

**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**

July 13, 2010

**CALL TO ORDER:** 1. President Soto called the meeting to order at 6:45 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.

**PUBLIC COMMENT:**

Fred Grane – 476 Thomas Drive

Mr. Grane, a business owner in the industrial park, presented pictures to the board showing the extreme disrepair of the streets surrounding his business and talked about the dangers present due to the disrepair. He mentioned that his company has budgeted for helping in the repairs and would be willing to help out if necessary.

Norene Vacura – 825 River Forest Court

Ms. Vacura expressed her opinions regarding her objection to the potential paintball facility located at 811 E. Grand Avenue.

Charles Natarell – 908 Brentwood Drive

Mr. Natarell expressed his opinions regarding her objection to the potential paintball facility located at 811 E. Grand Avenue.

Joe Pisano – 910 Brentwood Drive

Mr. Pisano filed a petition with the Village Clerk, JoEllen Ridder, signed by residents in the surrounding area showing their opposition to the potential paintball facility located at 811 E. Grand Ave.

Allen Devitt – 16W603 Third Ave.

Mr. Devitt thanked the Village Board and Village Staff for their hard work in a successful Liberty Fest held on July 3 and July 4.

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John Wassinger – 255 S. Church Road

Mr. Wassinger spoke regarding his objection to the 2006 Intergovernmental Agreement between the Village of Bensenville and the Bensenville Library.

**APPROVAL OF  
MINUTES:**

3. The June 22, 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.  
10/31:**

4. President Soto presented Warrant No. 10/31 in the amount of \$2,759,881.69

Motion:

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

**ROLL CALL:**

AYES: Peconio

NAYS: Adamowski, Bartlett, Johnson, O'Connell, Wesseler

Motion failed.

Motion:

Trustee Wesseler made a motion to approve the warrant subject to the review of the Fire Protection check by Village Staff. Trustee Bartlett seconded the motion.

**ROLL CALL:**

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

NAYS: Peconio

Motion carried.

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Motion: 5. Trustee Wesseler made a motion to remove action item #1 from the consent agenda. Trustee Johnson seconded the motion.

All were in favor.

Motion carried.

Motion: Trustee Johnson made a motion to set the Consent Agenda as presented. Trustee O'Connell seconded the motion.

All were in favor.

Motion carried.

**Resolution No.**  
**R-55-2010:**

**Resolution Authorizing the Village Manager to Issue a Purchase Order and Other Associated Documents to True North Consultants for the Bensenville Fire District Phase I Investigation. (Consent Agenda)**

**Resolution No.**  
**R-56-2010:**

**Resolution Authorizing the Execution of a Master Warranty Arrangement with CCSi Communications. (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-57-2010:**

6. Village President, Frank Soto, gave the summarization of the action contemplated in **Resolution No. R-57-2010** entitled **A Resolution Authorizing the Village Manager to Issue a Purchase Order and Contract to Earthwerks Corporation for Veterans Park Stormwater and Public Safety Building Parking Lot Improvements.**

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Motion: Trustee Adamowski made a motion to approve the resolution as presented subject to a written approval from the Bensenville Park District. Trustee Johnson seconded the motion.

**ROLL CALL:** AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler  
NAYS: None

Motion carried.

Motion: Trustee Peconio made a motion granting Public Works to authorize United Water to enter into an agreement with the Village of Bensenville to perform the lift station removals from the demolition area which will be reimbursed by the OMP. Trustee Wesseler seconded the motion.

**ROLL CALL:** AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler  
NAYS: None

Motion carried.

**Ordinance No.**  
\_\_\_\_\_ :

7. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. \_\_\_\_\_** entitled **An Ordinance Granting a Conditional Use Permit to Allow an Athletic Facility, Outdoor "Project Storm Park LLC" at 811 E. Grand Avenue, Bensenville, Illinois.**

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

Motion: Trustee O'Connell made a motion to table the ordinance. Trustee Adamowski seconded the motion.

**ROLL CALL:** AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler  
NAYS: None

Motion carried.

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Motion: Trustee O'Connell made a motion to table a motion authorizing the Village Manager to execute a letter of intent and a license agreement for the Project Storm Paintball Facility. Trustee Peconio seconded the motion.

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

**Ordinance No. 60-2010:** 7. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 60-2010** entitled **An Ordinance Authorizing the Third Amendment to the Village of Bensenville Fiscal 2010 Budget.**

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.

**PRESIDENTS REPORT:** President Soto thanked all Village Staff, The Chamber of Commerce and the Service Organization Groups for their participation in a successful Liberty Fest in town on July 3 and July 4.

President Soto recognized the Police Department for a job well done in regards to a car that was driven into a home, with the help of the Neighborhood Watch Program a suspect was apprehended. President Soto is encouraging all residents to join the Bensenville Neighborhood Watch Program.

**MANAGERS REPORT:** Village Manager, Michael Cassady, introduced newly hired Director of Finance, Tim Sloth, to the Village Board.

**Ordinance No.**

**61-2010:**

7. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 61-2010** entitled **An Ordinance Authorizing the Exclusion and Disconnection of Certain Real Property from the Village of Bensenville.**

Motion:

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

**ROLL CALL:**

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

NAYS: Johnson

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. Actions will take place as a result of the discussions.

Motion:

Trustee O'Connell made a motion recess the meeting and go into executive session. Trustee Wesseler seconded the motion.

All were in favor.

Motion carried.

President Soto recessed the meeting at 8:25 p.m.

President Soto called the meeting back to order at 9:22 p.m.

**ROLL CALL:**

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.

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**Motion:** Trustee Peconio made a motion to approve the settlement of the Forester Tool case and authorize the execution of release and settlement claims. Trustee Wesseler 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 O'Connell seconded the motion.

All were in favor.

Motion carried.

President Soto adjourned the meeting at 9:24 p.m.

JoEllen Ridder  
Village Clerk

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Bensenville this 10th day, August 2010