

**Village of Bensenville**  
Board Room  
12 South Center Street  
Bensenville, Illinois 60106  
Counties of DuPage and Cook

**MINUTES OF THE SPECIAL VILLAGE BOARD OF TRUSTEES**  
**MEETING**  
**April 19, 2011**

**CALL TO ORDER:** 1. President Soto called the meeting to order at 7:00 p.m.

**ROLL CALL:** 2. Upon roll call by Village Clerk, JoEllen Ridder, the following Board Member were present:

Adamowski, Bartlett, O'Connell, Peconio, Wesseler

Absent: Johnson

A quorum was present.

**APPROVAL OF MINUTES:** 3. There were no minutes for approval.

**WARRANT NO. 11/08:** 4. President Soto presented Warrant No. 11/08 in the amount of \$416,673.30.

Motion: Trustee Wesseler made a motion to approve the warrant as presented. Trustee O'Connell seconded the motion.

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

NAYS: None

All were in favor.

Motion carried.

**Resolution No.**

**R-35-2011:**

5. President Soto gave the summarization of the action contemplated in **Resolution No. R-35-2011 entitled A Resolution Approving Resident Engineering Short List.**

Motion:

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

**ROLL CALL:**

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

NAYS: None

All were in favor.

Motion carried.

**Resolution No.**

**R-36-2011:**

6. President Soto gave the summarization of the action contemplated in **Resolution No. R-36-2011 entitled A Resolution Authorizing the Execution of a Purchase Order and Contract for Resident Engineering Services for Northern Industrial Park SSA Project to Civiltech Engineering, Inc.**

Motion:

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

**ROLL CALL:**

AYES: Adamowski, Bartlett, O'Connell, Wesseler

NAYS: Peconio, President Soto

Motion carried.

**Resolution No.**

**R-37-2011:**

7. President Soto gave the summarization of the action contemplated in **Resolution No. R-37-2011 entitled A Resolution Approving the Short List in Engineering Firms to Provide Design Engineering Services for the Village of Bensenville Over the Next Two Years Based on the Results of a Formal RFQ/RFP Process.**

Motion:

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

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

NAYS: None

All were in favor.

Motion carried.

**Resolution No.**

\_\_\_\_\_ :

8. President Soto gave the summarization of the action contemplated in **Resolution No. \_\_\_\_\_** entitled **A Resolution to Approve a Contract for Salt Dome Construction with Bulk Storage, Inc.**

Motion:

Trustee Peconio made motion to table this item until a future Village Board Meeting. Trustee Wesseler seconded the motion.

**ROLL CALL:**

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

NAYS: None

All were in favor.

Motion carried.

**Resolution No.**

**R-38-2011:**

9. President Soto gave the summarization of the action contemplated in **Resolution No. R-38-2011** entitled **A Resolution Approving a Contract with Workmasters for Handicap Accessibility Improvements at Village Hall and Police Station. (Work being undertaken in Conjunction with a DuPage County Community Development Block Grant {CDGB})**

Motion:

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

**ROLL CALL:**

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

NAYS: None

All were in favor.

Motion carried.

**Ordinance No.**

**28-2011:**

10. President Soto gave the summarization of the action contemplated in **Ordinance No. 28-2011** entitled **An Ordinance Designating the Village of Bensenville North Industrial District Tax Increment Financing District Redevelopment Project Area.**

Motion:

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

**ROLL CALL:**

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

NAYS: None

All were in favor.

Motion carried.

**Ordinance No.**

**29-2011:**

11. President Soto gave the summarization of the action contemplated in **Ordinance No. 29-2011** entitled **An Ordinance Approving the Village of Bensenville North Industrial District Tax Increment Financing District Redevelopment Project Area Redevelopment Plan and Project.**

Motion:

Trustee Wesseler made a motion to adopt the ordinance as presented. Trustee Adamowski seconded the motion.

**ROLL CALL:**

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

NAYS: None

All were in favor.

Motion carried.

**Ordinance No.**

**30-2011:**

12. President Soto gave the summarization of the action contemplated in **Ordinance No. 30-2011** entitled **An Ordinance Adopting Tax Increment Financing for the Village of Bensenville North Industrial District Tax Increment Financing District.**

Motion:

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

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

NAYS: None

All were in favor.

Motion carried.

**Ordinance No.**  
**31-2011:**

13. President Soto gave the summarization of the action contemplated in **Ordinance No. 31-2011** entitled **An Ordinance Authorizing the Issuance of General Obligation Binds (Alternate Revenue Source) of the Village of Bensenville, DuPage and Cook Counties, Illinois, in the Aggregate Principle Amount of Not to Exceed \$19,500,000 for the Purpose of Financing Certain Capital Redevelopment Projects within the North Industrial District Tax Increment Financing District and Other Adjacent Redevelopment Project Areas, Each Established by the Village.**

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

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

NAYS: None

All were in favor.

Motion carried.

**Resolution No.**  
**R-39-2011:**

14. President Soto gave the summarization of the action contemplated in **Resolution No. R-39-2011** entitled **A Resolution Expressing Official Intent Regarding Certain Capital Expenditures to be Reimbursed from Proceeds of an Obligation to be issued by the Village of Bensenville, DuPage and Cook Counties, Illinois.**

Motion: Trustee Bartlett made a motion to approve the resolution as presented. Trustee Adamowski seconded the motion.

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

NAYS: None

All were in favor.

Motion carried.

**Ordinance No.**  
**32-2011:**

15. President Soto gave the summarization of the action contemplated in **Ordinance No. 32-2011** entitled **An Ordinance Approving the 1<sup>st</sup> Amendment to the Village of Bensenville Fiscal Year 2011 Budget.**

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

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

NAYS: None

All were in favor.

Motion carried.

**Resolution No.**  
**R-40-2011:**

16. President Soto gave the summarization of the action contemplated in **Resolution No. R-40-2011** entitled **A Resolution Authorizing the Execution of an Agreement with Bensenville Associates Limited Partnership for the Sale of a Second Mortgage Note and Limited Partnership Interest by the Village of Bensenville.**

Motion: Trustee Wesseler made a motion to approve the resolution as presented. Trustee O'Connell seconded the motion.

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

NAYS: None

All were in favor.

Motion carried.

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

All were in favor.

Motion carried.

President Soto adjourned the meeting at 7:36 p.m.

Corey Williamsen  
Deputy Village Clerk

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Bensenville this 10th day, May 2011

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