

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
January 10, 2012

CALL TO ORDER: 1. President Soto called the meeting to order at 6:33 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: There was no public comment.

APPROVAL OF MINUTES: 3. The December 13, 2011 minutes were presented.

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

All were in favor. Motion carried.

WARRANT NO. 12/01: 4. President Soto presented Warrant No. 12/01 in the amount of \$4,346,870.31.

Motion: Trustee Bartlett 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.

Trustee Wesseler presented to the Village Board an after travel report for his attendance to the Nation League of Cities Conference in Arizona required by the Village Travel Policy for Village Trustees.

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Motion: Trustee Ridder made a motion to reimburse Trustee Wesseler \$1,429.20 for his costs of attending the conference. Trustee O'Connell seconded the motion.

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

NAYS: None

ABSTAINED: Peconio, Wesseler

Motion carried.

**PRESIDENT'S
REMARKS:** President Soto reminded Residents about the open house being held at Village Hall on January 11, 2012 from 4:00pm to 7:00pm. President Soto encourages all residents to attend the open house and share their ideas for the future of Bensenville.

**MANAGERS
REPORT:** Village Manager, Michael Cassady, had no report.

**VILLAGE ATTORNEY'S
REPORT:** Village Attorney, Pat Bond, had no report.

**UNFINISHED
BUSINESS:** There was no unfinished business.

NEW BUSINESS: Trustee Peconio announced a candle light bowl to help support the Student Exchange Program for Fenton High School. The candlelight bowl will be held on February 4, 2012 at 9:30p.m. at Wood Dale Bowl. Anyone interested in attending can contact Trustee Peconio at 630-595-4200.

ADJOURNMENT: Trustee Peconio made a motion to adjourn the meeting. Trustee Bartlett seconded the motion

All were in favor.

Motion carried.

President Soto adjourned the meeting at 6:58 p.m.

Corey Williamsen
Acting Village Clerk
PASSED AND APPROVED

by the President and Board of Trustees of the Village of Bensenville this 24th day, January, 2012