

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

July 19, 2011

CALL TO ORDER: 1. President Soto called the meeting to order at 6:55 p.m.

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

Bartlett, Jarecki, O'Connell, Ridder, Wesseler

Absent: Peconio

A quorum was present.

**PUBLIC
COMMENT:**

Arnold Sandoval – 1006 Argyle Street, Unit A

Mr. Sandoval addressed the Village Board with his appreciation for the help he received from Village Staff in assisting him by making the apartment complex located at 1006 Argyle Street a safe place to live.

Charles Rizzo – 115 Woodland Ave

Mr. Rizzo addressed the Village Board with his appreciation of Village Staff during the storm clean-up. Mr. Rizzo thanked Village Staff for their quick attention in cleaning up Bensenville.

Trustee Bartlett

Trustee Bartlett thanked Director of Special Events, Gary Thorsen, along with the attendees of Music in the Park on July 13, 2011 in welcoming the Wounded Heroes Foundation who brought two buses of Veterans from the Paraplegic Ward and the Blind Unit to the event

**APPROVAL OF
MINUTES:**

3. The June 28, 2011 Village Board Meeting Minutes were presented.

Motion:

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

All were in favor. Motion carried.

WARRANT NO.

11/14:

4. President Soto presented **Warrant No. 11/14** in the amount of \$1,355,724.26.

Motion:

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

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No
44-2011:**

5. President Soto gave the summarization of the action contemplated in **Ordinance No. 44-2011** entitled **An Ordinance Granting Approval of a Variance to Allow a Shed Abutting a Garage on the Property Commonly Identified as 185 South Church Road, Bensenville, Illinois.**

Motion:

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

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-77-2011:**

6. President Soto gave the summarization of the action contemplated in **Resolution No. R-77-2011** entitled **A Resolution Waiving Competitive Bidding and Authorizing the Execution of a Purchase Order and Contract to A-Lamp Concrete Contractors, Inc. for the Construction of an Asphalt Pad for the Salt Dome.**

Motion:

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

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

Resolution No.

R-78-2011:

7. President Soto gave the summarization of the action contemplated in **Resolution No. R-78-2011** entitled **A Resolution Authorizing the Execution of a Purchase Order to Cargill Incorporated Salt Division for Bulk Road Salt.**

Motion:

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

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

Resolution No.

R-79-2011:

8. President Soto gave the summarization of the action contemplated in **Resolution No. R-79-2011** entitled **A Resolution Authorizing the Execution of a Mater Warranty Agreement with CCSi Communications.**

Motion:

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

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

Resolution No.

R-80-2011:

9. President Soto gave the summarization of the action contemplated in **Resolution No. R-80-2011** entitled **A Resolution Receiving and Placing on File the Audit Comprehensive Annual Financial Report, Single Audit Report and Management Letter for Fiscal Year Ending December 31, 2010.**

Director of Finance, Tim Sloth, thanked the Village of Bensenville Finance Staff, including Assistant Finance Director, Jean Schmidt, and Accounting/Payroll Administrator, Sharon Barrett, for their hard work during the Audit.

John Weber and Tony Boras from Crowe Horwath, LLP made a presentation to the Village Board of the Bensenville Audit for fiscal year ending December 31, 2010.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-81-2011:**

10. President Soto gave the summarization of the action contemplated in **Resolution No. R-81-2011 entitled A Resolution Authorizing the Payment for the Annual DuPage Metropolitan Enforcement Group Fair Share Contribution for Amended Fiscal Year 2011.**

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

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

NAYS: None

All were in favor. Motion carried.

**Ordinance No
45-2011:**

11. President Soto gave the summarization of the action contemplated in **Ordinance No. 45-2011 entitled An Ordinance Granting Amending the Bensenville Village Code Title 4, Chapter 8, Section 13, Automated Traffic Law Enforcement System.**

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

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

NAYS: None

All were in favor. Motion carried.

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**PRESIDENT'S
REMARKS:**

President Soto thanked Village Staff for their work during the successful Liberty Fest.

Director of Special Events, Gary Thorsen, thanked All Volunteers including: Pete Gallagher, Rick Cuvala, Michele Milewski, Chuck Rizzo, Ted & Vicki Wronkiewicz, Mike Martella, Nina Keehan, Lions Group, American Legion, Public Works, Don Shultz, Frank Kosman, Trustee O'Connell along with BBAA, and Diana Paluch for their participation with Liberty Fest.

President Soto reminded all Residents about the heat advisory warnings and reminded Residents about the cooling centers in town.

**MANAGERS
REPORT:**

Village Manager, Michael Cassady, introduced the newly hired Assistant Village Manager, Dan DiSanto, to the Village Board.

NEW BUSINESS:

Trustee Wesseler asked for the status of a residential complaint he received in regards to Liberty Fest. Village Staff was directed to resolve the issue.

Trustee Wesseler inquired about the profit the Village made during the Liberty Fest. Village Staff was directed to produce a report.

ADJOURNMENT:

Trustee Ridder made a motion to adjourn the meeting. Trustee Bartlett seconded the motion

All were in favor. Motion carried.

President Soto adjourned the meeting at 7:57 p.m.

Corey Williamsen
Acting Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 9th day, August 2011