

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

October 12, 2010

CALL TO ORDER: 1. President Soto called the meeting to order at 6:04 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

Absent: Wesseler

A quorum was present.

PUBLIC HEARING: 3. President Soto called the public hearing for Special Service Area Number 3 to order at 6:05 p.m.

Village Council, Tom Bayer, discussed the authority and notices for Special Service Area Number 3.

Christopher B. Burke presented a description of the project and an explanation of the method of finance for the project.

President Soto asked if there was any members of the audience that had any questions or comments. There were none.

Trustee Johnson made a motion to adjourn the public hearing for Special Service Area Number 3. Trustee Peconio seconded the motion.

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

NAYS: None

Motion carried.

President Soto adjourned the public hearing at 6:11 p.m.

**PUBLIC
HEARING:**

4. President Soto called the public hearing for Special Service Area Number 4 to order at 6:12 p.m.

Village Council, Tom Bayer, discussed the authority and notices for Special Service Area Number 4.

Christopher B. Burke presented a description of the project and an explanation of the method of finance for the project.

President Soto asked if there was any members of the audience that had any questions or comments.

Concerned Property Owners in the referenced SSA area asked questions and made comments about the proposed improvements and the project.

Trustee Peconio made a motion to adjourn the public hearing for Special Service Area Number 4. Trustee Bartlett seconded the motion.

ROLL CALL:

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

NAYS: None

Motion carried.

President Soto adjourned the public hearing at 6:16 p.m.

**PUBLIC
HEARING:**

5. President Soto called the public hearing for Special Service Area Number 5 to order at 6:17 p.m.

Village Council, Tom Bayer, discussed the authority and notices for Special Service Area Number 5.

Christopher B. Burke presented a description of the project and an explanation of the method of finance for the project.

President Soto asked if there was any members of the audience that had any questions or comments. There were none.

Trustee Bartlett made a motion to adjourn the public hearing for Special Service Area Number 5. Trustee Johnson seconded the motion.

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

NAYS: None

Motion carried.

President Soto adjourned the public hearing at 6:21 p.m.

**PUBLIC
HEARING:**

6. President Soto called the public hearing for Special Service Area Number 6 to order at 6:22 p.m.

Village Council, Tom Bayer, discussed the authority and notices for Special Service Area Number 6.

Christopher B. Burke presented a description of the project and an explanation of the method of finance for the project.

President Soto asked if there was any members of the audience that had any questions or comments.

Concerned Property Owners in the referenced SSA area asked questions and made comments about the proposed improvements and the project.

Trustee Bartlett made a motion to adjourn the public hearing for Special Service Area Number 6. Trustee Johnson seconded the motion.

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

NAYS: None

Motion carried.

President Soto adjourned the public hearing at 6:36 p.m.

**PUBLIC
HEARING:**

7. President Soto called the public hearing for Special Service Area Number 7 to order at 6:37 p.m.

Village Council, Tom Bayer, discussed the authority and notices for Special Service Area Number 7.

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Christopher B. Burke presented a description of the project and an explanation of the method of finance for the project.

President Soto asked if there was any members of the audience that had any questions or comments.

Concerned Property Owners in the referenced SSA area asked questions and made comments about the proposed improvements and the project.

Trustee Peconio made a motion to adjourn the public hearing for Special Service Area Number 7. Trustee Johnson seconded the motion.

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

NAYS: None

Motion carried.

President Soto adjourned the public hearing at 7:04 p.m.

**PUBLIC
HEARING:**

8. President Soto called the public hearing for Special Service Area Number 8 to order at 7:05 p.m.

Village Council, Tom Bayer, discussed the authority and notices for Special Service Area Number 8.

Christopher B. Burke presented a description of the project and an explanation of the method of finance for the project.

President Soto asked if there was any members of the audience that had any questions or comments. There were none.

Trustee Johnson made a motion to adjourn the public hearing for Special Service Area Number 8. Trustee O'Connell seconded the motion.

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

NAYS: None

Motion carried.

President Soto adjourned the public hearing at 7:08 p.m.

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**PUBLIC
COMMENT:**

There was no public comment.

Police Chief, Frank Kosman, introduced newly hired part time Officer, Edward Biondi, to the Village Board.

**APPROVAL OF
MINUTES:**

9. The September 28, 2010 Village Board Meeting minutes were presented.

Motion:

Trustee O'Conner made a motion to approve the minutes as amended. Trustee Johnson seconded the motion.

All were in favor.

Motion carried.

**WARRANT NO.
10/36:**

10. President Soto presented **Warrant No. 10/36** in the amount of \$614,060.11

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

NAYS: None

Motion carried.

**Resolution No.
R-86-2010:**

11. Village President, Frank Soto, gave the summarization of the action contemplated in **Resolution No. R-86-2010** entitled **A Resolution Approving an Application for a Community Development Block Grant for Infrastructure Improvements to the Volk Brothers Subdivision.**

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

NAYS: None

Motion carried.

Resolution No.

R-87-2010:

12. Village President, Frank Soto, gave the summarization of the action contemplated in **Resolution No. R-87-2010** entitled **A Resolution Authorizing the Execution of a Purchase Order and Contract for Roof Repairs to the Public Works Facility to American Roofing and Repair Company.**

Motion:

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

ROLL CALL:

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

NAYS: None

Motion carried.

2011 BUDGET:

Deputy Village Manager, Denise Pieroni, presented to the Village Board a proposed schedule for the 2011 budget.

**PRESIDENTS
REMARKS:**

President Soto announced that on October 21, 2010 from 4:00 p.m. to 7:30 p.m. lights on will be held at the Bensenville Leisure Center. The event will be managed by the Teen Center with all taxing bodies participating. The goal of this event is to increase awareness of the after school programs available throughout the Village.

President Soto thanked all staff for their work on Special Service Areas. President Soto also thanked all staff and members of the audience for their patience through this processes.

President Soto announced the availability of the TIF eligibility report and the redevelopment plan and date of the public meeting with regards to the TIF district and housing impact study. The hearing will be on November 9, 2010 at 6:00 p.m. at Village Hall as part of a rescheduled Board Meeting.

**MANAGERS
REPORT:**

There was no report from the Village Manager's Office.

NEW BUSINESS:

Village Clerk, JoEllen Ridder, announced that the Residential Soundproofing Committee Meeting of the O'Hare Noise Compatibility Commission will be held at Village Hall on October 20, 2010 at 9:00 a.m. All residents are welcomed to attend. Information has been posted on the Village's website.

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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 7:22 p.m.

JoEllen Ridder
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 26th day, October 2010