

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

September 28, 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.

**PUBLIC
COMMENT:**

Geri Kopf – 111 David Drive

Ms. Kopf requested an update on the status of repair work that is to take place on David Drive. The residents there were told it would be completed by August.

**APPROVAL OF
MINUTES:**

3. The September 14, 2010 Village Board Meeting minutes were presented.

Motion: Trustee Wesseler made a motion to approve the minutes as amended. Trustee Johnson seconded the motion.

All were in favor.

Motion carried.

WARRANT NO.

10/35:

4. President Soto presented **Warrant No. 10/35** in the amount of \$1,261,542.29.

Motion:

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

ROLL CALL:

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

NAYS: None

Motion carried.

PUBLIC

HEARING:

5. President Soto opened the public hearing at 6:45 p.m.

In 2009 the Village of Bensenville received a \$488,000 matching grant for the reconstruction of Wood and Ellis Streets in the Volk Brothers subdivision along with sewer, water, and side walk improvements. The Village is applying for a \$710,000 matching grant from the DuPage County CDBG fund to continue these same improvements further west on Wood Street, Foley and Henderson Street.

President Soto asked if there were any members from the audience that would like to testify.

There were none.

President Soto closed the public hearing at 6:47 p.m.

Motion:

6. 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-81-2010:

Resolution Approving a Proposal from Baecore Group for Services Relating to Customer Relationship Management System (CRM) System Implantation. (Consent Agenda)

Ordinance No.

74-2010:

An Ordinance Approving the Grant of a Conditional Use Permit to Allow for Motor Vehicle Repair (Major and Minor) at 1160 – 1200 N. Ellis Street, Bensenville, Illinois. (Consent Agenda)

Resolution No.

R-82-2010:

Resolution Authorizing the Execution of a Contract Amendment with Christopher B. Burke Engineering Ltd. for Engineering Service. (Consent Agenda)

Resolution No.

R-83-2010:

Resolution Authorizing and Approving Addendum to the Proposal for Engineering Services from Christopher B. Burke Engineering Ltd. for Improvements to the North Industrial Park Contemplated in Proposed Special Service Areas 3, 4, 5, 6, 7, 8, and 9. (Consent Agenda)

Resolution No.

R-84-2010:

Resolution Approving a Facility Usage License Agreement with Fenwick High School Hockey Club. (Consent Agenda)

Ordinance No.

75-2010:

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

Motion:

Motion Authorizing for the Village Manager to Retain Baxter and Woodman Consulting Engineers to Provide Management Transition Assistance to Department of Public Works. (Consent Agenda)

Motion:

Trustee Wesseler 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-85-2010:

7. Village President, Frank Soto, gave the summarization of the action contemplated in **Resolution No. R-85-2010** entitled **A Resolution Approving the Use of Prepayment Agreements in Regard to Special Service Areas 3, 4, 5, 6, 7, 8, and 9 and Authorize the Village Manager to Execute the Prepayment Agreements on Behalf of the Village.**

Motion:

Trustee Johnson 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.

Ordinance No.

76-2010:

8. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 76-2010** entitled **An Ordinance Proposing the Establishment of Special Service Area Number 9 (North Industrial District Improvements) In the Village of Bensenville and Providing for a Public Hearing and Other Procedures in Connection Therewith.**

Motion:

Trustee Wesseler 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

REMARKS:

President Soto announced that the start time of the regular Board Meeting on October 12, 2010 has been changed from 6:30 p.m. to 6:00 p.m.

President Soto read a proclamation into the record proclaiming September 15 – October 15 as National Hispanic Heritage Month.

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MANAGERS

REPORT:

Village Manager, Michael Cassady, requested a special Village Board Meeting be held on October 14, 2010 at 6:30 p.m.

NEW BUSINESS:

Trustee Peconio requested information regarding why Charter One Bank Officials were at the Edge Facilities over the weekend.

Trustee Adamowski reminded all residents that the new Police Neighborhood Resource Center is open at Elm Court Apartments. Trustee Adamowski believes this will be a positive asset to Bensenville.

Trustee Peconio spoke with the Manager at Westbrook Apartments and they would like to donate a room to the Village to begin a Police Neighborhood Resource Center.

Trustee Peconio was requested information as to the status of hiring new employees at Public Works to operate the new Vactor Machine.

Trustee Wesseler asked Village Manager, Michael Cassady about the status of an email he sent in regards to quiet zones around Green Street. He asked that the Green Street Resident be updated.

Trustee Wesseler encourages all residents to visit the Churchville School House that had its grand opening over the weekend.

Trustee Wesseler encourages all residents to attend Heritage Day on October 2nd at Fischer Farms. The event will be held by the Bensenville Park District.

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 7:20 p.m.

JoEllen Ridder
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 12th day, October 2010