

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
May 24, 2011

CALL TO ORDER: 1. President Soto called the meeting to order at 6:35 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 HEARING: 3. President Soto called the public hearing concerning the intent of the Corporate Authorities to sell not to exceed \$19,500,000 general obligation bonds (alternate revenue source) to finance improvements on certain tax financing district to order at 6:37p.m.

President Soto read an opening statement relative to the procedures and actions taken prior to the Public Hearing.

President Soto asked if there was any members of the audience that had any questions or comments. There were none.

President Soto asked if there was any discussion from the Village Board. There were none.

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

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

NAYS: None

Motion carried.

President Soto adjourned the public hearing at 6:40 p.m.

**PUBLIC
COMMENT:**

John Cwiak – 229 S. Center Street

Mr. Cwiak addressed the Village Board asking for their plans regarding helping to alleviate the flooding on Center Street. Director of Public Works, Joe Caracci, was directed to meet with Mr. Cwiak regarding the issue.

**APPROVAL OF
MINUTES:**

4. The May 17, 2011 Special Village Board Meeting Minutes were presented.

Motion:

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

All were in favor.

Motion carried.

WARRANT NO.

11/11:

5. President Soto presented **Warrant No. 11/11** in the amount of \$2,426,806.88.

Motion:

Trustee Peconio made a motion to approve the warrant 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.

Motion:

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

All were in favor.

Motion carried.

**Resolution No.
R-56-2010:**

**A Resolution Authorizing the Execution of a Contract for
Elevator Plan Review and Inspectional Service with Thompson
Elevator Services, Inc. (Consent Agenda)**

Ordinance No.

38-2010:

An Ordinance Amending Elevator Inspection and Plan Review Fees. (Consent Agenda)

Resolution No.

R-57-2010:

A Resolution Authorizing the Execution of a Institutional Account Agreement with PMA Financial Network, Inc., and an Institutional Brokerage Account Agreement with PMA Securities, Inc., and to authorize the Treasurer and Certain Other Employees to Invest and Withdraw Funds and Execute Documents Relative Thereto. (Consent Agenda)

Resolution No.

R-58-2010:

A Resolution Authorizing the Execution of a Purchase Order and Design/Build contract for SCADA System Implementation to Kamp Synergy, LLC. (Consent Agenda)

Resolution No.

R-59-2010:

A Resolution Authorizing the Execution of a Purchase Order and Construction Contract for the Northern Business District Reconstruction Project to the Joint Venture of A-Lamp Concrete Contractors, Inc./John Neri Construction Company, Inc. (Consent Agenda)

Resolution No.

R-60-2010:

A Resolution Authorizing the Execution of a Temporary and Permanent Easements Associated with the Northern Business District Reconstruction Project. (Consent Agenda)

Motion:

Trustee Bartlett made a motion to approve the Consent Agenda as presented. Trustee Jarecki seconded the motion.

ROLL CALL:

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

NAYS: None

Motion carried.

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Resolution No.

R-61-2011:

7. President Soto gave the summarization of the action contemplated in **Resolution No. R-61-2011** entitled **A Resolution Authorizing the Application to Apply for the Regional Transportation Authority TOD Implementation Technical Assistance Program.**

Motion:

Trustee Wesseler 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.

Motion:

Trustee O'Connell made a motion to approve a policy relative to Elected Officials participation in Civic/Service Originations. The motion will allow the Village to pay for membership dues. Trustee Bartlett seconded the motion.

ROLL CALL:

AYES: Jarecki, O'Connell, Ridder, President Soto

NAYS: Bartlett, Peconio, Wesseler

Motion carried.

**PRESIDENT'S
REMARKS:**

President Soto read a proclamation into the record in recognition of Police Officer Thomas James who recently retired.

President Soto read a proclamation into the record in recognition of Memorial Day.

**MANAGERS
REPORT:**

In absence of Village Manager, Michael Cassady, Director of Human Resources, Gary Ferguson, stated that flags at Village Facilities will be at half-staff sunrise May 25th through sunset on May 27th in recognition of Illinois Fallen as ordered by Governor Quinn's Office.

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NEW BUSINESS: Trustee Wesseler encourages all Bensenville Residents to attend the Memorial Day Parade in Wood Dale.

Trustee Bartlett encourages all Bensenville Residents to thank a Veteran on Memorial Day.

Trustee Ridder shared a plaque received by the Village for their participation in the 2010 Census. Trustee Ridder thanked all Bensenville Residents and staff for their work in helping the Village to obtain most accurate number they could.

Trustee Wesseler addressed Staff in regards to a tree at 909 Brook Wood Street. Village Staff is aware of the issue and is working to resolve the issue as quickly as possible.

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

All were in favor.

Motion carried.

President Soto adjourned the meeting at 7:03 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 14th day, June 2011