

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
April 10, 2012

CALL TO ORDER: 1. President Soto called the meeting to order at 6:35 p.m.

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

Bartlett, Jarecki, O'Connell, Ridder, Wesseler

Absent: Peconio

A quorum was present.

PUBLIC COMMENT: There was no public comment.

President Soto requested to move President's Remarks to the start of the meeting. There were no objections from the Village Board.

**PRESIDENT'S
REMARKS:** President Soto made the second annual State of the Village presentation highlighting the Village's current financial state, the Village's accomplishments within the last year, and the future of Bensenville.

**APPROVAL OF
MINUTES:** 3. The March 27, 2012 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

**WARRANT NO.
12/07:** 4. President Soto presented Warrant No. 12/07 in the amount of \$846,902.50.

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

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

NAYS: None

All were in favor. Motion carried.

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

All were in favor. Motion carried.

Resolution No.
R-35-2012:

Resolution Appointing Susan Janowiak as a Freedom of Information Act Officer in Accordance with Public Act 96-0542. (Consent Agenda)

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

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

NAYS: None

All were in favor. Motion carried.

**PUBLIC
SAFETY:**

Trustee Jarecki stated the ninety day review of the Village Tow Ordinance was approaching and asked Village Staff to provide an update within the time period.

Police Chief, Frank Kosman, stated the Village received an appeal of the Ordinance causing the Ordinance to go into effect at a later date. Chief Kosman stated a review will be presented to the Public Safety Committee in June.

Motion: 6. President Soto gave the summarization of the action contemplated in **Authorizing the Village Manager to Execute an Agreement with the Chicago Hitmen, LLC for Ice Rental, Locker Room, and Office Space at the Edge II Facility for the 2012/2013 Season Consistent with the letter of intent dated March 28, 2012.**

Village Manager, Michael Cassady, stated this item had been withdrawn from the agenda.

There were no objections from the Village Board.

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MANAGERS

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

VILLAGE ATTORNEY'S

REPORT: Village Attorney, Mary Dickson, had no report.

UNFINISHED

BUSINESS: There was no unfinished business.

NEW BUSINESS:

Trustee Ridder announced the Rotary will be hosting Comedy Night on Friday, April 13, 2012 at White Pines Golf Course. Doors will open at 6:00p.m. and the show will start at 7:00p.m. Attendees must be 21 and older. Proceeds of the event will help fund local scholarships along with the annual coat drive and food pantry.

**EXECUTIVE
SESSION:**

Village Attorney, Mary Dickson, stated there were no items for Executive Session.

ADJOURNMENT:

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

All were in favor. Motion carried.

President Soto adjourned the meeting at 7:25 p.m.

Susan Janowiak

Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 24th day, April, 2012