

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
September 9, 2014

CALL TO ORDER: 1. President Soto, called the meeting to order at 6:35 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, Ridder, Wesseler

Absent: None

A quorum was present.

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

PUBLIC COMMENT: Grant Koster – 600 North York Road

Mr. Koster addressed the Village Board with his interest in obtaining a conditional use permit for a medical cannabis cultivation center at 600 North York Road. Staff was directed to meet with Mr. Koster regarding his request.

Dane Larsen – 700 Larsen Lane

Mr. Larsen addressed the Village Board expressing his favoring of allowing a medical cannabis cultivations center at 700 Larsen Lane.

APPROVAL OF MINUTES:

3. The August 26, 2014 Village Board Meeting minutes were presented.

Motion:

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

All were in favor. Motion carried.

WARRANT NO. 14/15:

4. President Soto presented Warrant No. 14/15 in the amount of \$2,484,594.07.

Motion:

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

ROLL CALL:

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

NAYS: None

Minutes of the Village Board Meeting
September 9, 2014 Page 2

All were in favor. Motion carries.

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

All were in favor. Motion carried.

**Ordinance No.
43-2014:**

An Ordinance Annexing Property Commonly Known as “Psyhos Property” 4N298 Church Road, to the Village of Bensenville. (Consent Agenda)

Motion: Trustee Ridder made a motion to approve the Consent Agenda 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.

**Ordinance No.
44-2014:**

6. President Soto gave the summarization of the action contemplated in **Ordinance No. 44-2014** entitled **An Ordinance Concerning the Grant of a Conditional Use Permit for Columbia Care, LLC to Allow a Medical Cannabis Cultivation Center At 639 Thomas Drive.**

There were no questions from the Village Board.

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

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

NAYS: Bartlett

Motion carried.

**Ordinance No.
45-2014:**

7. President Soto gave the summarization of the action contemplated in **Ordinance No. 45-2014** entitled **An Ordinance Concerning the**

**Grant of a Conditional Use Permit for Progressive Treatment
Solutions to Allow a Medical Cannabis Cultivation Center At 770
Larsen Lane.**

There were no questions from the Village Board.

Motion: Trustee Ridder made a motion to adopt the ordinance as presented. Trustee O'Connell seconded the motion.

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

NAYS: Bartlett

Motion carried.

**PRESIDENT'S
REMARKS:**

President Soto read a proclamation into the record in recognition of the Northern Illinois Food Bank.

Ms. Marta Davies, member of the Board of Directors for the Northern Illinois Food Bank, was present to accept the proclamation. Ms. Davies thanked the Village of Bensenville for their participation during "Hunger Action Month".

**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:

Trustee Ridder reminded all of the B-Well Walk-A-Thon and Family Fest being held September 13, 2014 at 10:00am. Additional information can be found on the Village's website.

Trustee Wesseler announced the grand opening of the new McDonald's, located at 302 West Irving Park Road, will take place on September 12, 2014 at 11:00am.

**EXECUTIVE
SESSION:**

Village Attorney, Pat Bond, stated there was not a need for executive session.

Minutes of the Village Board Meeting
September 9, 2014 Page 4

ADJOURNMENT: Trustee Wesseler made a motion to adjourn the meeting. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

President Soto adjourned the meeting at 6:52 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 23rd day, September 2014