

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 23, 2009

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, JoEllen Ridder, the following Board Members were present:

Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler

A quorum was present.

**PUBLIC
COMMENT:**

Sylvia Saenz - 220 S. Center

Mrs. Saenz requested information regarding the Village's plans to help residents with flooding issues. The Village is aware of the issues and will be discussing them at a future meeting.

Ann Rosillo – 202 S. Center

Mrs. Rosillo requested information on a new sewer system being installed in the Village.

Jan Crowe – 111 Gaylin Court

Ms. Crowe shared her opinion regarding comments made by President Soto at a past Village Board Meeting.

Geri Kopf – 111 David Drive

Ms. Kopf requested additional information for the new sewer system being installed in her area.

Ron Jones – 181 Rose St

Mr. Jones expressed his opinion on the tall grass in Bensenville and was seeking information about when the grass will be cut.

Chris Bush – 224 S. Church St

Mr. Bush requested information about the Village's plan to assist residents with flooding issues. Mr. Bush does not want to move out of Bensenville but does not feel he can continue to deal with continued flooding.

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Rich Ceska – 177 Rose St

Mr. Ceska is upset with the garbage pick up along Green Street. He prefers to leave the garbage in the ally. He is also concerned with the speeding that takes place on Green Street.

Chester Luby – 284 E. Jefferson

Mr. Luby thanked the new administration for their quick attention to assisting residents with flooding issues.

Chet Ornas – Phoenix, AZ

Mr. Orans read a letter he wrote which was published in the Daily Herald. He addressed the fact that Rich Mosher who is a deceased police officer, was no allowed an Honor Guard at his funeral.

Chief Spain – Bensenville Fire Department

Chief Spain presented an award to Trustee Peconio for all his hard work and dedication to the Fire District over the years.

Allan Devitt

Mr. Devitt, along with other members of the White Pines Civic Association, presented a check to the Village of Bensenville for the 4th of July Parade.

**APPROVAL OF
MINUTES:**

3. The June 9, 2009 Village Board Meeting minutes were presented.

Motion:

Trustee Johnson made a motion to approve the minutes as presented. Trustee Wesseler seconded the motion.

All were in favor

Motion carried.

**Ordinance No.
36-2009:**

4. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 36-2009** entitled **An Ordinance Amending Ordinance No. 31-2008, An Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois, Authorizing the Issuance of Village of Bensenville, DuPage and Cook Counties, Illinois, \$300,000 Interest Bearing Installment Note and Pledge Agreement, Series 2008, and a Mortgage Securing Such Note and the Pledge of Certain Village Funds to Secure**

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Such Note.

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

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler
NAYS: None
Motion carried.

Resolution No.
R-119-2009:

5. Village President, Frank Soto, summarized the action contemplated in **Resolution No. R-119-2009** entitled **A Resolution of Indemnification Between the Village of Bensenville and the City of Chicago Relative to Grass Mowing.**

Motion: Trustee Peconio made a motion to approve the resolution as presented. Trustee Johnson seconded the motion.

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler
NAYS: None
Motion carried

Resolution No.
:

6. Village President, Frank Soto, summarized the action contemplated in **Resolution No. _____** entitled **A Resolution Approving the Execution of a Letter Agreement Between the Village of Bensenville and Michael J. Cassady for Services as Interim Village Manager.**

Village Attorney, Mary Dickson, suggested to the Board to defer the Resolution until discussion in Executive Session has taken place. There were no objection from the Board.

Resolution No.
R-121-2009:

7. Village President, Frank Soto, summarized the action contemplated in **Resolution No. R-121-2009** entitled **A Resolution Authorizing the Execution of a Purchase Order with Facility Solutions Group to Purchase and Install Energy Efficient Light Fixtures Through out both Edge Ice Arenas.**

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Motion: Trustee Peconio made a motion to approve the resolution as presented. Trustee Johnson seconded the motion.

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler

NAYS: None

Motion carried

Resolution No.
R-122-2009:

8. Village President, Frank Soto, summarized the action contemplated in **Resolution No. R-122-2009** entitled **A Resolution Authorizing the Approval of Payment for the Pending Home Improvement Grant Awards.**

Motion: Trustee Wesseler made a motion to approve the resolution as presented. Trustee Peconio seconded the motion.

ROLL CALL: AYES: Adamowski, Johnson, O'Connell, Peconio, Wesseler

NAYS: None

ABSTAINED: Bartlett

Motion carried.

Resolution No.
R-123-2009:

9. Village President, Frank Soto, summarized the action contemplated in **Resolution No. R-123-2009** entitled **A Resolution Imposing a Temporary Moratorium on the Issuance of the Home Improvement Grant Program Awards by the Village of Bensenville.**

Motion: Trustee Peconio made a motion to approve the resolution as presented. Trustee Wesseler seconded the motion.

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler

NAYS: None

Motion carried.

Resolution No.

R-124-2009:

10. Village President, Frank Soto, summarized the action contemplated in **Resolution No. R-124-2009** entitled **A Resolution Approving the Blue Bin Recycling Program for the Village of Bensenville.**

Motion:

Trustee Adamowski made a motion to amend the resolution to a two year contract. Trustee Peconio seconded the motion.

All were in favor.

Motion carried.

Motion:

Trustee Adamowski made a motion to approve the amended resolution. Trustee Peconio seconded the motion.

ROLL CALL:

AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio

NAYS: Wesseler

Motion carried.

Motion:

President Soto presented motion to Allow the Village Manager to Negotiate and Execute a Professional Services Agreement with PAR Group.

Motion:

Trustee Wesseler made a motion to table the motion until discussion in Executive Session has taken place. Trustee Johnson seconded the motion.

All were in favor.

Motion carried.

WARRANT NO.

10/04:

11. President Soto presented **Warrant No. 10/04** in the amount of \$1,341,704.29.

Motion:

Trustee Wesseler made a motion to approve the Warrant as presented. Trustee Peconio seconded the motion.

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ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler
NAYS: None
Motion carried.

PRESIDENT'S REPORT: President Soto shared with the residents of Bensenville his future plans and tasks that are ahead. President Soto wished Trustee Peconio a Happy Birthday on behalf of the Village. President Soto addressed the flooding issue with the residents and plans on how the flooding issue will improve. He thanked the staff at Public Works and the Police officers for their assistance in helping residents during the flooding.

MANAGER'S REPORT: Interim Village Manager, Michael Cassady, shared thoughts with the Village Board about their decision to join the Blue Bin Recycling Program. He also complimented the Board on their decision for new lighting in the Edge Ice Arenas. Mr. Cassady complimented the Board for the savings they will bring to Bensenville.

EXECUTIVE SESSION: President Soto 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. Actions will take place as a result of the discussions.

Motion: Trustee Wesseler made a motion to go into Executive Session. Trustee Peconio seconded the motion.

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler
NAYS: None
Motion carried.

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Trustee Wesseler made a motion to recess the meeting. Trustee O'Connell seconded the motion.

All were in favor.

Motion carried.

President Soto recessed the meeting at 7:55p.m.

President Soto called the meeting back to order at 10:20p.m.

ROLL CALL: Upon roll call by Village Clerk, JoEllen Ridder, the following Board Members were present:

Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler

A quorum was present.

Motion: Trustee O'Connell made a motion to authorize the Village to settle the case entitled, John Howe vs. Village of Bensenville for the amount not to exceed \$22,879.00 and to direct the Village Attorney to effect the settlement and have the matter dismissed. Trustee Bartlett seconded the motion.

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler

NAYS: None

Motion carried.

Motion: Trustee O'Connell made a motion to authorize the Village to settle the case entitled Salamovski vs. Village of Bensenville by waiving further permit fees not to exceed \$22,000 and to direct the Village Attorney to execute the settlement and have the matter dismissed. Trustee Peconio seconded the motion.

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler

NAYS: None

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Motion carried.

Motion: Trustee O'Connell made a motion to authorize the Village Manager to negotiate and execute a professional service agreement with the PAR Group for an amount not to exceed \$22,000.

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler

NAYS: None

Motion carried.

Resolution No.
R-120-2009:

6. Village President, Frank Soto, summarized the action contemplated in **Resolution No. R-120-2009** entitled **A Resolution Approving the Execution of a Letter Agreement Between the Village of Bensenville and Michael J. Cassady for Services as Interim Village Manager.**

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

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler

NAYS: None

Motion carried.

Motion: Trustee O'Connell made a motion to approve the employment agreement between the Village of Bensenville and Michael Cassady as Village Manager for a four year agreement with a base compensation of \$160,000 per year.

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler

NAYS: None

Motion carried.

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ADJOURNMENT: Trustee Johnson made a motion to adjourn the meeting. Trustee Peconio seconded the motion.

All were in favor.

President Soto adjourned the meeting at 10:26p.m..

JoEllen Ridder
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 9th day, July 2009