

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

March 16, 2010

CALL TO ORDER: 1. President Soto called the meeting to order at 5:35 p.m.

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

Adamowski, Bartlett, O'Connell, Peconio, Wesseler

Absent: Johnson

A quorum was present.

**PUBLIC
COMMENT:**

Trustee Bartlett

Trustee Bartlett asked about Village regulations regarding street solicitation. He voiced concern for the safety of solicitors. The Village currently does not have a rule regarding soliciting in town.

**APPROVAL OF
MINUTES:**

3. The February 16, 2010 Special Village Board, February 16, 2010 Budget Workshop, February 18, 2010 Budget Workshop, and March 2, 2010 Special Budget Workshop Minutes were presented.

Motion:

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

All were in favor.

Motion carried.

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WARRANT NO.

10/22:

4. President Soto presented **Warrant No. 10/22** in the amount of \$748,990.54

Motion:

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

ROLL CALL:

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

NAYS: None

Motion carried.

Ordinance No.

24-2010:

5. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 24-2010** entitled **An Ordinance Amending Title 8, Chapter 7 of the Bensenville Village Code to Discontinue the Additional Capital Recovery Charges Assessed to all Industrial Users Within and Outside the Corporate Limits.**

Motion:

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

ROLL CALL:

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

NAYS: None

Motion carried.

Ordinance No.

25-2010:

6. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 25-2010** entitled **An Ordinance Amending Title 1, Chapter 3, Section 1-3-2 of the Bensenville Village Code to Change the Commencement of the Village Fiscal Year to January 1.**

Motion:

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

ROLL CALL:

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

NAYS: None

Motion carried.

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Ordinance No.

26-2010:

7. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 26-2010** entitled **An Ordinance Adopting a Revised Organizational Chart and Amending the Bensenville Village Code in Accordance with the Organizational Chart.**

Motion:

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

ROLL CALL:

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

NAYS: None

Motion carried.

Ordinance No.

27-2010:

8. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 27-2010** entitled **An Ordinance Establishing a Village Storm Water Drainage System and Storm Water Drainage System Fund.**

Motion:

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

ROLL CALL:

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

NAYS: None

Motion carried.

Ordinance No.

28-2010:

9. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 28-2010** entitled **An Ordinance Amending the Budget for the Village of Bensenville, DuPage and Cook Counties, Illinois, to Provide for a Fiscal Year Commencing May 1, 2009 and Ending December 31, 2010, Amending the Budget Passed and Adopted by Ordinance No. 101-2008, and Amended by Ordinance No. 29-2009.**

Motion:

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

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

NAYS: None

Motion carried.

PRESIDENTS REPORT: Honored Peconio for award (need more information)

MANAGERS REPORT: Village Manager, Michael Cassady, thanked the Village Board and Village Staff for their hard work in amending the budget.

Michael Cassady introduced the newly hired Assistant to the Director of Community and Economic Development, Mark Rysavy. Mr. Rysavy will initially be working with the O.M.P. on all demolition in the acquisition area to insure the safety and well being of all Village Residents.

ANNOUNCEMENTS: Village Clerk, JoEllen Ridder, read a request from Robert Madura of 1016 S. Center Street. (Exhibit A)

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

All were in favor.

Motion carried

President Soto adjourned the meeting at 6:35 p.m.

JoEllen Ridder
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this ____ day, April 2010

My name is Robert Madura and I reside at 1016 S. Center St.

I am Chairman of the Tri-County Division of the Illinois Police Association and a delegate from that organization to the Illinois Police Officers Memorial Committee. Attendance at my organization's monthly meeting prevents me from attending this special meeting of the Board of Trustees. I would like to thank the Village Clerk for taking the time to read my request into the minutes.

2010 marks the 25th anniversary of the Illinois Police Officers Memorial. Officers from throughout Illinois will gather in Springfield on May 5th and 6th to pay tribute to those who have made the ultimate sacrifice for the citizens of Illinois.

I am asking that the Village of Bensenville allow one of our fine police officers the time and a marked squad to represent our community at this service. Thank you for your consideration in this matter.