

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 22, 2009

CALL TO ORDER: 1. President Soto called the meeting to order at 6:30 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 HEARING: President Soto opened the public hearing to consider an annexation agreement concerning the annexation of Churchville School at 6:32 p.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 Peconio made a motion to continue the public hearing until the October 27, 2009 Village Board Meeting. Trustee Johnson seconded the motion.

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

NAYS: None

All were in favor.

Motion carried.

President Soto closed the public hearing at 6:33 p.m.

Minutes of the Village Board Meeting
September 22, 2009 Page 2

President Soto opened the public hearing for the general obligation limited tax refunding bonds, series 2009 at 6:34 p.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.

President Soto asked if there were any questions from the members of the audience. There were none.

President Soto asked if there were any questions from the Village Board. There were none.

Motion:

Trustee Johnson made a motion to close the public hearing. Trustee Bartlett seconded the motion.

ROLL CALL:

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

NAYS: None

All were in favor.

Motion carried.

President Soto closed the public hearing at 6:36 p.m.

President Soto opened the public hearing on the 2010 community development block grant (CDBG) for renovations to Village Hall and Police Station at 6:37 p.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.

President Soto asked if there were any questions from the members of the audience. There were none.

Minutes of the Village Board Meeting
September 22, 2009 Page 3

President Soto asked if there were any questions from the Village Board. There were none.

Motion: Trustee Johnson made a motion to close the public hearing. Trustee O'Connell seconded the motion.

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

NAYS: None

All were in favor.

Motion carried.

President Soto closed the public hearing at 6:40 p.m.

**APPROVAL OF
MINUTES:**

3. The September 8, 2009 Village Board Meeting minutes were presented.

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

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

NAYS: None

ABSTAINED: Wesseler

Motion carried.

Trustee Wesseler abstained his vote due to his absence at the September 8, 2009 Village Board Meeting.

**WARRANT NO.
10/10:**

4. President Soto presented Warrant No. 10/10 in the amount of \$868,614.96

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

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

NAYS: None

Motion carried.

Ordinance No.

54-2009:

5. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 54-2009** entitled **An Ordinance Approving a Conditional Use Permit for Motor Vehicle Repair and Outdoor Storage at 140-142 Thorndale Avenue, Bensenville, Illinois.**

Motion:

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

ROLL CALL:

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

NAYS: None

Motion carried.

Ordinance No.

55-2009:

6. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 55-2009** entitled **An Ordinance Granting a Variation to Parking Requirements for Property Located at 1010 – 1050 Sesame Street, Bensenville, Illinois.**

Motion:

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

ROLL CALL:

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

NAYS: None

Motion carried.

Resolution No.

R-150-2009:

7. Village President, Frank Soto, summarized the action contemplated in **Resolution No. R-150-2009** entitled **A Resolution Authorizing the Payment for the Annual DuPage Metropolitan Enforcement Group Fair Share Contribution for Fiscal Year 2010.**

Motion:

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

ROLL CALL:

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

NAYS: None

Motion carried.

Resolution No.

R-151-2009:

8. Village President, Frank Soto, summarized the action contemplated in **Resolution No. R-151-2009** entitled **A Resolution Authorizing an Application for a Community Development Block Grant for Renovations to the Front Entrances to Village Hall and the Police Station to Improve Public Accessibility.**

Motion:

Trustee Johnson made a motion to approve the resolution as presented. Trustee Bartlett seconded the motion.

ROLL CALL:

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

NAYS: None

Motion carried.

Resolution No.

R-152-2009:

9. Village President, Frank Soto, summarized the action contemplated in **Resolution No. R-152-2009** entitled **A Resolution Authorizing Home Improvement Grant Program Awards.**

Motion:

Trustee Peconio made a motion to approve the resolution as presented. Trustee Bartlett seconded the motion.

Minutes of the Village Board Meeting
September 22, 2009 Page 6

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

**PRESIDENT'S
REPORT:**

President Soto opened by encouraging residents to continue to come to our Village Board Meetings to voice there comments and concerns. President Soto shared with the Board and residents that there will be an IDOT Public Hearing on October 8, 2009 regarding the ring road options. The hearing will take place at Belvedere Banquets located at 1170 West Devon Ave, Elk Grove Village from 4:00 p.m. to 8:00 p.m. The Village of Bensenville along with Franklin Park is in support of Option D. President Soto is asking residents to attend this meeting to voice Bensenville's support of Option D. Transportation will be provided from Village Hall for anyone that needs it. Residents can call Village Hall for details regarding the transportation. Anyone that would like additional information about the ring road and the options can visit www.elginwestbypass.org.

**MANAGER'S
REPORT:**

Village Manager, Michael Cassady, did not have a report for the Village Board.

**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. No actions will take place as a result of the discussions.

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

All were in favor.

Motion carried.

President Soto recessed the meeting at 7:13 p.m.

President Soto called the meeting back to order at 10:27 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.

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

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

NAYS: Johnson

Motion carried.

President Soto adjourned the meeting at 10:30 p.m.

JoEllen Ridder
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 13th day, October 2009