

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

December 8, 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:

Bartlett, Johnson, O'Connell, Peconio, Wesseler

ABSENT: Adamowski

A quorum was present.

With no objections from the Village Board, President Soto moved the presidential report to the beginning of the agenda.

**PRESIDENT'S
REPORT:**

Trustee Wesseler read a proclamation into the record proclaiming December 8, 2009 Carl Weldon Day in the Village of Bensenville.

President Soto read a proclamation into the record congratulating the Bensenville-Wood Dale Bandit Football Team.

President Soto has appointed Michael Cassady and Bob Ridder to the Bensenville Police Pension Board. Both have accepted the honor to serve on the Board.

**MANAGER'S
REPORT:**

Village Manager, Michael Cassady had no report.

**PUBLIC
COMMENT:**

Paul Heidemann – 169 Foley

Mr. Heidemann thanked the Village Board for their part in the Veteran Day Breakfast.

**APPROVAL OF
MINUTES:**

4. The November 24, 2009 Village Board Meeting minutes were presented.

Motion:

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

All were in favor.

Motion carried.

**WARRANT NO.
10/15:**

5. President Soto presented Warrant No. 10/15 in the amount of \$899,152.49

Motion:

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

ROLL CALL:

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

NAYS: None

Motion carried.

**WARRANT NO.
10/16:**

5. President Soto presented Warrant No. 10/16 in the amount of \$558,186.19

Motion:

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

ROLL CALL:

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

NAYS: None

Motion carried.

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Motion: 6. Trustee O'Connell made a motion to set the Consent Agenda as presented for an omnibus vote. Trustee Wesseler seconded the motion.

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

NAYS: None

Motion carried.

Resolution No.
R-172-2009:

A Resolution Authorizing the 2010 Para-transit Service Provider Agreement with Pace Suburban Bus Division. (Consent Agenda)

Motion: Trustee Johnson made a motion to approve by omnibus vote the consent agenda as presented. Trustee O'Connell seconded the motion.

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

NAYS: None

Motion carried.

Ordinance No.
67-2009:

4. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 67-2009** entitled **An Ordinance Adopting the 2009 Tax Levy for the Village of Bensenville, DuPage and Cook Counties, for the Fiscal Year Beginning May 1, 2009 and Ending April 30, 2010.**

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

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

NAYS: None

Motion carried.

Resolution No.

R-173-2009:

9. Village President, Frank Soto, gave the summarization of the action contemplated in **Resolution No. R-173-2009** entitled **A Resolution Authorizing the President to Execute a Memorandum of Understanding with the City of Chicago Regarding the Taking of Village-Owned Properties for Purposes of the Implementation of the O'Hare Modernization Program within the Village of Bensenville.**

Motion:

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

ROLL CALL:

AYES: Bartlett, O'Connell, Peconio, Wesseler

NAYS: Johnson

All were in favor.

Motion carried.

Resolution No.

R-174-2009:

9. Village President, Frank Soto, gave the summarization of the action contemplated in **Resolution No. R-174-2009** entitled **A Resolution in Support of O'Hare Noise Compatibility Commission Request for Reconsideration of Certain Sound Insulation Funding Eligibility.**

Motion:

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

ROLL CALL:

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

NAYS: None

All were in favor.

Motion carried.

**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 Johnson 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 7:30 p.m.

President Soto called the meeting back to order at 8:19 p.m.

ROLL CALL:

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

Bartlett, Johnson, O'Connell, Peconio, Wesseler

ABSENT: Adamowski

A quorum was present.

Motion:

Trustee Peconio made a motion to approve the settlement agreement dated October 14, 2009 between the Village of Bensenville and the Bensenville Park District. Trustee Johnson seconded the motion.

All were in favor.

Motion carried.

Motion:

Trustee O'Connell made a motion to accept the joint waste water service agreement between the Village of Bensenville and the Bensenville Park District as submitted. Trustee Wesseler seconded the motion.

ROLL CALL:

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

NAYS: None.

All were in favor. Motion carried.

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

All were in favor.

Motion carried.

President Soto adjourned the meeting at 8:25 p.m.

JoEllen Ridder
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 12th day, January, 2010