

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
October 8, 2013

CALL TO ORDER: 1. President Soto called the meeting to order at 6:33 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.

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

PUBLIC COMMENT:

David Majesk – 109 West Belmont Avenue

Mr. Majesk addressed the Village Board regarding flooding in the Addison Street & Belmont Avenue area. Mr. Majesk asked if Public Works had explored the possibility of installing check valves in the area. Director of Public Works, Joe Caracci, stated the Village is fully aware of the flooding issue and that the Village has budgeted for work to be done in the area. Mr. Caracci stated construction would begin in the next three to four years.

**APPROVAL OF
MINUTES:**

3. The September 24, 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.
13/18:**

4. President Soto presented **Warrant No. 13/18** in the amount of \$1,742,948.55.

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Motion: Trustee O'Connell made a motion to approve the warrant 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.

**PRESIDENT'S
REMARKS:** President Soto presented the Volunteerism Breiter-Cuvala Award to Ted & Vicki Wronkiewics.

President Soto read a proclamation into to record in honor of Mr. Claude Vondruska.

**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: There was no new business.

**EXECUTIVE
SESSION:** Village Attorney, Pat Bond, stated there was not a need for executive session.

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

All were in favor. Motion carried.

President Soto adjourned the meeting at 6:53 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 22nd day, October, 2013