

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 9, 2012

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

ROLL CALL: 2. Upon roll call by Deputy Village Clerk, Corey Williamsen, the following Board Members were present:

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

Absent: Village Clerk, Susan Janowiak

A quorum was present.

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

**PRESIDENTIAL
REMARKS:**

President Soto read a proclamation of appreciation to Foresters Insurance for the generous support and contribution given to the Kaboom Community Service Playground Project into the record.

President Soto read a proclamation of appreciation to President Tom Early, on behalf of the Bensenville Community Foundation for his dedication and efforts given on the Kaboom Community Service Playground Project into the record.

President Soto read a proclamation of accommodation to Mario's Deli II for twenty years of service into the record.

PUBLIC COMMENT:

Chris Awaya – 573 N. Marshall Rd.

Ms. Awaya addressed the Village Board in regards to the proposed Thornton's Gas Station. Ms. Awaya stated she is opposed to the project but thanks Thornton's for their outreach to the Residents in the area. Ms. Awaya asked that the Village Board consider a look back provision so the Residents in the affected area are protected.

Diane Burda – 581 N. Marshall Road

Ms. Burda addressed the Village Board in regards to the proposed Thornton's Gas Station and asked that the Village Board consider a look back provision so the Residents in the affected area are protected.

Rich Claes & Tom Byrney – Thornton's Gas Station

Mr. Claes and Mr. Byrney thanked the Resident's for their input in the proposed project and stated that Thornton's was open to the look back prevision.

**APPROVAL OF
MINUTES:**

3. The September 25, 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.
12/18:**

4. President Soto presented **Warrant No. 12/18** in the amount of \$883,110.28.

Motion:

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

ROLL CALL:

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

NAYS: None

All were in favor. Motion carried.

Motion:

5. Trustee Ridder made a motion to set the Consent Agenda as presented. Trustee Jarecki seconded the motion.

All were in favor. Motion carried.

**Resolution No.
R-88-2012:**

Resolution Authorizing the Execution of a Multi-Year Contract (With Automatic Renewals) to Winkler's Tree Service Inc. for the 2012 – 2015 Tree Pruning Program in the Amount of \$114,493. (Consent Agenda)

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Motion: Trustee Ridder 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
53-2012:**

6. President Soto gave the summarization of the action contemplated in **Ordinance No. 53-2012 entitled An Ordinance Concerning an Application for Two Conditional Use Permits to Allow a Gasoline and Diesel Fuel Service Station and Associated Electronic Message Center Sign with Associated Variances at 601 N. Route 82, Bensenville, Illinois, Thornton's Inc.**

Trustee Wesseler asked if the ordinance dealt with any financials. President Soto stated the ordinance was to approve the land use.

Village Attorney, Pat Bond, suggested approving the ordinance under Attorney Review to add the look back provision.

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

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

NAYS: None

All were in favor. Motion carried.

**Resolution No
_____:**

7. President Soto gave the summarization of the action contemplated in **Resolution No. _____ entitled A Resolution Approving the Execution of a License Agreement with Sidera Networks, LLC Pursuant to Title 12 – Telecommunications of the Village of Bensenville Code.**

President Soto stated the petitioner has requested this matter be continued until the October 23, 2012 Village Board Meeting.

There were no objections from the Village Board.

MANAGERS

REPORT:

Assistant Village Manager, Dan DiSanto, reminded the Village Board of the Budget Meeting being held on Saturday, October 13, 2012.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

There was no new business.

**EXECUTIVE
SESSION:**

Village Attorney, Pat Bond, stated there was no need for Executive Session.

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 7:12 p.m.

Susan Janowiak
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 23rd day, October, 2012