

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
January 25, 2011

CALL TO ORDER: 1. President Soto called the meeting to order at 6:10 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

A quorum was present.

PUBLIC HEARING: 3. President Soto called the public hearing for the proposed North Industrial District TIF District to order at 6:12 p.m.

President Soto read an opening statement relative to the procedures (actions taken prior to the Public Hearing) of the proposed North Industrial District TIF District.

Geoff Dickenson of S.B. Friedman and Company gave an overview of the proposed North Industrial District TIF District and the Redevelopment Plan and Project.

Joint Review Board Chairman, Michael Cassady, gave results and recommendations from the Joint Review Board.

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

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

President Soto asked if there was any discussion from the Village Board.

Trustee Wesseler stated his gratitude to see all the Taxing Bodies work together to better Bensenville.

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Trustee Johnson made a motion to adjourn the public hearing.
Trustee O'Connell seconded the motion.

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

NAYS: None

Motion carried.

President Soto adjourned the public hearing at 7:05 p.m.

**PUBLIC
COMMENT:**

Wendy Rebmann – 19 S. Center Street

Ms. Rebmann addressed the Village Board with her concerns with the proposed contract for inspectional services with T.P.I. Consultants, Inc.

**APPROVAL OF
MINUTES:**

4. The minutes of the January 11, 2011 Village Board Meeting and the January 18, 2011 Special Village Board Meeting minutes were presented.

Motion:

Trustee Johnson made a motion to approve the minutes as presented. Trustee O'Connell seconded the motion.

All were in favor.

Motion carried.

**WARRANT NO.
11/02:**

5. President Soto presented **Warrant No. 11/02** in the amount of \$1,117, 390.53.

Motion:

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

Discussion was held in regards to Trustees being reimbursed for various membership dues. Further discussion in this matter will be discussed at a future Committee Meeting.

ROLL CALL:

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

NAYS: Wesseler

Motion carried.

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Motion: 6. Trustee Johnson made a motion to set the Consent Agenda as presented. Trustee Wesseler seconded the motion.

All were in favor.

Motion carried.

**Resolution No.
R-4-2011:**

A Resolution Approving an Intergovernmental Agreement for the DuPage County Interoperable Emergency Dispatch Radio System between the County of DuPage and the Village of Bensenville. (Consent Agenda)

**Ordinance No.
2-2011:**

An Ordinance Abating the Tax Heretofore Levied for the Year 2010 to Pay Debt Service on \$3,000,000 Series 1998 General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

**Ordinance No.
3-2011:**

An Ordinance Abating the Tax Heretofore Levied for the Year 2010 to Pay Debt Service on \$2,925,000 Series 1998A General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

**Ordinance No.
4-2011:**

An Ordinance Abating the Tax Heretofore Levied for the Year 2010 to Pay Debt Service on \$1,000,000 Series 2001A General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

**Ordinance No.
5-2011:**

An Ordinance Abating the Tax Heretofore Levied for the Year 2010 to Pay Debt Service on \$2,870,000 Series 2001C General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Ordinance No.

6-2011:

An Ordinance Abating the Tax Heretofore Levied for the Year 2010 to Pay Debt Service on \$1,615,000 Series 2001D General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Ordinance No.

7-2011:

An Ordinance Abating the Tax Heretofore Levied for the Year 2010 to Pay Debt Service on \$1,875,000 Series 2001E General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Ordinance No.

8-2011:

An Ordinance Abating the Tax Heretofore Levied for the Year 2010 to Pay Debt Service on \$3,000,000 Series 2002A General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Ordinance No.

9-2011:

An Ordinance Abating the Tax Heretofore Levied for the Year 2010 to Pay Debt Service on \$1,365,000 Series 2002B General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Ordinance No.

10-2011:

An Ordinance Abating the Tax Heretofore Levied for the Year 2010 to Pay Debt Service on \$1,122,070 Series 2003A General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Ordinance No.

11-2011:

An Ordinance Abating the Tax Heretofore Levied for the Year 2010 to Pay Debt Service on \$2,200,000 Series 2003G General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Ordinance No.

12-2011:

An Ordinance Abating the Tax Heretofore Levied for the Year 2010 to Pay Debt Service on \$4,000,000 Series 2004D General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Ordinance No.

13-2011:

An Ordinance Abating the Tax Heretofore Levied for the Year 2010 to Pay Debt Service on \$3,500,000 Series 2004E General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Resolution No.

R-5-2011:

A Resolution Approving the Continued Engagement of Baecore Group Inc. for Certain Services Relating to Technology Solutions. (Consent Agenda)

Ordinance No.

14-2011:

An Ordinance Authorizing a Conditional Use Permit for a Drive-Through Facility and parking Variance at 600 North Route 83, Bensenville, Illinois. (Consent Agenda)

Ordinance No.

15-2011:

An Ordinance Approving a Site Plan Submitted to Allow Construction of a New School Facility at 252 Ridgewood Avenue, Bensenville, Illinois. (Consent Agenda)

Ordinance No.

16-2011:

An Ordinance Approving a Site Plan Submitted to Allow Construction of a New School Facility at Memorial Road between York Road and Mason Street, Bensenville, Illinois. (Consent Agenda)

Motion:

Trustee Wesseler made a motion to approve the Consent Agenda 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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Resolution No.

R-6-2011:

7. President Soto gave the summarization of the action contemplated in **Resolution No. R-6-2011** entitled **A Resolution Authorizing the Execution of a Contract for Building Plan Review and Inspectional Service with TPI Building Code Consultants, Inc.**

Trustee Peconio read a statement into the record regarding his opinion to the proposed agreement.

Motion:

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

ROLL CALL:

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

NAYS: Peconio

Motion carried.

Resolution No.

R-7-2011:

8. President Soto gave the summarization of the action contemplated in **Resolution No. R-7-2011** entitled **A Resolution Supporting a New Roesch Ford Dealership Facility in Bensenville and a Sales Tax Sharing Agreement.**

Motion:

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

ROLL CALL:

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

NAYS: None

All were in favor.

Motion carried.

PRESIDENTS

REMARKS:

President Soto thanked the various taxing bodies and Village Staff for their support regarding the proposed North Industrial District TIF District.

MANAGERS

REPORT:

Village Manager, Michael Cassady, had no report.

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NEW BUSINESS: Trustee Peconio stated to President Soto and Village Manager, Michael Cassady, that he was concerned they were setting a precedent in regards to staff not responding to questions submitted by Trustees in what he considered a timely matter.

EXECUTIVE SESSION: Village Attorney, Pat Bond, 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 Wesseler made a motion to recess the meeting and go into Executive Session. Trustee Johnson seconded the motion.

All were in favor.

Motion carried.

President Soto recessed the meeting at 8:04 p.m.

President Soto called the meeting back to order at 9:44 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

A quorum was present.

Resolution No. R-8-2011: President Soto gave the summarization of the action contemplated in **Resolution No. R-8-2011 entitled A Resolution Supporting a Redevelopment Agreement with AMB Property Corporation and Edward Don Company Providing for the Redevelopment of a Portion of the Legends Property and Certain Incentives, Including Sharing of Incremental tax Revenues and Sales Tax and to Authorize the Extension of TIF District No. 4.**

Motion: Trustee Peconio made a motion to approve the resolution as presented. Trustee Wesseler seconded the motion.

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

NAYS: None

All were in favor.

Motion carried.

ADJOURNMENT: Trustee Peconio made a motion to adjourn the meeting. Trustee Bartlett seconded the motion

All were in favor.

Motion carried.

President Soto adjourned the meeting at 9:46 p.m.

JoEllen Ridder
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 22nd day, February 2011