

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

October 11, 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, Wesseler

Absent: Ridder

A quorum was present.

APPROVAL OF MINUTES: 3. The September 27, 2011 Village Board Meeting Minutes were presented.

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

All were in favor. Motion carried.

WARRANT NO. 11/19: 4. President Soto presented Warrant No. 11/19 in the amount of \$1,899,466.06.

Motion: Trustee Wesseler made a motion to approve the warrant as presented and to have Staff hold check number 12698 until further information is gathered. Trustee Bartlett seconded the motion.

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

NAYS: None

All were in favor. Motion carried.

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Motion: 5. Trustee Peconio made a motion to set the Consent Agenda as presented. Trustee Bartlett seconded the motion.

All were in favor. Motion carried.

**Resolution No
R-99-2011:**

**Resolution to Approve a Local Agency Agreement with IDOT for
Grant Funding Associated with the Jefferson Sidewalk Project.
(Consent Agenda)**

**Resolution No
R-100-2011:**

**Resolution Authorizing Approval of Change Order #1 for the
Northern Business District Reconstruction Project. (Consent
Agenda)**

**Resolution No
R-101-2011:**

**Resolution to Approve Paving of the Wastewater Treatment
Plant Access Road and legends Entrance Paving Project.
(Consent Agenda)**

**Resolution No
R-102-2011:**

**Resolution Approving an Intergovernmental Agreement between
the Village of Bensenville and the DuPage County Sheriff for
Mutual Aid and Assistance and training Concerning Special
Operations Unit. (Consent Agenda)**

Motion: Trustee Bartlett made a motion to approve the Consent Agenda as presented. Trustee O'Connell seconded the motion.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

President Soto read a proclamation into the record in regards to Lights on Afterschool Day.

President Soto reminded Residents Trick-or-Treat hours on Halloween are from 3:00 p.m. to 8:00 p.m.

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MANAGERS

REPORT:

Village Manager, Michael Cassady, presented to the Board an update on the Special Service Areas 3-8 road construction project.

Village Manager, Michael Cassady gave an update in regards to the litigations in Special Service Areas Number 9.

Village Manager, Michael Cassady, announced there is a DuPage Mayors and Managers conference on October 19, 2011 in Lombard. Any Board member with interest in attending should contact Mr. Cassady.

VILLAGE ATTORNEY'S

REPORT:

Village Attorney, Pat Bond, had no report.

UNFINISHED

BUSINESS:

There was no unfinished business.

NEW BUSINESS:

There was no new business.

ADJOURNMENT:

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

All were in favor.

Motion carried.

President Soto adjourned the meeting at 7:04 p.m.

Corey Williamsen
Acting Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 25th day, October 2011