

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
May 13, 2014

CALL TO ORDER: 1. President Soto, called the meeting to order at 6:32 p.m.

ROLL CALL: 2. Upon roll call by Deputy Village Clerk, Corey Williamsen, the following Board Members were present:

Bartlett, Janowiak, Jarecki, O'Connell, Wesseler

Absent: Ridder, Village Clerk, Ilsa Rivera-Trujillo

A quorum was present.

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

PUBLIC COMMENT: There was no public comment.

APPROVAL OF

MINUTES:

3. The April 22, 2014 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

WARRANT NO.

14/08:

4. President Soto presented **Warrant No. 14/08** in the amount of \$2,366,028.73.

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, Wesseler

NAYS: None

All were in favor. Motion carries.

**PRESIDENT'S
REMARKS:**

Resolution No

R-48-2014:

5. President Soto, gave the summarization of the action contemplated in **Resolution No. R-48-2014 entitled A Resolution Granting the Advice and Consent to the President's Appointment of Greg Janowiak 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, Wesseler

NAYS: None

All were in favor. Motion carried.

Resolution No

R-49-2014:

6. President Soto, gave the summarization of the action contemplated in **Resolution No. R-49-2014 entitled A Resolution Granting the Advice and Consent to the President's Appointment of Carl Weldon 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, Wesseler

NAYS: None

All were in favor. Motion carried.

Resolution No

R-50-2014:

7. President Soto, gave the summarization of the action contemplated in **Resolution No. R-50-2014 entitled A Resolution Granting the Advice and Consent to the President's Appointment of Anye Whyte to the Board of Police Commission.**

Motion:

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

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

**Resolution No
R-51-2014:**

8. President Soto, gave the summarization of the action contemplated in **Resolution No. R-50-2014 entitled A Resolution Granting the Advice and Consent to the President's Appointment of John Wassinger as Trustee of the Bensenville Fire Protection District No. 2.**

Motion:

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

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

**Resolution No
R-52-2014:**

9. President Soto, gave the summarization of the action contemplated in **Resolution No. R-52-2014 entitled A Resolution Granting the Advice and Consent to the President's Appointment of Robber Ridder to the Police Pension Board.**

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, Wesseler

NAYS: None

All were in favor. Motion carried.

President Soto read a proclamation into the record designating the week of May 18-24, 2014 as National Public Works Week in the Village of Bensenville.

President Soto stated he has been in constant contact with the Village's Congressional Representatives in regards to the increased noise from O'Hare Airport. President Soto stated the Village

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continues to work with the Suburban O'Hare Noise Commission as well. President Soto directed Staff to prepare a referendum question for the upcoming November election. President Soto asked that a draft resolution be prepared for discussion at the May 20, 2014 Public Safety Committee Meeting.

**MANAGERS
REPORT:**

Director of Finance, Tim Sloth, introduced newly hired Finance Intern, Joanna Klusek to the Village Board and Community.

Acting Director of Recreation, Todd Finner, introduced newly hired Special Events and Hospitality Manager, Bob Flood to the Village Board and Community.

**VILLAGE ATTORNEY
REPORT:**

There was no Village Attorney Report.

**UNFINISHED
BUSINESS:**

All were in favor. Motion carried.

There was no unfinished business.

NEW BUSINESS:

There was no new business.

**EXECUTIVE
SESSION:**

Village Attorney, Pat Bond, stated there was no need to Executive Session.

ADJOURNMENT:

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

All were in favor. Motion carried.

President Soto adjourned the meeting at 6:48 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 27th day, May 2014