

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
August 11, 2015

CALL TO ORDER: 1. President Soto called the meeting to order at 6:31 p.m.

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

DeSimone, Jaworska, Carmona, Wesseler, Janowiak, O'Connell

Absent: None

A quorum was present.

Staff Present: Staff Present: M. Cassady, Village Attorney, Pat Bond, V. Benham, J. Caracci, D. DiSanto, G. Ferguson, F. Kosman, M. Martella, M. Rysavy, T. Sloth, A. Thakkar, S. Viger, C. Williamsen

PUBLIC COMMENT:

Bill Mullis – 226 West Sonny Lane

Mr. Mullis addressed the Village Board regarding the current agreement with the Rory Group. Mr. Mullis asked that President Soto and Trustee Wesseler recuse themselves from future discussions regarding the Rory Group.

Garry Gardner – 17W131 Woodland

Mr. Gardner asked when the Village Board planned to respond to questions asked by Christopher Calone at the April 28, 2015 Village Board Meeting. Mr. Gardner asked for an update regarding the current project at 120 East Green Street. Mr. Gardner asked the Village Board how many rental properties there were within Bensenville. Mr. Gardner asked the Village Board to address a camper that was parked in the Bensenville Library Parking Lot. Mr. Gardner encourages all Resident to try the recently opened Mariscos El Amigo 3 restaurant located at 1120 South York Road.

APPROVAL OF

MINUTES:

3. The July 14, 2015 Village Board Meeting minutes were presented.

Motion:

Trustee Janowiak made a motion to approve the minutes as presented. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

WARRANT NO.

15/14:

4. President Soto presented Warrant No. 15/14 in the amount of \$3,219,231.33.

Motion:

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

ROLL CALL:

AYES: DeSimone, Carmona, Jaworska, Wesseler, Janowiak, O'Connell

NAYS: None

All were in favor. Motion carries.

**PRESIDENT'S
REMARKS:**

President Soto read a proclamation into the record in honor of O'Hare Auto Body's services over the past thirty years.

President Soto reminded all of the Federal Aviation Administration (FAA) recently Public Meeting on August 12th at Monty's Banquets from 1:00pm to 9:00pm. President Soto stated the open house is being held by the FAA to review and accept public comment on a new environmental study of the current runway configuration and new runway opening at O'Hare. President Soto encouraged all Resident to attend.

President Soto announced Governor Rauner signed Senate Bill 636 that was passed by the General Assembly on June 26th. President Soto stated the Bill expands the number of runways allowed at O'Hare Airport from 8 to 10 and establishes CNEL as the new noise matrix from measuring airplane noise. President Soto stated Bensenville wrote the CNEL portion of the Bill.

President Soto recognized the passing of Bensenville Resident Ray Basso.

MANAGERS

REPORT: Village Manager, Michael Cassady, had no report.

VILLAGE ATTORNEY

REPORT: Village Attorney, Pat Bond, has no report.

UNFINISHED

BUSINESS: There was no unfinished business.

NEW BUSINESS:

Trustee Wesseler asked Staff to share their experience at the FAA Open House event from August 10th. Mr. Cassady stated the open house was well organized and held within a large facility. Mr. Cassady stated there is a station set up with a viewing of a video explaining the project. Mr. Cassady stated another section has displays of the project laid out. Mr. Cassady stated there are numerous FAA and City of Chicago representatives to explain plans and answer questions. Mr. Cassady stated the open house is a great opportunity to talk to the decision makers from the FAA and City of Chicago regarding the airport. Mr. Cassady stated the final room contains a court reporter where public comment is accepted.

**EXECUTIVE
SESSION:**

Village Attorney, Pat Bond, called for an Executive Session for the purpose of discussing pending, probable, or imminent litigation, acquisition of real estate property, personnel, and collective negotiating matters. No actions will take place as a result of the discussions.

ADJOURNMENT:

Trustee O'Connell made a motion to adjourn the meeting and go into executive session. Trustee Janowiak seconded the motion.

All were in favor. Motion carried.

President Soto adjourned the meeting at 6:56 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, August 2015