

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
February 8, 2011

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

A quorum was present.

President Soto moved the President's Report to the beginning on the agenda. There was no objection from the Village Board.

**PRESIDENTS
REMARKS:**

President Soto spoke regarding the blizzard event that took place on February 1, 2011. President Soto thanked Public Works Staff, Bensenville Police, Village Staff, and the Bensenville Fire Department for the dedication in dealing with the heavy snow fall. President Soto thanked Lindal Trucking for offering diesel fuel. President Soto thanked Tomato's Pizza for opening early to have food available for Residents and Staff. President Soto also thanked Grand Mitsubishi for offering four wheel drive cars to support the Village efforts.

Public Work Director, Joe Caracci, stated that 100% of Bensenville was clear by February 3, 2011. Mr. Caracci also stated that Public Works is currently working on additional snow removal around Bensenville.

**PUBLIC
COMMENT:**

Chief Spain – Bensenville Fire Department

Chief Spain thanked the Village for their assistance during the blizzard. Two Public Works trucks were stationed at the fire department to lead their engine and ambulance on calls. Chief Spain also stated that the Bensenville Fire Department is currently meeting with Village Staff to have a plan in place for future snow events.

Allen Devitt – 16W603 3rd Ave

Mr. Devitt thanked Village Staff for their fast attention of cleaning the roadways from the blizzard that occurred on February 1, 2011.

Michelle Milewski - President of the Chamber of Commerce

Ms. Milewski addressed the Village Board with concerns regarding the proposed ordinance amending the building code for permit fee structure.

Chuck Rizzo – 115 Woodland Ave

Mr. Rizzo thanked Village Staff for their fast attention of cleaning the roadways from the blizzard that occurred on February 1, 2011

**APPROVAL OF
MINUTES:**

4. There were no minutes for approval.

**WARRANT NO.
11/03:**

5. President Soto presented **Warrant No. 11/03** in the amount of \$533,234.96.

Motion:

Trustee Wesseler 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

All were in favor.

Motion carried.

Motion:

6. Trustee Johnson made a motion to set the Consent Agenda as presented. Trustee O'Connell seconded the motion.

All were opposed.

Motion failed.

Resolution No.

R-10-2011:

7. President Soto gave the summarization of the action contemplated in **Resolution No. R-10-2011** entitled **A Resolution Approving and Authorizing the Execution of Two Agreements with Municipal Systems, Inc. for Providing for a Web-based Administrative Parking and Compliance Hearing System and an Administrative Building Code and Municipal Ordinance Violation Enforcement System. (Administrative Adjudication)**

Motion:

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

ROLL CALL:

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

NAYS: None

All were in favor.

Motion carried.

Resolution No.

R-11-2011:

8. President Soto gave the summarization of the action contemplated in **Resolution No. R-11-2011** entitled **A Resolution Approving an Agreement between the Village of Bensenville and Municipal Systems, Inc. for Collection Services.**

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

All were in favor.

Motion carried.

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Motion: 9. Trustee Wesseler made a motion to accept the Lakota Group Transit Improvement Plan and Station Area/Corridor Study. Trustee Bartlett seconded the motion.

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

NAYS: None

All were in favor.

Motion carried.

Ordinance No.
17-2011:

10. President Soto gave the summarization of the action contemplated in **Ordinance No. 17-2011** entitled **An Ordinance Amending the Building Code for Permit Fee Structure.**

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, Wesseler

NAYS: None

PRESENT: Peconio

Motion carried.

Ordinance No.
18-2011:

11. President Soto gave the summarization of the action contemplated in **Ordinance No. 18-2011** entitled **An Ordinance Amending the Village Code Administrative Adjudication.**

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

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

NAYS: None

All were in favor.

Motion carried.

Resolution No.

R-12-2011:

12. President Soto gave the summarization of the action contemplated in **Resolution No. R-12-2011 entitled A Resolution Amending the Village Meeting Schedule for the Month of March 2011.**

Motion:

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

ROLL CALL:

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

NAYS: None

All were in favor.

Motion carried.

MANAGERS

REPORT:

Village Manager, Michael Cassady, thanked Village Staff for their hard work during the heavy blizzard.

NEW BUSINESS:

Trustee Peconio thanked Village Staff for their fast attention cleaning the snow from the blizzard in February 1, 2011.

Trustee Peconio thanked the Community, Businesses Community, Village Board, Village Staff, and the Chamber of Commerce for their thoughts and prayers to his family for the loss of their son and brother Ronnie Peconio.

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 7:44 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