

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 10, 2014

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

ROLL CALL: 2. Upon roll call by Village Clerk, Ilsa Rivera-Trujillo, the following Board Members were present:

Bartlett, Janowiak, Jarecki, O'Connell, Wesseler

Absent: Ridder

A quorum was present.

Staff Present: Village Attorney, Pat Bond, Cassady, Caracci, DiSanto, Ferguson, Finner, Flood, F. Kosman, Martella, Rysavy, Sloth, Viger, Williamson

University of Illinois at Chicago student, Maciej Bieniek, announced the Bensenville Farmer's Market is scheduled to open on Wednesday, June 11, 2014. Mr. Bieniek announced the Bensenville Farmer's Market will occur every Wednesday during Music in the Park from 3:00 p.m. to 8:00 p.m. Mr. Bieniek thanked Village Staff for the opportunity to assist with the Bensenville Farmer's Market.

PUBLIC COMMENT: There was no public comment.

**APPROVAL OF
MINUTES:**

3. The May 27, 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.
14/10:**

4. President Soto presented **Warrant No. 14/10** in the amount of \$1,073,415.15.

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

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

NAYS: None

All were in favor. Motion carries.

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

**Resolution No.
R-61-2014:**

Resolution Approving the Extension of an Intergovernmental Agreement for Police Department Dispatch Services Among the Village of Addison and the Village of Bloomingdale. (Consent Agenda)

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

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

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

Village Clerk, Ilsa Rivera-Trujillo read a proclamation into the record congratulating the Bensenville Community Public Library District for its recognition from the Urban Libraries Council.

President Soto reminded all that Music in the Park and the Bensenville Farmer's Market begin on June 11, 2014.

**MANAGERS
REPORT:**

**Resolution No
R-62-2014:**

6. Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R-62-2014** entitled **A Resolution Authorizing the Execution of a Contract with SMG Security Systems, Inc. for the Emergency Replacement of the Fire Alarm System at the Edge I Facility in the Not to Exceed Amount of \$11,335.**

Motion: Trustee Jarecki 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.

VILLAGE ATTORNEY

REPORT: There was no Village Attorney Report.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

President Soto read a letter into the record from William C. Kling, JD, Clinical Assistant Professor from the University of Illinois at Chicago thanking the Village of Bensenville and Village Staff for allowing his student, Miciej Bieniek, to assist with the Bensenville Farmer's Market.

Trustee Wesseler announced he has been receiving complaints from Residents at 11 West Green Street who were informed from the FAA that they were no eligible for soundproofing. Trustee Wesseler stated he was informed that Linden Towers, located a block west of 11 West Green Street, would be receiving soundproofing from the FAA. President Soto indicated the Village was fully aware of the issue and will continue to work towards the best interest for the Residents of 11 West Green Street.

**EXECUTIVE
SESSION:**

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

ADJOURNMENT:

Trustee O'Connell made a motion to adjourn the meeting. Trustee Janowiak seconded the motion.

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All were in favor. Motion carried.

President Soto adjourned the meeting at 7:00 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, June 2014