

**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 23, 2011

**CALL TO ORDER:** 1. President Soto called the meeting to order at 6:47 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:**

Walter Kukulka – 11 W. Main Street

Mr. Kukulka addressed the Village Board in regards to a bill he received for an elevator inspection done by an un-named company. Staff was directed to meet with Mr. Kukulka in regards to the issue.

**APPROVAL OF  
MINUTES:**

3. The August 9, 2011 Village Board Meeting Minutes were presented.

Motion:

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

All were in favor. Motion carried.

**WARRANT NO.  
11/16:**

4. President Soto presented Warrant No. 11/16 in the amount of \$1,107,450.03.

Motion:

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

**ROLL CALL:**

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

NAYS: None

All were in favor. Motion carried.

Minutes of the Village Board Meeting  
August 23, 2011 Page 2

**Resolution No**

**R-85-2011:**

5. President Soto gave the summarization of the action contemplated in **Resolution No. R-85-2011 entitled A Resolution Authorizing the Execution of a Purchase Order and Contract to Precision Painting and Decorating for the Street Light Pole Painting for the Village of Bensenville.**

**Motion:**

Trustee Wesseler 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.**

**49-2011:**

6. President Soto gave the summarization of the action contemplated in **Ordinance No. 492011 entitled An Ordinance Amending Ordinance No. 96-2011, Adopted December 14, 2010 in Regard to the Establishment of Village of Bensenville Special Service Area Number 6, to Correct a Scrivener's Error.**

**Motion:**

Trustee Bartlett 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.

*President Soto changed the order on the agenda to have the Village Managers' Report held before the President's Remarks. There was no objection from the Village Board.*

**MANAGERS  
REPORT:**

Police Chief, Frank Kosman, introduced newly hired Crime Prevention Coordinator, Joel Vargas, to the Residents and the Village Board.

Village Manager, Michael Cassady, wished President Soto and Trustee Ridder a Happy Birthday from the Village Staff.

Minutes of the Village Board Meeting  
August 23, 2011 Page 3

**PRESIDENT'S  
REMARKS:**

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

President Soto announced there will be a Village travel policy coming forth to the Village Board for approval. Staff is currently working on a draft of the policy.

President Soto thanked all members serving on the various Village Commissions and announced there will be new appointments to the vacant positions on the Commissions at the next Village Board Meeting being held on September 13, 2011.

**NEW BUSINESS:**

Trustee Peconio congratulated President Soto for his presentation held at the recent IDOT meeting and encouraged other Trustees and Staff to attend future meetings.

**ADJOURNMENT:**

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

All were in favor.

Motion carried.

President Soto adjourned the meeting at 7:30 p.m.

Corey Williamsen  
Acting Village Clerk

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Bensenville this 13th day, September 2011