

Village of Bensenville
Board Room
12 South Center Street
Bensenville, Illinois 60106
Counties of DuPage and Cook

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING
May 31, 2006

CALL TO ORDER: 1. Proper notice having been given, President Geils called the meeting to order at 9:13 p.m.

PLEDGE OF ALLEGIANCE: 2. The meeting opened with the Pledge of Allegiance to the American Flag.

ROLL CALL: 3. Upon roll call by Village Clerk, Patricia Johnson, the following Board Members were present:

Geils, Adamowski, Basso, Mandziara, Tralewski, Walberg, Williams

A quorum was present.

ORDINANCE NO.
43-2006: 4. Police Chief, Frank Kosman, gave the second summarization of the action contemplated and read **Ordinance No. 43-2006**, entitled **Amending Village Code, Title 5, Traffic and Motor Vehicles, Chapter 2, Stopping, Standing or Parking, Section 5-2-13, No Parking Zones, Subsection F, No Parking At Any Time**).

Motion Trustee Basso made a motion to adopt the ordinance as presented. Trustee Williams seconded the motion.

ROLL CALL: AYES: Adamowski, Basso, Mandziara, Tralewski, Walberg, Williams

NAYS: None

Motion carried.

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ORDINANCE NO.

44-2006:

5. Police Chief, Frank Kosman, gave the second summarization of the action contemplated and read **Ordinance No. 44-2006**, entitled **Amending Village Code, Title 5, Traffic and Motor Vehicles, Chapter 2, Stopping, Standing or Parking, Section 5-2-14, Limited Parking Zones, Subsection A, Two Hours At Any Time.**

Motion

Trustee Basso made a motion to adopt the ordinance as presented. Trustee Williams seconded the motion.

ROLL CALL:

AYES: Adamowski, Basso, Mandziara, Tralewski, Walberg, Williams

NAYS: None

Motion carried.

RESOLUTION NO.

R-78-2006:

6. Director of Community Events/Special Facilities and Programs, Stan Urban, summarized the action contemplated in **Resolution No. R-78-2006**, entitled **Resolution Authorizing the Execution of a Purchase Order with Flolo Corporation, Inc.**

Motion

Trustee Mandziara made a motion to adopt the resolution as presented. Trustee Tralewski seconded the motion.

ROLL CALL:

AYES: Adamowski, Basso, Mandziara, Tralewski, Walberg, Williams

NAYS: None

Motion carried.

RESOLUTION NO.

R-79-2006:

7. ESDA Coordinator, Don Schultz, summarized the action contemplated in **Resolution No. R-79-2006**, entitled **Authorizing Village Participation in DuPage county, Natural Hazards Mitigation Workgroup.**

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Motion Trustee Mandziara made a motion to adopt the resolution as presented. Trustee Adamowski seconded the motion.

ROLL CALL: AYES: Adamowski, Basso, Mandziara, Tralewski, Walberg, Williams

NAYS: None

Motion carried.

RESOLUTION NO.

R-80-2006:

8. Director of Community Events/Special Facilities and Programs, Stan Urban, summarized the action contemplated in **Resolution No. R-80-2006**, entitled **Authorizing Agreement with Breakaway Event Productions, LLC**.

Motion Trustee Walberg made a motion to adopt the resolution as presented. Trustee Mandziara seconded the motion.

ROLL CALL: AYES: Adamowski, Basso, Mandziara, Tralewski, Walberg, Williams

NAYS: None

Motion carried.

RESOLUTION NO.

R-81-2006:

9. Director of Community Events/Special Facilities and Programs, Stan Urban, summarized the action contemplated in **Resolution No. R-81-2006**, entitled **Authorizing Agreement with Jim and Becky's Horse and Carriage Service, Inc.**

Motion Trustee Walberg made a motion to adopt the resolution as presented. Trustee Mandziara seconded the motion.

ROLL CALL: AYES: Adamowski, Basso, Mandziara, Tralewski, Walberg, Williams

NAYS: None

Motion carried.

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WARRANT NO.

007-02A: 10. Trustee Walberg presented **Warrant No. 007-02A** in the amount of **\$1,447,653.16.**

Motion

Trustee Walberg made a motion to approve the warrant as presented. Trustee Mandziara seconded the motion.

ROLL CALL:

AYES: Adamowski, Basso, Mandziara, Tralewski, Walberg, Williams

NAYS: None

Motion carried.

INFORMATION

ITEM:

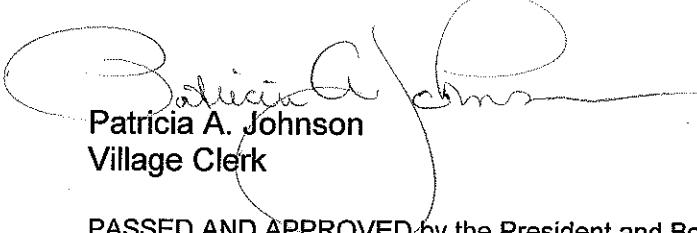
11. Special Counsel, Joseph Karaganis, provided a status update on the three O'Hare litigation cases. On May 5, 2006, oral arguments were presented to the U. S. Court of Appeals in Washington. A decision is anticipated before the end of summer. Oral arguments will be presented to the U. S. Court of Appeals in Chicago on June 7.

ADJOURNMENT:

12. Trustee Basso made a motion to adjourn the meeting. Trustee Williams seconded the motion.

All were in favor. Motion carried.

President Geils adjourned the meeting at 9:23 p.m.


Patricia A. Johnson
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 19th day of June, 2006.