

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

April 13, 2010

CALL TO ORDER: 1. President Soto called the meeting to order at 7:07 p.m.

ROLL CALL: 2. Upon roll call by Deputy Village Clerk, Corey Wlliamsen, the following Board Members were present:

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

Absent: Village Clerk, JoEllen Ridder

A quorum was present.

APPROVAL OF MINUTES: 3. The March 16, 2010 Village Board Meeting and March 23, 2010 Special Village Board Meeting minutes were presented.

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

All were in favor.

Motion carried.

WARRANT NO. 10/24: 4. President Soto presented Warrant No. 10/24 in the amount of \$508,970.34.

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

All were in favor.

Motion carried.

**Ordinance No.
37-2010:**

Ordinance Amending Title 5, Chapter 1, Section 2 and Section 8 of the Bensenville Village Code to Adopt and Incorporate the Illinois Vehicle Code in its Entirety and to Amend the Penalty for the Unauthorized Use of Parking Places Reserved for Persons with Disabilities. (Consent Agenda)

**Ordinance No.
38-2010:**

Ordinance Amending Village Code Title 5, Traffic and Motor Vehicles, Chapter 2, Stopping, Standing or Parking, Section 5-2-13, No Parking Zones Subsection F, No Parking at Any Time. (Consent Agenda)

**Ordinance No.
39-2010:**

Ordinance Amending Village Code Title 5, Traffic and Motor Vehicles, Chapter 3, Streets and Intersections, Section 5-3-2, Turn Restrictions Subsection B, Right Turns Prohibited. (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.

**Ordinance No.
40-2010:**

6. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 40-2010 entitled An Ordinance Approving a Conditional Use Permit for an Electric Fence at 611 Eagle Drive, Bensenville, Illinois.**

Motion: Trustee Peconio made a motion to call the question to vote on the ordinance. Trustee Wesseler seconded the motion.

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

NAYS: Adamowski, Bartlett, Johnson

Motion carried.

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.

**Ordinance No.
41-2010:**

7. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 41-2010** entitled **An Ordinance Regulating Overweight and/or Over-Dimension Vehicles.**

Motion: Trustee Peconio made a motion to adopt the ordinance 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-16-2010:**

9. Village President, Frank Soto, gave the summarization of the action contemplated in **Resolution No. R-16-2010** entitled **A Resolution Authorizing a Professional Service Agreement to Administer the Permit Process.**

Motion: Trustee Peconio made a motion to approve the resolution subject to attorney review. Trustee O'Connell seconded the motion.

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ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseleler
NAYS: None
Motion carried.

PRESIDENTS REPORT:

President Soto informed all residents about the microburst that occurred at Countyline Road and Green Street. He thanked Village Staff for their fast attention on helping the businesses affected. Village Staff helped relocate businesses that were impacted by the blast along with cleaning the area.

President Soto recognized Detective Ptak, Officer Holman, and Officer Banks for commendations they received.

President Soto read a letter sent by Darwin Reality Development Corporation located in Elmhurst, Illinois. The letter congratulated the Village Board for working with businesses in Bensenville and eliminating the water sur charge.

President Soto read a letter from the Bensenville Park District thanking the Village of Bensenville for their 125 year anniversary celebration fundraiser and for the donation of \$30,000 to Fischer Farms.

MANAGERS REPORT:

Village Manager, Michael Cassady presented to the Village Board the Teamsters Local 714 Law Enforcement Division – Sergeant's Unit Contract.

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

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseleler
NAYS: None
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. No actions will take place as a result of the discussions.

Motion:

Trustee Wesseler made a motion to adjourn the meeting and go into Executive Session. Trustee Bartlett seconded the motion.

All were in favor.

Motion carried.

President Soto adjourned the meeting at 7:53 p.m.

JoEllen Ridder
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 27th day, April 2010