

**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**

March 23, 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.

**APPROVAL OF MINUTES:** 3. The February 23, 2010 Village Board Meeting minutes were presented.

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

All were in favor.

Motion carried.

**WARRANT NO. 10/23:** 4. President Soto presented Warrant No. 10/23 in the amount of \$1,543,841.47

Motion: Trustee Peconio 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.

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Motion: 5. Trustee Johnson made a motion to set the Consent Agenda as presented. Trustee Peconio seconded the motion.

**Ordinance No.**  
**29-2010:**

**Ordinance Granting Approval of a Variance to allow a Fence in the Side Yard of the Property Commonly Identified as 600 Thomas Drive, Bensenville, Illinois. (Consent Agenda)**

**Ordinance No.**  
**30-2010:**

**Ordinance Approving a Conditional Use Permit to allow Outdoor Storage for Storage of Trailers and Trucks at 600 Thomas Drive, Bensenville, Illinois. (Consent Agenda)**

**Resolution No.**  
**R-7-2010:**

**Resolution Authorizing the Execution of an Intergovernmental Agreement Between the County of DuPage and the Village of Bensenville for Implementation of the Illicit Discharge Detection and Elimination Program. (Consent Agenda)**

**Resolution No.**  
**R-8-2010:**

**Resolution Authorizing the Adoption of an Identity Theft Detection Program. (Consent Agenda)**

**Ordinance No.**  
**31-2010:**

**Ordinance Authorizing the Sale of Surplus Personal Property Owned by the Village of Bensenville. (Consent Agenda)**

Motion: Trustee Adamowski made a motion to approve the consent agenda as presented. Trustee Peconio seconded the motion.

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

NAYS: None

Motion carried.

**Ordinance No.**  
**:**

6. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. \_\_\_\_\_** entitled **An Ordinance Granting Approval of a Variance to Reduce the Required Yard for an Existing Building for the Property Commonly Identified as 1102 N. Ellis, Bensenville, Illinois.**

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Motion: Trustee Peconio made a motion to table the ordinance to a future Village Board Meeting. Trustee Johnson seconded the motion.

All were in favor.

Motion carried.

**Ordinance No.**

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7. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. \_\_\_\_\_** entitled **An Ordinance Approving a Conditional Use Permit to Allow Outdoor Storage for Storage of Trucks and Trailers at 1102 N. Ellis, Bensenville, Illinois.**

Motion: Trustee Peconio made a motion to table the ordinance to a future Village Board Meeting. Trustee Johnson seconded the motion.

All were in favor.

Motion carried.

**Ordinance No.**

**32-2010:**

8. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 32-2010** entitled **An Ordinance Granting the Rezoning of Property Located at 404 S. Briar Lane, Bensenville, Illinois from RS – 1 Low Density Single Family to RS – 5 High Density Single Family.**

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

**ROLL CALL:**

AYES: Bartlett, O'Connell, Peconio, Wesseler

NAYS: Adamowski, Johnson

Motion carried.

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**Ordinance No.**

**33-2010:**

9. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 33-2010** entitled **An Ordinance Granting the Subdivision at 404 S. Briar Lane, Bensenville, Illinois.**

Motion:

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

**ROLL CALL:**

AYES: Bartlett, O'Connell, Peconio, Wesseler

NAYS: Adamowski, Johnson

Motion carried.

**Ordinance No.**

**34-2010:**

10. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 34-2010** entitled **An Ordinance Approving a Conditional Use Permit to allow Outdoor Storage for Storage of "Pods" at 1120-1140 N. Ellis, Bensenville, Illinois.**

Motion:

Trustee Peconio 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

Motion carried.

**Ordinance No.**

**35-2010:**

11. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 34-2010** entitled **An Ordinance Granting Approval of a Variance to Waive the Requirement of Screening of the Outdoor Storage Approved for the Property Commonly Identified as 1120-1140 N. Ellis, Bensenville, Illinois.**

Motion:

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

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

NAYS: Adamowski, Johnson

Motion carried.

**Ordinance No.**

**36-2010:**

12. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 36-2010** entitled **An Ordinance Amending the Zoning Code of the Village of Bensenville to Include “Electric Fence” as a Conditional Use Permit in the I-2 Light Industrial District, I-3 Heavy Industrial District and I-4 General Industrial District.**

Motion: Trustee Peconio made a motion to adopt the ordinance as presented. Trustee O'Connell seconded the motion.

**ROLL CALL:** AYES: O'Connell, Peconio, Wesseler, President Soto

NAYS: Adamowski, Bartlett, Johnson

Motion carried.

**Resolution No.**

**R-9-2010:**

13. Village President, Frank Soto, gave the summarization of the action contemplated in **Resolution No. R-9-2010** entitled **Resolution Authorizing Execution of an Agreement and Purchase Order with American Mobile Stating – Music in the Park Series.**

Motion: Trustee Peconio made a motion to approve the resolution as presented. Trustee Wesseler seconded the motion.

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

NAYS: None

Motion carried.

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**Resolution No.**

**R-10-2010:**

14. Village President, Frank Soto, gave the summarization of the action contemplated in **Resolution No. R-10-2010** entitled **Resolution Authorizing Execution of a Purchase Order with Entertainment Management Group– Music in the Park Series.**

Motion:

Trustee Peconio 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-11-2010:**

15. Village President, Frank Soto, gave the summarization of the action contemplated in **Resolution No. R-11-2010** entitled **Resolution Authorizing Execution of an Agreement and Purchase Order with American Mobile Stating – Liberty Fest 2010.**

Motion:

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

**ROLL CALL:**

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

**Resolution No.**

**R-12-2010:**

16. Village President, Frank Soto, gave the summarization of the action contemplated in **Resolution No. R-12-2010** entitled **Resolution Authorizing Execution of a Purchase Order with Entertainment Management Group– Liberty Fest 2010.**

Motion:

Trustee Peconio 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.

**Resolution No.**

**R-13-2010:**

17. Village President, Frank Soto, gave the summarization of the action contemplated in **Resolution No. R-13-2010** entitled **Resolution Authorizing Execution of an Agreement and Purchase Order with Mad Bomber – Liberty Fest 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.

**PRESIDENTS  
REPORT:**

President Soto announced that demolition will start to take place by the City of Chicago. There will be media coverage to view first demolition being held on March 24, 2010 at 439 E. Irving Park Road.

**Resolution No.**

**R-14-2010:**

Village President, Frank Soto, gave the summarization of the action contemplated in **Resolution No. R-14-2010** entitled **Resolution Opposing Governor Quinn's Budget Proposal to Reduce Local Government Shared Revenues.**

Motion:

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

All were in favor.

Motion carried.

**Resolution No.**

**R-15-2010:**

Village President, Frank Soto, gave the summarization of the action contemplated in **Resolution No. R-15-2010** entitled **Resolution Supporting the Construction of the Elgin-O'Hare West By-Pass “Building Alternative 203; Option D.”**

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

All were in favor.

Motion carried.

**MANAGERS  
REPORT:**

In absence of Village Manager, Michael Cassady, Deputy Village Manager, Denise Pieroni, reminded all residents to complete and mail in their 2010 Census. Village Clerk, JoEllen Ridder also added that Scott Viger and Ed Muniz have worked very hard on educating our residents on the importance of the Census for Bensenville.

**ANNOUNCEMENTS:** Trustee Wesseler has encouraged all residents concerned with the health and safety of the animals in the acquisition area to contact The Assistant to the Director of Community and Economic Development, Mark Rysavy. Mr. Rysavy is overseeing all demolition taking place by the City of Chicago.

**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 7:50 p.m.

JoEllen Ridder  
Village Clerk

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Bensenville this 13th day, April 2010