

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

August 9, 2011

CALL TO ORDER: 1. President Soto called the meeting to order at 7:08 p.m.

ROLL CALL: 2. Upon roll call by Acting 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:**

Michael Kelly – 277 E. Red Oak Avenue

Mr. Kelly addressed the Village Board with an update on the pending litigation at 261 E. Red Oak. Village Attorney, Pat Bond, also gave an update.

Refugio Perez – 502 E. Memorial Street

Mr. Perez addressed the Village Board regarding flooding to his home. Village Staff was directed to meet with Mr. Perez regarding the issue.

Pelagio Perez – 401 S. Park Street

Mr. Perez addressed the Village Board regarding flooding to his home. Village Staff was directed to meet with Mr. Perez regarding the issue.

Jerry Budnik – 1031 Twin Oaks

Mr. Budnik addressed the Village Board with his concerns of the storm water discharge from his neighbor's property at 323 Marshall Street. Village Staff was directed to meet with Mr. Budnik in regards to the issue.

Lenore Scrivens – 422 E. Memorial Street

Mrs. Scrivens addressed the Village Board regarding flooding to her home. Village Staff was directed to meet with Mrs. Scrivens regarding the issue.

Janet Luby – 284 E. Jefferson Street

Mrs. Luby addressed the Village Board with her concerns in regards to speeders down Jefferson Street. The Police Department was directed to meet with Mrs. Luby regarding her concerns.

Arnold Sandoval – 1006 Argyle

Mr. Sandoval addressed the Village Board regarding flooding at the Argyle Apartments and the damage it caused. Village Staff was directed to meet with Mr. Sandoval regarding the issue.

**APPROVAL OF
MINUTES:**

3. The July 19, 2011 Village Board Meeting Minutes were presented.

Motion:

Trustee Wesseler made a motion to approve the minutes as presented. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

**WARRANT NO.
11/15:**

4. President Soto presented **Warrant No. 11/15** in the amount of \$2,660,203.02.

Motion:

Trustee O'Connell made a motion to approve the warrant as presented. Trustee Ridder seconded the motion.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

**Resolution No
R-82-2011:**

5. President Soto gave the summarization of the action contemplated in **Resolution No. R-82-2011** entitled **A Resolution Authorizing the Execution of a Purchase Order and Contract to Siemens Industry, Inc. for the Purchase of parts Necessary to Repair a Screw Pump at the Wastewater Treatment Facility.**

Motion:

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

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

Ordinance No.

46-2011:

6. President Soto gave the summarization of the action contemplated in **Ordinance No. 46-2011** entitled **An Ordinance Authorizing the Sale of Real Property Owned by the Village of Bensenville to the Illinois Department of Transportation for the Purpose of Facilitating the Infrastructure Improvements and Grade Separation Project at York Road and Irving Park Road.**

Motion:

Trustee Peconio 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.

Motion:

7. Trustee Bartlett made a motion to accept the Second Quarter Budget and Finical Review Report. Trustee O'Connell seconded the motion.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

Ordinance No.

47-2011:

8. President Soto gave the summarization of the action contemplated in **Ordinance No. 47-2011** entitled **An Ordinance Approving the First Amendment to the Village of Bensenville, Illinois Fiscal Year 2011 Budget.**

Motion:

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

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

Ordinance No.

48-2011:

9. President Soto gave the summarization of the action contemplated in **Ordinance No. 49-2011** entitled **An Ordinance Authorizing the Sale or Disposal of Personal Property Deemed No Longer Necessary or Useful to the Village of Bensenville.**

Motion:

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

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

Resolution No.

R-83-2011:

10. President Soto gave the summarization of the action contemplated in **Resolution No. R-83-2011** entitled **A Resolution Approving the Execution of a Contract for Services and Scope of Work with ETC Institute for a Community Survey.**

Motion:

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

ROLL CALL:

AYES: Jarecki, O'Connell, Ridder, Wesseler

NAYS: Bartlett, Peconio

Motion carried.

Resolution No

R-84-2011:

11. President Soto gave the summarization of the action contemplated in **Resolution No. R-84-2011** entitled **A Resolution Authorizing the Purchase of an IP Surveillance Camera System from Critical Technology Solutions, Inc.**

Motion:

Trustee Jarecki 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.

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**PRESIDENT'S
REMARKS:**

President Soto announced on September 9, 2011 the Bensenville Fire Department will be hosting a memorial event in recognition to the 10th anniversary of September 11, 2001.

President Soto announced the new E-News available through the Village of Bensenville. This will allow the Village to notify residents of current issues taking place in town. Residents can sign up at Village Hall or online at www.bensenville.il.us

**MANAGERS
REPORT:**

Village Manager, Michael Cassady, announced there will be no Committee Meetings held on August 16, 2011.

NEW BUSINESS:

Trustee Ridder announced the re-scheduled blood drive will take place at Village Hall on August 24, 2011. The event is now open to residents and businesses. Anyone interested may contact Mary Rivera at Village Hall for additional information.

Trustee Wesseler encourages all residents to attend Music in the Park on August 10, 2011 to support Fenton Alumni that are performing.

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

**EXECUTIVE
SESSION:**

Village Attorney, Pat Bond, called for an Executive Session for the purpose of discussing pending, probable, or imminent litigation, acquisition of real estate property, personnel, and collective negotiating matters. No action will take place as a result of the discussions.

Motion:

Trustee Jarecki made a motion adjourn the meeting and go into executive session. Trustee O'Connell seconded the motion.

All were in favor.

Motion carried.

President Soto adjourned the meeting at 7:59 p.m.

Corey Williamson
Acting Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 23rd day, August 2011