

Village of Bensenville
Board Room
12 South Center Street
Bensenville, Illinois 60106
Counties of DuPage and Cook

MINUTES OF THE SPECIAL VILLAGE BOARD OF TRUSTEES MEETING
December 7, 2016

CALL TO ORDER: 1. President Soto called the meeting to order at 6:45 p.m.

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

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

Absent: None

A quorum was present.

Staff Present: Village Attorney, P. Bond, E. Summers, J. Caracci, G. Ferguson, T. Finner, B. Flood, F. Kosman, M. Martella, D. Schultz, A. Thakkar, S. Viger, C. Williamsen

President Soto asked to move public Comment to the end of the agenda. There were no objections from the Village Board.

**VILLAGE ATTORNEY
REPORT:**

Ordinance No.

67-2016:

3. Village Attorney, Pat Bond, gave the summarization of the action contemplated in **Ordinance No. 67-2016** entitled **an Ordinance Amending Title I, Chapter 5 of the Village Code to Provide for a Temporary Chairperson.**

Trustee Wesseler asked in the event a Trustee was unable to make a meeting that he/she is scheduled to Chair, how would it be handled. Mr. Bond stated in that event, the next Trustee in line would Chair the meeting and the Trustee that missed would not be able to Chair the meeting until they are next in the rotation.

Motion:

Trustee Majeski made a motion to adopt the ordinance as presented. Trustee Jaworska seconded the motion.

ROLL CALL:

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

Minutes of the Special Village Board Meeting
December 7, 2016 Page 2

NAYS: None

All were in favor. Motion carried.

**MANAGERS
REPORT:**

Village Manager, Evan Summers, thanked President Soto for his services to the Village of Bensenville and for giving him an opportunity to be the Village Manager.

**PRESIDENT'S
REMARKS:**

On behalf of President Soto, Village Attorney, Pat Bond, read President Soto's resignation letter into the record.

President Soto thanked all for the opportunity to serve the Residents of Bensenville and to work with the Village Board and Staff of the Village.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

There was no new business.

**EXECUTIVE
SESSION:**

Village Attorney, Pat Bond, stated there was not a need for Executive Session.

Recess:

Trustee Majeski made a motion to recess the meeting. Trustee Wesseler seconded the motion.

All were in favor. Motion carried.

President Soto recessed the meeting at 7:10 p.m.

Village Clerk, Ilsa Rivera-Trujillo called the meeting back to order at 7:15 p.m.

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

Minutes of the Special Village Board Meeting
December 7, 2016 Page 3

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

Absent: None

A quorum was present.

PUBLIC COMMENT:

Laura Schwarz – Bensenville School District No. 2

Ms. Schwarz read a statement into the record on behalf of Dr. James Stelter thanking President Soto for his service as Village President and wished him the best of luck in his future.

Garry Gardner – 17W131 Woodland, Bensenville, Illinois

Mr. Gardner addressed the Village Board regarding President Soto's resignation.

Jim Gennett – 319 Diana Court, Bensenville, Illinois

Mr. Gennett addressed the Village Board regarding President Soto's resignation.

ADJOURNMENT:

Trustee DeSimone made a motion to adjourn the meeting. Trustee Jaworska seconded the motion.

All were in favor. Motion carried.

Village Clerk Rivera-Trujillo adjourned the meeting at 7:24 p.m.

Ilsa Rivera-Trujillo
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 13th day, December 2016