

**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**

**November 23, 2010**

**CALL TO ORDER:** 1. President Soto called the meeting to order at 6:50 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 HEARING:** 3. President Soto called the public hearing for the intent of the Corporate Authorized to sell not to exceed \$11,000,000 General Obligation Bonds to finance improvements to SSA number 3 through 9 to order at 6:51 p.m.

Village Manager, Michael Cassady gave an explanation of the reasons for the proposed bond issues.

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. Trustee Bartlett seconded the motion.

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

NAYS: None

Motion carried.

President Soto adjourned the public hearing at 6:55 p.m.

**PUBLIC COMMENT:** There was no public comment.

**APPROVAL OF  
MINUTES:**

4. The November 2, 2010 Special Budget Workshop Minutes, November 9, 2010 Village Board Meeting minutes, November 9, 2010 Special Budget Workshop Minutes, and November 16, 2010 Special Budget Workshop Minutes were presented.

Motion:

Trustee Bartlett made a motion to approve the minutes as presented. Trustee Wesseler seconded the motion.

All were in favor.

Motion carried.

**WARRANT NO.  
10/39:**

5. President Soto presented Warrant No. 10/39 in the amount of \$3,960,974.84.

Motion:

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

**ROLL CALL:**

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

NAYS: None

Motion carried.

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.

**Ordinance No.  
86-2010:**

**An Ordinance Adopting the 2010 Tax Levy for the Village of Bensenville, DuPage and Cook Counties, for the fiscal year beginning January 1, 2011 and ending December 31, 2011. (Consent Agenda)**

**Resolution No.  
R-94-2010:**

**A Resolution Authorizing the Execution of an agreement with Arthur J. Gallagher Risk Management Services for provision of certain insurance with One Beacon Insurance Company. (Consent Agenda)**

**Resolution No.**

**R-95-2010:**

**A Resolution Authorizing the Execution of an agreement with The Underwriters Group for provision of certain insurance with Safety Nation Casualty Corporation. (Consent Agenda)**

**Resolution No.**

**R-96-2010:**

**A Resolution Authorizing the use of Standard & Poor's Rating Services for the Village of Bensenville taxable General Obligation Build America Bonds (Alternate Revenue Source), Series 2010A and the Village of Bensenville General Obligation Bonds (Alternate Revenue Source), Series 2010B relating to the financing of improvements within the North Industrial Special Service Areas. (Consent Agenda)**

**Ordinance No.**

**87-2010:**

**An Ordinance calling for a Public Hearing and Joint Review Board Meeting to consider the designation of a redevelopment project area and the approval of a redevelopment plan and project for the Village of Bensenville (North Industrial District Tax Increment Financing District). (Consent Agenda)**

**Resolution No.**

**R-97-2010:**

**A Resolution Authorizing the execution of an Intergovernmental Agreement between the Village of Bensenville and the O'Hare Noise Compatibility Commission. (Consent Agenda)**

Motion:

Trustee Bartlett 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.**

**88-2010:**

7. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 88-2010** entitled **An Ordinance Approving the Grant of a Conditional Use Permit to Allow Outdoor Storage (parking of Semitrailers) in an Existing I-1 District and the Property Commonly Known as 600 Eagle Drive, Bensenville, Illinois.**

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Motion: Trustee Peconio made a motion to adopt this ordinance with a six month review by the Village Board. Trustee Bartlett seconded the motion.

**ROLL CALL:** AYES: Bartlett, O'Connell, Peconio, President Soto

NAYS: Adamowski, Johnson, Wesseler

Motion carried.

**Ordinance No.**  
**89-2010:**

7. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 89-2010** entitled **An Ordinance Approving the 2010 Zoning Map.**

Motion: Trustee Peconio made a motion to adopt this ordinance as presented. Trustee Bartlett 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 Approval of a Variances to Allow a Fence and Shed in the Corner Side Yard of the Property Commonly identified as 141 S. Foley Street, Bensenville, Illinois.**

Motion: Trustee Bartlett made a motion to adopt this ordinance as presented. Trustee Peconio seconded the motion.

**ROLL CALL:** AYES: None

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

Motion fails.

**Ordinance No.**

**90-2010:**

7. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 90-2010** entitled **An Ordinance Amending sections 10-9A-3, 10-9B-2, 10-9B-3, 10-9C-2 and 10-9C3 of the Bensenville Village Code to Revise the Regulations Regarding the Allowance of Accessory Outdoor Storage in the I-1, I-2, and I-3 Zoning Districts.**

Motion:

Trustee Peconio made a motion to adopt this ordinance as presented. Trustee O'Connell seconded the motion.

**ROLL CALL:**

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

NAYS: Johnson

Motion carried.

**Ordinance No.**

**91-2010:**

7. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 91-2010** entitled **An Ordinance Amending sections 10-3A-5 "Public Notice" of the Bensenville Village Code to Delete the Requirement of Service of Written Notice for Public Hearings on Special Uses, Variances, and Test and Map Amendments by Certified or Registered Mail and to Provide for services of such notice by First Class or faster U.S. Mail Services.**

Motion:

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

**ROLL CALL:**

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

NAYS: None

Motion carried.

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**PRESIDENTS**

**REMARKS:**

President Soto wished all Bensenville Residents a Happy Thanksgiving.

President Soto thanked all staff that was involved in Holiday Magic. President Soto also thanked Public Works for their work preparing Holiday Magic.

President Soto thanked the Village Board and staff for their work on the Strategic Plan.

President Soto named Village Council, Pat Bond, as the Village of Bensenville Ethic's Officer. There were no objections from the Village Board.

**MANAGERS**

**REPORT:**

Village Manager, Michael Cassady had no report.

**ADJOURNMENT:**

Trustee Peconio made a motion to adjourn the meeting. Trustee Johnson seconded the motion.

All were in favor.

Motion carried.

President Soto adjourned the meeting at 7:45 p.m.

JoEllen Ridder  
Village Clerk

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Bensenville this 14th day, December 2010