

**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**

**February 16, 2010**

**CALL TO ORDER:** 1. President Soto called the meeting to order at 5:30 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

ABSENT: None

A quorum was present.

**APPROVAL OF  
MINUTES:**

3. The January 26, 2010 Village Board Meeting minutes were presented.

Motion: Trustee Bartlett made a motion to approve the minutes as presented. Trustee Wesseler seconded the motion.

All were in favor.

Motion carried.

**WARRANT NO.  
10/19:**

4. President Soto presented Warrant No. 10/19 in the amount of \$525,996.57

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, Wesseler

NAYS: None

Motion carried.

**WARRANT NO.**

**10/21:**

5. President Soto presented **Warrant No. 10/21** in the amount of \$22,700.23

Motion:

Trustee O'Connell 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.

Motion:

6. Trustee Johnson made a motion to set the Consent Agenda as presented. Trustee Peconio seconded the motion.

All were in favor.

Motion carried.

**Ordinance No.**

**6-2010:**

**Limited Area Groundwater Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by any Other Method in a Designated Area of the Village of Bensenville, Illinois. (Consent Agenda)**

**Ordinance No.**

**7-2010:**

**An Ordinance Amending Title 8 of the Village of Bensenville Village Code to Establish and Adopt Regulations and Standards for the Detection and Elimination of Illicit Discharges in the Village of Bensenville. (Consent Agenda)**

Motion:

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

**ROLL CALL:**

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

NAYS: None

Motion carried.

**Resolution No.**

**R-6-2010:**

7. Village President, Frank Soto, gave the summarization of the action contemplated in **Resolution No. R-6-2010** entitled **A Resolution Receiving and Placing on File the Village of Bensenville Comprehensive Annual Financial Report and Management Letter for Fiscal Year Ending April 30, 2010.**

John Weber from Crowe Horwath LLP presented to the Board of Trustees a review of the Village of Bensenville's comprehensive annual financial report for the fiscal year ending April 30, 2010.

Motion:

Trustee Peconio 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-7-2010:**

8. Village President, Frank Soto, gave the summarization of the action contemplated in **Resolution No. R-7-2010** entitled **A Resolution Approving a Purchase Agreement and Settlement and Release of Claims Concerning a Piece of Village Equipment known as the Formax 6400.**

Motion:

Trustee Wesseler 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.

Minutes of the Special Village Board Meeting  
February 16, 2010 Page 4

**PRESIDENTS**

**REPORT:** President Soto thanked Village Staff for their hard work and long hours completing the audit.

**MANAGERS**

**REPORT:** Village Manager, Michael Cassady, presented to the Village Board a power point presentation of the Strategic Plan for 2010 and Beyond.

**Motion:** Trustee Johnson made a motion to accept the Strategic Plan for 2010 and Beyond. Trustee Peconio seconded the motion.

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

NAYS: None

Motion carried.

**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 6:50 p.m.

JoEllen Ridder  
Village Clerk

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Bensenville this 16th day, March 2010