

**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**  
**March 27, 2012**

**CALL TO ORDER:** 1. President Soto called the meeting to order at 6:31 p.m.

**ROLL CALL:** 2. Upon roll call by Village Clerk, Susan Janowiak, the following Board Members were present:

Bartlett, O'Connell, Ridder, Wesseler

Absent: Jarecki, Peconio

A quorum was present.

**PUBLIC COMMENT:** There was no public comment.

**APPROVAL OF MINUTES:** 3. The March 13, 2012 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

**WARRANT NO. 12/06:** 4. President Soto presented Warrant No. 12/06 in the amount of \$2,252,484.44.

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

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

NAYS: None

All were in favor. Motion carried.

Minutes of the Village Board Meeting  
March 27, 2012 Page 2

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

All were in favor. Motion carried.

**Resolution No.**  
**R-28-2012:**

**Resolution Authorizing Continued Engagement of the Baecore Group for Certain Services Relating to Technology Solutions for an Amount Not to Exceed \$140,005. (Consent Agenda)**

**Resolution No.**  
**R-29-2012:**

**Resolution Authorizing the Execution of a Contract for Demolition Services with DMD Services, Inc. (Consent Agenda)**

**Resolution No.**  
**R-30-2012:**

**Resolution Adopting the Emerald Ash Borer (EAB) Management Plan. (Consent Agenda)**

**Ordinance No.**  
**17-2012:**

**An Ordinance Amending the Village Code to Establish a Comprehensive Forestry Management Plan. (Consent Agenda)**

**Ordinance No.**  
**18-2012:**

**An Ordinance Amending Section of Title 8, Chapter 6, Article A "General Wastewater Pretreatment Program" as it Relates to Local Limits. (Consent Agenda)**

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

**ROLL CALL:**

AYES: Bartlett, O'Connell, Ridder, Wesseler

NAYS: None

All were in favor. Motion carried.

**Resolution No**  
**R-31-2012:**

6. President Soto gave the summarization of the action contemplated in **Resolution No. R-31-2012 entitled A Resolution Authorizing the Execution of a Purchase Order with Alaniz Landscape Group, Inc. for the 2012 Parkway Tree Planting Program.**

Motion:

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

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

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S  
REMARKS:**

**Resolution No  
R-32-2012:**

7. President Soto gave the summarization of the action contemplated in **Resolution No. R-32-2012 entitled A Resolution Granting the Advice and Consent to the President's Appointment of Joe Pisano to the Community Development Commission.**

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No  
R-33-2012:**

8. President Soto gave the summarization of the action contemplated in **Resolution No. R-33-2012 entitled A Resolution Granting the Advice and Consent to the President's Appointment of Tom Ventura to the Community Development Commission.**

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No  
R-34-2012:**

9. President Soto gave the summarization of the action contemplated in **Resolution No. R-34-2012 entitled A Resolution Granting the Advice and Consent to the President's Appointment of Ron Rowe to the Community Development Commission.**

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

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

NAYS: None

All were in favor. Motion carried.

President Soto thanked the three re-appointed members for their time served on the Commission and looks forward to working with them in the continued future.

President Soto announced the Village of Bensenville has been designated as a Tree City USA Community awarded by the National Arbor Day Foundation. President Soto congratulated and thanked Village Staff for their work in regards to receiving this honor.

**MANAGERS  
REPORT:**

Village Manager, Michael Cassady, had no report.

**VILLAGE ATTORNEY'S  
REPORT:**

Village Attorney, Keith Letsche, had no report.

**UNFINISHED  
BUSINESS:**

There was no unfinished business.

**NEW BUSINESS:**

Trustee Bartlett announced that Thursday, March 29, 2012 is Vietnam Veteran's Day and encourages Residents to thank the Veteran's for their time served.

**EXECUTIVE  
SESSION:**

Village Attorney, Keith Letsche, stated there were no items for Executive Session.

Minutes of the Village Board Meeting  
March 27, 2012 Page 5

**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 6:40 p.m.

Susan Janowiak

Village Clerk

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Bensenville this 10th day, April, 2012