjourned the meeting at 7:58 p.m.

Corey Williamsen

Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 21st day, January, 2014