

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
May 22, 2012

CALL TO ORDER: 1. President Soto called the meeting to order at 6:33 p.m.

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

Bartlett, Jarecki, O'Connell, Peconio, Ridder

Absent: Wesseler

A quorum was present.

PUBLIC COMMENT: **Mark Keane – 910 W. Hillside Drive**

Mr. Keane addressed the Village Board regarding a confrontation he had with a Trustee. Mr. Keane expressed his displeasure with the Village Board and members of the Public Works Department.

**APPROVAL OF
MINUTES:**

3. The May 8, 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.

Trustee Wesseler entered the meeting at 6:37 p.m.

**WARRANT NO.
12/10:**

4. President Soto presented **Warrant No. 12/10** in the amount of \$3,702,861.41.

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, Peconio, Ridder

NAYS: None

ABSTAINED: Wesseler

Motion carried.

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.

**Ordinance No
22-2012:**

Ordinance Approving an Amended Conditional Use Permit to allow a new freestanding Electronic Message Center Sign for BP Gas Station at 600 W. Irving Park Road, Bensenville, Illinois. (Consent Agenda)

**Ordinance No
23-2012:**

Ordinance Approving an Amended Conditional Use Permit to allow a “Motor Vehicle Wash” Internal to the Existing Building at AmeriFreight Systems, Inc. located at 1160-1200 N. Ellis Street, Bensenville, Illinois. (Consent Agenda)

**Ordinance No
24-2012:**

Ordinance Amending Title 8, Chapter 7, Section 22, “Injuring, Obstructing Water System,” to Better Prevent Tampering with Water Meters. (Consent Agenda)

**Ordinance No
25-2012:**

Ordinance Authorizing and Providing the Issuance of General Obligation Refunding Bonds (Alternate Revenue Source) Series 2012A, of the Village of Bensenville. (Consent Agenda)

**Ordinance No
26-2012:**

Ordinance Authorizing and Providing the Issuance of General Obligation Refunding Bonds (Alternate Revenue Source) Series 2012B, of the Village of Bensenville. (Consent Agenda)

**Ordinance No
27-2012:**

Ordinance Authorizing and Providing the Issuance of General Obligation Refunding Bonds (Alternate Revenue Source) Series 2012C, of the Village of Bensenville. (Consent Agenda)

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**Ordinance No
28-2012:**

Ordinance Authorizing and Providing the Issuance of General Obligation Refunding Bonds (Alternate Revenue Source) Series 2012D, of the Village of Bensenville. (Consent Agenda)

**Resolution No
R-53-2012:**

Resolution Approving an Intergovernmental Agreement for Police Department Dispatch Services Between the Village of Bensenville, the Village of Addison, and the Village of Bloomingdale. (Consent Agenda)

**Resolution No
R-54-2012:**

Resolution Authorizing the Payment for Police Dispatching Services Rendered from January 1, 2012 to June 30, 2012. (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, Peconio, Ridder, Wesseler

NAYS: None

All were in favor. Motion carried.

**Ordinance No
29-2012:**

6. President Soto gave the summarization of the action contemplated in **Ordinance No. 29-2012 entitled An Ordinance Approving a Conditional Use Permit for Outdoor Storage for VIP Transportation Tow at 155-157 Beeline Drive, Bensenville, Illinois.**

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

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

NAYS: Wesseler

Motion carried.

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Resolution No

R-55-2012:

7. President Soto gave the summarization of the action contemplated in **Resolution No. R- 55-2012** entitled **A Resolution Authorizing a Construction Contract Amendment with the Joint Venture of A-Lamp Concrete Contractors, Inc. and John Neri Construction Company, Inc. for the Northern Business District Reconstruction Project to Incorporate Alternate 5 (SSA#9) in the amount of \$7,223,452.**

Motion:

Trustee Bartlett made a motion to approve the resolution as presented subject to Village Attorney review and approval. Trustee Peconio seconded the motion.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

Resolution No

R-56-2012:

8. President Soto gave the summarization of the action contemplated in **Resolution No. R- 56-2012** entitled **A Resolution Authorizing the Extension of a Construction Material Allowance and Buyback/Repayment Agreement in connection with the Northern Business District Redevelopment Project, Alternate 5 (SSA#9) with A-Lamp Concrete Contractor, Inc. and John Neri Construction Company, Inc. – Bensenville Joint Venture.**

Motion:

Trustee Peconio made a motion to approve the resolution as presented subject to Village Attorney review and approval. Trustee O'Connell seconded the motion.

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

Resolution No

_____ :

9. President Soto gave the summarization of the action contemplated in **Resolution No. _____** entitled **A Resolution Amending Resolution No. R-73-2011, Approving an Economic Incentive Agreement with BCR Automotive Group, LLC, DBA Roesch Ford in Bensenville, for the Redevelopment of 333 West Grand Avenue and Certain Incentive, Including Sharing of Retailers' Tax Revenues.**

President Soto announced this item has been withdrawn from the Agenda until a future meeting for action.

There were no objections from the Village Board.

**PRESIDENTIAL
REMARKS:**

Resolution No

R-57-2012:

10. President Soto gave the summarization of the action contemplated in **Resolution No. R-57-2012** entitled **A Resolution Granting the Advice and Consent of the President's Appointment of John Wassinger as a Trustee to the Bensenville Fire Protection District #2.**

Motion:

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

ROLL CALL:

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

NAYS: Peconio

Motion carried.

President Soto read a proclamation into the record for Robert Hjelmgren.

President Soto announced Music in the Park 2012 will begin June 13, 2012 at 7:30 p.m. and encourages all Residents to attend.

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MANAGERS

REPORT:

In absence of Village Manager, Michael Cassady, Assistant Village Manager, Dan DiSanto had no report.

Trustee Ridder introduced Robert Molitor, a student from Fenton High School, and Antonio Arias, a student from Addison Trail High School, and stated the two students spent the day completing community service hours and leaning about the Government process within the Village of Bensenville.

VILLAGE ATTORNEY'S

REPORT:

Village Attorney, Pat Bond, had no report.

UNFINISHED

BUSINESS:

There was no unfinished business.

NEW BUSINESS:

Trustee Ridder announced that Officer Dooley will be holding seminars at the Senior living centers in town regarding frauds. Additional information is available on the Village's website.

Trustee Wesseler announced the City of Wood Dale is holding their annual Memorial Day Parade on Memorial Day and encourages all Resident to attend.

EXECUTIVE

SESSION:

Village Attorney, Pat Bond, stated there was no need for an executive session.

ADJOURNMENT:

Trustee O'Connell made a motion to adjourn the meeting. Trustee Bartlett seconded the motion.

All were in favor. Motion carried.

President Soto adjourned the meeting at 9:02 p.m.

Susan Janowiak

Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 12th day, June, 2012