

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
May 17, 2011

CALL TO ORDER: 1. President Soto called the meeting to order at 9:20 p.m.

ROLL CALL: 2. Upon roll call by Deputy Village Clerk, Corey Williamsen, the following Board Members were present:

Bartlett, Jarecki, O'Connell, Peconio, Ridder, Wesseler

Absent: None

A quorum was present.

PUBLIC COMMENT: There was no public comment.

APPROVAL OF MINUTES: 3. The April 26, 2011 Village Board Meeting Minutes and May 10, 2011 Village Board Minutes were presented.

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

All were in favor.

Motion carried.

Resolution No. R-52-2011: 4. President Soto gave the summarization of the action contemplated in **Resolution No. R-52-2011 entitled A Resolution Authorizing a payment to DuPage County EDP for Banking Fee for Wetland Distribution Associated with the Northern Business District Reconstruction Project.**

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

ROLL CALL: AYES: Bartlett, Jarecki, O'Connell, Peconio, Ridder, Wesseler

NAYS: None

All were in favor. Motion carried.

Resolution No.

_____ :

5. President Soto gave the summarization of the action contemplated in **Resolution No. _____** entitled **A Resolution Authorizing the Execution of a Purchase Order and Contract for Vehicle Purchases with Roesch Ford.**

President Soto made the recommendation to pull this item from the agenda.

There were no objections from the Village Board.

Resolution No.

R-53-2011:

6. President Soto gave the summarization of the action contemplated in **Resolution No. R-53-2011** entitled **A Resolution Approving an Agreement with The Rory Group, LLC for Consulting Services in Connection with Intergovernmental Relations.**

Motion:

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

ROLL CALL:

AYES: Bartlett, Jarecki, O'Connell, Peconio, Ridder, Wesseler

NAYS: None

All were in favor. Motion carried.

Ordinance No.

36-2011:

7. President Soto gave the summarization of the action contemplated in **Ordinance No. 36-2011** entitled **An Ordinance Amending Title 9, Building Code Regulations.**

Motion:

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

ROLL CALL:

AYES: Bartlett, Jarecki, O'Connell, Peconio, Ridder, Wesseler

NAYS: None

All were in favor. Motion carried.

Ordinance No.

37-2011:

8. President Soto gave the summarization of the action contemplated in **Ordinance No. 37-2011** entitled **An Ordinance Amending Village Code Title 5, Traffic and Motor Vehicles, Chapter 2, Stopping, Standing or Parking on John Street.**

Motion:

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

ROLL CALL:

AYES: Bartlett, Jarecki, O'Connell, Peconio, Ridder, Wesseler

NAYS: None

All were in favor. Motion carried.

Resolution No.

R-54-2011:

9. President Soto gave the summarization of the action contemplated in **Resolution No. R-54-2011** entitled **A Resolution Authorizing Changes in Police Officer Qualifications and Appointment Process.**

Motion:

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

Motion:

Trustee Wesseler made a motion to amend his original motion and to remove the proposed sixty hours of college credit required for Military Personnel. Trustee Bartlett seconded the motion.

ROLL CALL:

AYES: Bartlett, Jarecki, Wesseler

NAYS: O'Connell, Peconio, Ridder, President Soto

Motion failed.

Motion:

Trustee Wesseler made a motion to approve changes to Police Officer qualifications and appointment process to require a Bachelor's Degree from an accredited college or university, with exceptions for applicants with sixty hours college credit and three years honorable Military service, applicants with sixty hours college credit and two years minimum of law enforcement experience, or applicants with three years honorable Military service in law enforcement, security or military police within two years of their discharge. Trustee Bartlett seconded the motion.

Minutes of the Special Village Board Meeting
May 17, 2011 Page 4

ROLL CALL: AYES: Bartlett, Jarecki, Wesseler, President Soto

NAYS: O'Connell, Peconio, Ridder

Motion carried.

Resolution No.

R-55-2011:

10. President Soto gave the summarization of the action contemplated in **Resolution No. R-55-2011 entitled A Resolution Authorizing the Execution of a Lease with The Sin Bin Hockey Shop, Inc. for Operation of the Pro-Shop at the Edge Ice Arena.**

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

ROLL CALL: AYES: Bartlett, Jarecki, O'Connell, Peconio, Ridder, Wesseler

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

President Soto thanked Deputy Village Manager, Denise Pieroni, for her time and dedication in Bensenville. President Soto wished Ms. Pieroni good luck with her new tasks as Village Manager in Delavan Wisconsin.

President Soto announced the new Committee Structure for the Village Committee Meetings.

President Soto invites all Residents to attend this year's Memorial Day Parade in Wood Dale.

**MANAGERS
REPORT:**

Village Manager, Michael Cassady, had no report.

Minutes of the Special Village Board Meeting
May 17, 2011 Page 5

NEW BUSINESS: Trustee Peconio asked for an update on the status of appointments to the Community Development Commission.

ADJOURNMENT: Trustee Wesseler made a motion to adjourn the meeting. Trustee Jarecki seconded the motion

All were in favor.

Motion carried.

President Soto adjourned the meeting at 9:40 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 24th day, May 2011