

**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**  
**November 18, 2014**

**CALL TO ORDER:** 1. Trustee Ridder called the meeting to order at 6:30 p.m.

**Motion:** Trustee Jarecki made a motion to appoint Trustee Ridder as President Pro Tem in the absence of President Soto. Trustee Janowiak seconded the motion.

All were in favor, motion carried.

**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: President Soto

A quorum was present.

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

**PUBLIC HEARING**

**2015 Budget:** President Pro Tem Ridder opened the Public Hearing for the 2015 Annual Budget at 6:31 p.m.

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

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

Absent: President Soto

A quorum was present.

Village Manager, Michael Cassady, provided a summary regarding the proposed 2015 Budget.

President Pro Tem Ridder asked if there were any members of the Village Board that had any questions. There were none.

President Pro Tem Ridder asked if there were any members of the Public that would like to provide Public Comment regarding the proposed 2015 Budget. There were none.

President Pro Tem Ridder adjourned the Public Hearing at 6:33 p.m.

**PUBLIC HEARING**

**Enterprise Zone:**

President Pro Tem Ridder opened the Public Hearing for the Enterprise Zone application at 3:34 p.m.

**ROLL CALL:**

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

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

Absent: President Soto

A quorum was present.

Marketing & Business Development Administrator, Mike Martella, presented to the Village Board and stated an Enterprise Zone is a specially-designated area in which tax incentives and direct financial assistance are provided to firms locating or expanding there. Mr. Martella stated the purpose of an Enterprise Zone is to encourage economic development and to increase employment opportunities for residents of the zone and the larger community. Mr. Martella stated there are the 97 Enterprise Zones in Illinois, up to 49 of which are set to expire. Mr. Martella stated the State of Illinois is now accepting applications for renewals and new Enterprise Zones accordingly. Mr. Martella stated Staff proposes to designate the entire Village of Bensenville as an Enterprise Zone. Mr. Martella stated this report includes several recommendations on incentives to be made available for qualifying developments. Mr. Martella stated the first step in the application process is to hold this public hearing, which includes a staff presentation.

President Pro Tem Ridder asked if there were any members of the Village Board that had any questions.

Trustee Wesseler asked where the closest Enterprise Zone was to Bensenville. Mr. Martella stated there are currently no Enterprise Zones within DuPage County and believed Bedford Park was the closest Enterprise Zone to Bensenville.

Trustee Wesseler asked why the State stopped approving Enterprise Zones. Mr. Martella stated he was unsure and would research reasons and report back to the Village Board.

President Pro Tem Ridder asked if there were any members of the Public that would like to provide Public Comment regarding the Enterprise Zone application. There were none.

President Pro Tem Ridder adjourned the Public Hearing at 6:42 p.m.

**PUBLIC COMMENT:** There was no Public Comment.

**APPROVAL OF  
MINUTES:**

3. The October 28, 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.  
14/19:**

4. President Soto presented **Warrant No. 14/19** in the amount of \$3,487,843.47.

Motion: Trustee Bartlett made a motion to approve the warrant as presented. Trustee Janowiak seconded the motion.

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

NAYS: None

All were in favor. Motion carries.

**Ordinance No.  
56-2014:**

5. President Pro Tem Ridder gave the summarization of the action contemplated in **Ordinance No. 56-2014** entitled **An Ordinance Approving an Amendment to the Building Code of the Village of Bensenville Concerning the Village's Dwelling Inspection Program.**

Director of Community & Economic Development, Scott Viger, stated this agenda item was unanimously approved by the CEDC at their October 21, 2014 meeting. Mr. Viger stated it appears on the

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Standing Committee at this time since there were follow-ups requested by the Committee. Mr. Viger stated the proposed Ordinance addresses the issues discussed at Committee including: 50% rate reduction for "skip a year" units, and checklists are attached highlighting the life safety items needed to be addressed to qualify for the "skip a year" program. Mr. Viger stated with these items addressed, staff recommends approval of the program amendments.

There were no questions from the Village Board.

Motion: Trustee Bartlett made a motion to adopt the ordinance as presented. Trustee Jarecki seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.  
57-2014:**

6. President Pro Tem Ridder gave the summarization of the action contemplated in **Ordinance No. 57-2014** entitled **An Ordinance Adopting the 2014 Tax Levy for the Village of Bensenville, DuPage and Cook Counties, for the Fiscal Year Beginning January 1, 2014 and Ending December 31, 2014.**

There were no questions from the Village Board.

Motion: Trustee Wesseler made a motion to adopt the ordinance 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.  
58-2014:**

7. President Pro Tem Ridder gave the summarization of the action contemplated in **Ordinance No. 58-2014** entitled **An Ordinance**

**authorizing and providing for the issuance in an aggregate amount of \$600,000 Taxable General Obligation Limited Tax Bonds, Series 2014C of the Village of Bensenville, DuPage and Cook Counties, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.**

There were no questions from the Village Board.

Motion: Trustee Bartlett made a motion to adopt the ordinance as presented. Trustee Janowiak seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.  
59-2014:**

8. President Pro Tem Ridder gave the summarization of the action contemplated in **Ordinance No. 59-2014** entitled **An Ordinance adopting the Annual Budget for the Village of Bensenville for the fiscal year commencing January 1, 2015 and ending December 31, 2015.**

There were no questions from the Village Board.

Motion: Trustee Bartlett made a motion to adopt the ordinance as presented. Trustee Wesseler seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.  
60-2014:**

9. President Pro Tem Ridder gave the summarization of the action contemplated in **Ordinance No. 60-2014** entitled **An Ordinance establishing a green community program within the meaning of Section 54D(f)(1)(A)(ii) of the Internal Revenue Code of 1986, as amended, and authorizing certain other actions in connection therewith.**

There were no questions from the Village Board.

Motion: Trustee O'Connell made a motion to adopt the ordinance as

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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.  
61-2014:**

10. President Pro Tem Ridder gave the summarization of the action contemplated in **Ordinance No. 61-2014** entitled **An Ordinance abating the tax heretofore levied for the year 2014 to pay debt service on \$2,425,000 series 2014E General Obligation Bonds (alternate revenue source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.**

There were no questions from the Village Board.

Motion: Trustee Bartlett made a motion to adopt the ordinance as presented. Trustee Janowiak seconded the motion.

**ROLL CALL:**                    AYES: Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wesseler  
    NAYS: None

All were in favor. Motion carried.

**Ordinance No.  
62-2014:**

11. President Pro Tem Ridder gave the summarization of the action contemplated in **Ordinance No. 62-2014** entitled **An Ordinance abating the tax heretofore levied for the year 2014 to pay debt service on \$8,000,000 series 2013E General Obligation Bonds (alternate revenue source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.**

There were no questions from the Village Board.

Motion: Trustee Bartlett made a motion to adopt the ordinance as presented. Trustee Janowiak seconded the motion.

**ROLL CALL:**                    AYES: Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wesseler  
    NAYS: None

All were in favor. Motion carried.

**Ordinance No.  
63-2014:**

12. President Pro Tem Ridder gave the summarization of the action contemplated in **Ordinance No. 63-2014** entitled **An Ordinance abating the tax heretofore levied for the year 2014 to pay debt service on \$1,185,000 series 2014D General Obligation Bonds (alternate revenue source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.**

There were no questions from the Village Board.

**Motion:** Trustee Bartlett made a motion to adopt the ordinance as presented. Trustee Wesseler seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.  
64-2014:**

13. President Pro Tem Ridder gave the summarization of the action contemplated in **Ordinance No. 64-2014** entitled **An Ordinance authorizing and providing for the issuance in an aggregate amount of \$2,325,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2014E of the Village of Bensenville, DuPage and Cook Counties, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.  
65-2014:**

14. President Pro Tem Ridder gave the summarization of the action contemplated in **Ordinance No. 65-2014** entitled **An Ordinance**

**abating the tax heretofore levied for the year 2014 to pay debt service on \$6,815,000 series 2014B General Obligation Bonds (alternate revenue source - Qualified Energy Conservation Bonds Direct Payment) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.**

There were no questions from the Village Board.

Motion: Trustee Wesseler made a motion to adopt the ordinance as presented. Trustee Janowiak seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.  
66-2014:**

15. President Pro Tem Ridder gave the summarization of the action contemplated in **Ordinance No. 66-2014** entitled **An Ordinance abating the tax heretofore levied for the year 2014 to pay debt service on \$3,785,000 series 2013A General Obligation Bonds (alternate revenue source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.**

There were no questions from the Village Board.

Motion: Trustee Bartlett made a motion to adopt the ordinance as presented. Trustee Janowiak seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.  
67-2014:**

16. President Pro Tem Ridder gave the summarization of the action contemplated in **Ordinance No. 67-2014** entitled **An Ordinance abating the tax heretofore levied for the year 2014 to pay debt service on \$1,625,000 series 2014A General Obligation Bonds (alternate revenue source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.**  
**68-2014:**

17. President Pro Tem Ridder gave the summarization of the action contemplated in **Ordinance No. 68-2014** entitled **An Ordinance providing for the issuance of Taxable General Obligation Bonds (Alternate Revenue Source – Qualified Energy Conservation Bonds Direct Payment), Series 2014B, of the Village of Bensenville, DuPage and Cook Counties, Illinois, and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds in an aggregate amount of \$6,815,000 for the purpose of financing the costs of certain capital projects within the Village and paying for costs related thereto.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.**  
**69-2014:**

18. President Pro Tem Ridder gave the summarization of the action contemplated in **Ordinance No. 69-2014** entitled **An Ordinance**

**providing for the issuance of General Obligation Bonds (Alternate Revenue Source), Series 2014D, of the Village of Bensenville, DuPage and Cook Counties, Illinois, and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds in an aggregate amount of \$1,185,000 for the purpose of financing the costs of certain capital projects within the Village and paying for costs related thereto.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.  
70-2014:**

19. President Pro Tem Ridder gave the summarization of the action contemplated in **Ordinance No. 70-2014** entitled **An Ordinance abating the tax heretofore levied for the year 2014 to pay debt service on \$2,200,000 series 2003G General Obligation Bonds (alternate revenue source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.  
71-2014:**

20. President Pro Tem Ridder gave the summarization of the action contemplated in **Ordinance No. 71-2014** entitled **An Ordinance**

**abating the tax heretofore levied for the year 2014 to pay debt service on \$4,000,000 series 2004D General Obligation Bonds (alternate revenue source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.**

There were no questions from the Village Board.

Motion: Trustee Bartlett made a motion to adopt the ordinance as presented. Trustee Janowiak seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.  
72-2014:**

21. President Pro Tem Ridder gave the summarization of the action contemplated in **Ordinance No. 72-2014** entitled **An Ordinance abating the tax heretofore levied for the year 2014 to pay debt service on \$3,500,000 series 2004E General Obligation Bonds (alternate revenue source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.  
73-2014:**

22. President Pro Tem Ridder gave the summarization of the action contemplated in **Ordinance No. 73-2014** entitled **An Ordinance abating the tax heretofore levied for the year 2014 to pay debt service on \$5,345,000 series 2012E General Obligation Bonds (alternate revenue source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.**

There were no questions from the Village Board.

Motion: Trustee Wesseler made a motion to adopt the ordinance as

presented. Trustee O'Connell seconded the motion.

**ROLL CALL:** AYES: Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wesseler  
NAYS: None

All were in favor. Motion carried.

**Ordinance No.  
74-2014:**

23. President Pro Tem Ridder gave the summarization of the action contemplated in **Ordinance No. 74-2014** entitled **An Ordinance abating the tax heretofore levied for the year 2014 to pay debt service on \$17,975,000 series 2011A General Obligation Bonds (alternate revenue source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.**

There were no questions from the Village Board.

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

**ROLL CALL:** AYES: Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wesseler  
NAYS: None

All were in favor. Motion carried.

**Ordinance No.  
75-2014:**

24. President Pro Tem Ridder gave the summarization of the action contemplated in **Ordinance No. 75-2014** entitled **An Ordinance abating the tax heretofore levied for the year 2014 to pay debt service on \$1,400,000 series 2012C General Obligation Bonds (alternate revenue source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.**

There were no questions from the Village Board.

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

**ROLL CALL:** AYES: Bartlett, Janowiak, Jarecki, O'Connell, Ridder, Wesseler  
NAYS: None

All were in favor. Motion carried.

**Ordinance No.  
76-2014:**

25. President Pro Tem Ridder gave the summarization of the action contemplated in **Ordinance No. 76-2014** entitled **An Ordinance abating the tax heretofore levied for the year 2014 to pay debt service on \$7,205,000 series 2011B General Obligation Bonds (alternate revenue source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.  
77-2014:**

26. President Pro Tem Ridder gave the summarization of the action contemplated in **Ordinance No. 77-2014** entitled **An Ordinance abating the tax heretofore levied for the year 2014 to pay debt service on \$945,000 series 2012B General Obligation Bonds (alternate revenue source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.  
78-2014:**

27. President Pro Tem Ridder gave the summarization of the action contemplated in **Ordinance No. 78-2014** entitled **An Ordinance**

**abating the tax heretofore levied for the year 2014 to pay debt service on \$1,380,000 series 2011C General Obligation Bonds (alternate revenue source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.**

There were no questions from the Village Board.

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.  
79-2014:**

28. President Pro Tem Ridder gave the summarization of the action contemplated in **Ordinance No. 79-2014** entitled **An Ordinance abating the tax heretofore levied for the year 2014 to pay debt service on \$1,730,000 series 2012A General Obligation Bonds (alternate revenue source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.**

There were no questions from the Village Board.

Motion: Trustee Bartlett made a motion to adopt the ordinance as presented. Trustee Janowiak seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No.  
80-2014:**

29. President Pro Tem Ridder gave the summarization of the action contemplated in **Ordinance No. 80-2014** entitled **An Ordinance abating the tax heretofore levied for the year 2014 to pay debt service on \$1,630,000 series 2011D General Obligation Bonds (alternate revenue source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.**

There were no questions from the Village Board.

Motion: Trustee Bartlett made a motion to adopt the ordinance as presented.

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Trustee O'Connell seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S  
REMARKS:** In absence of President Soto, there was no Presidential Remarks.

**MANAGERS  
REPORT:** Director of Community & Economic Development, Scott Viger, introduced newly hired full-time inspector Tom Knight to the Village Board and Community.

Director of Human Resources, Gary Ferguson, presented to the Village Board a resolution to approve Worker's Compensation Self-Insurance Broker Renewal with Underwriters Safety and Claim, for a premium of \$78,088 and a service fee of \$12,000 for a total of \$90,088.

Mr. Ferguson stated Underwriters Safety and Claim has been the Village's Worker's Compensation Self-Insurance broker for the past 8 years, since we left Intergovernmental Risk Management Agency pool. Mr. Ferguson stated the pool cost was over one million dollars per year. Mr. Ferguson stated the Village's entire insurance program is now less than \$500,000. Mr. Ferguson stated every insurance broker the Village has had bid the last 8 years, recommends we stay with our current self-insured program for Workman's comp insurance. Mr. Ferguson stated the current premium is \$59,234 and service fee \$12,000 for a total of \$71,234. Mr. Ferguson stated the fee for next year will be \$78,088 and a service fee of \$12,000 for a total of \$90,088. Mr. Ferguson stated these costs are adjusted based on actual payroll after each policy year. Mr. Ferguson stated the service fee has remained the same for the last 8 years.

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

All were in favor. Motion carried.

**VILLAGE ATTORNEY  
REPORT:** Village Attorney, Pat Bond, had no report.

**UNFINISHED**

**BUSINESS:** There was no unfinished business.

**NEW BUSINESS:**

President Pro Tem Ridder announced the Special Olympics Charity Basketball "Pack The House" will be played at Fenton High School on December 5, 2014 and encourages all Bensenville Residents to attend.

**EXECUTIVE  
SESSION:**

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

**ADJOURNMENT:**

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

All were in favor. Motion carried.

President Pro Tem Ridder adjourned the meeting at 7:14 p.m.

Ilsa Rivera-Trujillo

Village Clerk

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Bensenville this 25th day, November 2014