

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

January 12, 2010

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

ABSENT: None

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:**

Patty Reyes – President of School District #2 presented a video that shows the progress of the school district over the past years.

President Soto recognized the passing of Crag Weldon and again recognized all of his contributions to our Village.

**PUBLIC
COMMENT:**

Roy Tyson – 255 Judson

Mr. Tyson would like to see the portion of the money received from the City of Chicago be used to help the seniors of Bensenville with their utility bills. Mr. Tyson also complimented the Village on the removal of snow during the last snow storm.

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APPROVAL OF

MINUTES:

4. The December 1, 2009 and December 8, 2009 Village Board Meeting minutes were presented.

Motion:

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

All were in favor.

Motion carried.

WARRANT NO.

10/17:

5. President Soto presented Warrant No. 10/17 in the amount of \$1,997,703.66

Motion:

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

ROLL CALL:

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

NAYS: None

Motion carried.

Ordinance No.

1-2010:

4. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 1-2010** entitled **An Ordinance Amending Title 3, Chapter 3, of the Bensenville Village Code to Provide for Issuance of a Class A Liquor License to the Village of Bensenville for the Redmond Recreational Center.**

Motion:

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

ROLL CALL:

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

NAYS: None

Motion carried.

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Resolution No.

R-1-2010:

9. Village President, Frank Soto, gave the summarization of the action contemplated in **Resolution No. R-1-2010** entitled **A Resolution Appointing Freedom of Information Act Officers in Accordance with Public Act 96-542.**

Motion:

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

ROLL CALL:

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

NAYS: None

All were in favor.

Motion carried.

MANAGERS

REPORT:

Village Manager, Michael Cassady, was seeking a motion from the Village Board to discontinue home inspection prior to FAA Soundproofing Inspections. This will allow home owners to receive soundproofing without being required to get a home inspection first.

Motion:

Trustee Peconio made a motion to discontinue home inspections prior to FAA Soundproofing Inspections. Trustee Bartlett seconded the motion.

ROLL CALL:

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

NAYS: Johnson

All were in favor.

Motion carried.

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

All were in favor.

Motion carried.

President Soto adjourned the meeting at 7:30 p.m.

JoEllen Ridder
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 26th day, January, 2010