

**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**

August 10, 2010

**CALL TO ORDER:** 1. President Soto called the meeting to order at 7:00 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:**

Erin Paveis – 607 W. Green Street

Mrs. Paveis addressed the Village Board regarding flooding in her area.

Mario Rizzi – 475, 501 – 503 Industrial Drive.

Mr. Rizzi addressed the Village Board regarding flooding in his area. It has become very difficult for Mr. Rizzi to keep tenets in his buildings due to the flooding in town.

Mike Kuba – 108 David Drive

Mr. Kuba addressed the Village Board regarding flooding on Thomas Drive. Mr. Kuba and three others drove into a pond that was not marked properly during the flooding.

Martin Banuelos – 104 E. Pine Ave.

Mr. Banuelos addressed the Village Board regarding flooding in his area.

Cheri Carr – 349 S. Walnut St.

Ms. Carr addressed the Village Board regarding flooding on Center Street and the health hazards to her home from a result of the flooding.

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Michael Moruzzi – 906 Brookwood

Mr. Moruzzi addressed the Village Board regarding flooding in town and inquired information on how he can help in the future.

Delia Dina – 1210 W. Hillside Drive

Ms. Dina addressed the Village Board regarding flooding in her area.

John Pavesi – 607 W. Green St.

Mr. Pavesi addressed the Village Board regarding flooding in his area. Mr. Pavesi has been a victim of sever flooding over the past two years and can not afford to fix his home.

Gary Langendorf – 234 Spruce Ave

Mr. Langendorf addressed the Village Board regarding a permit he is requesting that will allow him to widen his driveway. Village Staff will work with Mr. Langendorf to resolve the issue.

Michelle Bowman & Michael Koenig – 115 E. Pine Ave

Ms. Bowman and Mr. Koenig addressed the Village Board regarding flooding in their area. They do not believe the street drains are working properly in the area.

Michael Hannon – 248 S. Mason

Mr. Hannon addressed the Village Board regarding flooding in his area and the damages done to his house as a result.

Fred Manrose – 4N634 Briar

Mr. Manrose addressed the Village Board regarding flooding in his area.

Karen Morhir – 531 W. Green Street

Ms. Morhir addressed the Village Board regarding drainage and flooding in her area.

Ricardo Marin – 909 W. Green Street

Mr. Marin addressed the Village Board regarding flooding in his area.

Samuel Hernandez – 804 Algonquin Ave

Mr. Hernandez addressed the Village Board regarding flooding in his area.

Bob Bornack – 177 S. Barron St

Mr. Bornack addressed the Village Board regarding sanitary issues in his home. Village Staff was directed to assist Mr. Bornack with information from FEMA.

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Pamela Witcheck – 43 Dennis Drive

Mrs. Witcheck addressed the Village Board regarding flooding in her area. Mrs. Witcheck had two sewers installed three years ago but flooding continues to be an issue.

Larry Dostalek – 244 S. York Road

Mr. Dostalek addressed the Village Board regarding flooding in his area.

Nancy Leninges – 555 E. Red Oak

Ms. Leninges addressed the Village Board regarding sewage backup in her home.

Sandra Nosek – 532 W. Green St.

Mrs. Nosek addressed the Village Board regarding flooding in her area and the Church parking lot behind her home. The Church has one sewer installed causing an overflow into her home.

Joe Mayer – 4N819 Briar

Mr. Mayer addressed the Village Board regarding flooding in his area.

Joe Lynch – 527 W. Green St.

Mr. Lynch addressed the Village Board regarding flooding in his area.

Chet Ornas – 16816 N. 1<sup>st</sup> Ave #35, Phoenix, Az

Mr. Ornas thanked President Soto and the Village Board for the memorial held on September 11, 2009 where his son in law, Sergeant Richard Mose, was recognized.

Charles Rizzo – 115 Woodland Ave

Mr. Rizzo thanked the Village Board and Staff for their fast attention in spraying for Gypsy Moths in town.

*President Soto recessed the meeting at 8:45 p.m.*

*President Soto called the meeting back to order at 9:00 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.

**APPROVAL OF  
MINUTES:**

3. The July 13, 2010 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.  
10/32:**

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

*Trustee Johnson recused herself from the meeting at 9:05 p.m.*

Motion:

Trustee Peconio made a motion to pull the Mentor Band items from the warrant and approve the warrant as amended in the amount of \$1,275,916.88. Trustee Bartlett seconded the motion.

**ROLL CALL:**

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

NAYS: None

Motion carried.

*Trustee Johnson returned to the meeting at 9:15 p.m.*

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.

**Resolution No.  
R-58-2010:**

**Resolution Authorizing the Execution of an Intergovernmental Agreement Between the Village of Bensenville and the Bensenville Park District for the Construction and use of a Stormwater Management Facility and for Reconstruction of Park District Parking Lot on Site. (Consent Agenda)**

**Resolution No.**

**R-59-2010:**

**Resolution Authorizing the Execution of a Purchase Order and Contract to Earthwerks Corporation for Stormwater Improvements at Veterans Park, Parking Lot Resurfacing of the Public Safety Building and the Veterans Park Parking Lot Reconstruction. (Consent Agenda)**

**Resolution No.**

**R-60-2010:**

**Resolution Authorizing the Execution of a Purchase Order and Contract for the 2010 Streets and Water Main Replacement Projects to A Lamp Concrete Contractors, Inc. (Consent Agenda)**

**Resolution No.**

**R-61-2010:**

**Resolution Authorizing the Execution of a Purchase Order and Contract for the Belmont Tower painting Project to Jetco, Ltd. (Consent Agenda)**

**Resolution No.**

**R-62-2010:**

**Resolution Authorizing the Execution of a Purchase Order and Contract for Construction Management and Inspection of Belmont Tower Painting with Dixon Engineering. (Consent Agenda)**

**Motion:**

Trustee Wesseler 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.**

**62-2010:**

6. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 62-2010** entitled **An Ordinance Authorizing a Study of the Feasibility of Establishing Tax Increment Allocation Financing to Improve Deteriorating Physical Conditions and Stimulate New Economic Development within the Northern Industrial District. (North Industrial District TIF District)**

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

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

**PRESIDENTS REPORT:** President Soto spoke about our flooding issue in town and informed residents that Staff is continuing to work on resolution of the issues. President Soto thanked the Bensenville Park District and School District 100 for their cooperation with the Village of Bensenville in working together to help resolve flooding issues in town.

**MANAGERS REPORT:** Village Manager, Michael Cassady, introduced newly hired Public Works Supervisor, Ken Rubach.  
Michael Cassady informed the Village Board that Director of Public Works, Paul Quinn, has submitted his resignation.

**Resolution No. R-62-2010:** 7. Village Manager, Michael Cassady, gave the summarization of the action contemplated in **Resolution No. R-62-2010** entitled **A Resolution Engaging Voorhees Associates LLC for Executive Recruitment Services not to exceed \$17,000.00.**

**Motion:** Trustee Wesseler 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.

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**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 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 9:35 p.m.

JoEllen Ridder  
Village Clerk

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Bensenville this 25th day, August 2010