

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

MINUTES OF THE VILLAGE BOARD MEETING

June 5, 2006

- CALL TO ORDER:** 1. Village Attorney, Peter Ostling, called the meeting to order at 7:33 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:
- Adamowski, Basso, Mandziara, Tralewski, Walberg, Williams
- Absent: Geils
- A quorum was present.
- PRESIDENT PRO-TEM APPOINTMENT:** 4. In the absence of President Geils, Trustee Adamowski made a motion to appoint Trustee Walberg as President Pro-Tem. Trustee Basso seconded the motion.
- All were in favor. Motion carried.
- HEARING OF DELEGATIONS:** 5. Arlene Benson of 105 N. Dierks, a 50 year resident, addressed the Village Board with concerns over the polling places assigned by the DuPage County Board of Election Commission. Two of the polling places are located outside of the corporate limits of Bensenville. Ms. Benson advised that she intends to circulate a petition within the Village asking that her concerns be addressed by the DuPage County Board of Election Commission.
6. Village President Pro-Tem Walberg entered into the record a proclamation declaring June 10 and 11, 2006 as Relay for Life of Bensenville/Wood Dale.

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Denise Lippe of Fenton High School provided a brief synopsis of the national signature event for the American Cancer Society.

7. The Aviation Integrity Project's fourth, in a series of six documentaries, which uncover the corruption in the City of Chicago, under the leadership of Mayor Richard Daley, was aired. Pat Mc Donough and Frank Coconate, former city employees, were the featured guests on this show. Following the film, Terry Brunner provided more details on his investigations. A question and answer period followed Mr. Brunner's talk.

RECESS:

8. President Pro-Tem Walberg recessed the meeting at 8:28 p.m.

RECONVENE:

9. President Pro-Tem Walberg reconvened the meeting at 8:37 p.m.

**JOURNAL OF
PROCEEDINGS:**

10. The minutes of the Special Village Board Meeting of April 24, 2006 were presented.

Motion

Trustee Tralewski made a motion to approve the minutes as presented. Trustee Adamowski seconded the motion.

All were in favor. Motion carried.

11. The minutes of the Public Hearing concerning the Proposed 2006/2007 Budget of April 24, 2006 were presented.

Motion

Trustee Tralewski made a motion to approve the minutes as presented. Trustee Williams seconded the motion.

All were in favor. Motion carried.

12. The minutes of the Special Village Board Meeting of April 26, 2006 were presented.

Motion

Trustee Tralewski made a motion to approve the minutes as presented. Trustee Mandziara seconded the motion.

All were in favor. Motion carried.

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13. The minutes of the Village Board Meeting of May 1, 2006 were presented.

Motion

Trustee Tralewski made a motion to approve the minutes as presented. Trustee Williams seconded the motion.

All were in favor. Motion carried.

14. The minutes of the Public Hearing concerning the Proposed Annexation of 17W174 Woodland of May 1, 2006 were presented.

Motion

Trustee Tralewski made a motion to approve the minutes as presented. Trustee Williams seconded the motion.

All were in favor. Motion carried.

15. The minutes of the Village Board Meeting of May 15, 2006 were presented.

Motion

Trustee Tralewski made a motion to approve the minutes as presented. Trustee Williams seconded the motion.

All were in favor. Motion carried.

ORDINANCE NO.

_____:

16. Assistant Village Manager for Community Development, Steven Marshall, gave the first summarization of the action contemplated in **Ordinance No. _____**, entitled **Amending Village Code, Title 9, Chapter 11, Section 9-11-1, DuPage County Countywide Stormwater and Flood Plain Ordinance.**

Motion

Trustee Adamowski made a motion to hold the ordinance for public review. Trustee Mandziara seconded the motion.

All were in favor. Motion carried.

RESOLUTION NO.

R-82-2006:

17. Director of Community Events/Special Facilities and Programs, Stan Urban, and Village Manager, James Johnson, summarized the action contemplated in **Resolution No. R-82-2006**, entitled **Authorizing Execution of a Purchase Order for the Edge Ice Arena Locker Room Addition.**

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Motion Trustee Adamowski 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-83-2006:

18. Director of Public Works, Paul Quinn, and Village Manager, James Johnson, summarized the action contemplated in **Resolution No. R-83-2006**, entitled **Mosquito Abatement for Fiscal Year 2006/2007**.

Motion Trustee Williams 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-84-2006:

19. Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-84-2006**, entitled **Fleet Fuel Purchase (Marathon)** and the following three resolutions.

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

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

NAYS: None

Motion carried.

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RESOLUTION NO.

R-85-2006:

20. Director of Public Works, Paul Quinn, previously summarized the action contemplated in **Resolution No. R-85-2006**, entitled **Fleet Fuel Purchase (Citgo)**.

Motion

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

ROLL CALL:

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

NAYS: None

Motion carried.

RESOLUTION NO.

R-86-2006:

21. Director of Public Works, Paul Quinn, previously summarized the action contemplated in **Resolution No. R-86-2006**, entitled **Fleet Fuel Purchase (BP Amoco)** and the following three resolutions.

Motion

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

ROLL CALL:

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

NAYS: None

Motion carried.

RESOLUTION NO.

R-87-2006:

22. Director of Public Works, Paul Quinn, previously summarized the action contemplated in **Resolution No. R-87-2006**, entitled **Fleet Fuel Purchase (Shell)** and the following three resolutions.

Motion

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

ROLL CALL:

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

NAYS: None

Motion carried.

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RESOLUTION NO.

R-88-2006:

23. Village Manager, James Johnson, summarized the action contemplated in **Resolution No. R-88-2006**, entitled **Authorizing Payment to Elk Grove Village for the Legal Defense Trust Fund**.

Motion

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

ROLL CALL:

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

NAYS: None

Motion carried.

RESOLUTION NO.

R-89-2006:

24. Fire Chief, Michael Spain, summarized the action contemplated in **Resolution No. R-89-2006**, entitled **Authorizing the Purchase of Vehicle Fuel**.

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-90-2006:

25. Director of Community Development, Russ Adams, summarized the action contemplated in **Resolution No. R-90-2006**, entitled **Heritage Square Sidewalk Construction and Parkway Sodding**.

Motion

Trustee Basso 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.

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RESOLUTION NO.

R-91-2006:

26. Village Manager, James Johnson, summarized the action contemplated in **Resolution No. R-91-2006**, entitled **Authorizing Payment of Attorney Fees/Expenses**.

Motion

Trustee Basso 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-92-2006:

27. Village Manager, James Johnson, summarized the action contemplated in **Resolution No. R-92-2006**, entitled **Authorizing Payment of Village Attorney Retainer**.

Motion

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

ROLL CALL:

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

NAYS: None

Motion carried.

RESOLUTION NO.

R-93-2006:

28. Director of Finance and Administration, Deborah Joyce, summarized the action contemplated in **Resolution No. R-93-2006**, entitled **Authorizing Payment of FY 2006/2007 Bond Principal and Interest - The Bank of New York**.

Motion

Trustee Basso 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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RESOLUTION NO.

R-94-2006:

29. Director of Finance and Administration, Deborah Joyce, summarized the action contemplated in **Resolution No. R-94-2006**, entitled **Authorizing Payment of FY 2006/2007 Bond Principal and Interest - Cole Taylor Bank.**

Motion

Trustee Tralewski 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-95-2006:

30. Director of Finance and Administration, Deborah Joyce, summarized the action contemplated in **Resolution No. R-95-2006**, entitled **Authorizing Payment of FY 2006/2007 Bond Principal and Interest - JP Morgan Chase Bank.**

Motion

Trustee Tralewski 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-96-2006:

31. Director of Finance and Administration, Deborah Joyce, summarized the action contemplated in **Resolution No. R-96-2006**, entitled **Authorizing Payment of the June 2006 HMO Illinois Payment.**

Motion

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

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

NAYS: None

Motion carried.

RESOLUTION NO.
R-97-2006:

32. Director of Finance and Administration, Deborah Joyce, summarized the action contemplated in **Resolution No. R-97-2006**, entitled **Authorizing Payment of May 18th ComEd Bill for Acct. #2587118001**.

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-98-2006:

33. Director of Finance and Administration, Deborah Joyce, summarized the action contemplated in **Resolution No. R-98-2006**, entitled **Authorizing Payment of SBC Bills for Specified Accounts**.

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-99-2006:

34. Director of Finance and Administration, Deborah Joyce, summarized the action contemplated in **Resolution No. R-99-2006**, entitled **Authorizing Payment of OCE Lease Bills**.

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

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

NAYS: None

Motion carried.

RESOLUTION NO.
R-100-2006:

35. Director of Finance and Administration, Deborah Joyce, and Village Manager, James Johnson, summarized the action contemplated in **Resolution No. R-100-2006**, entitled **Authorizing Payment of FY 2006/2007 Refuse Cart Lease Payments**.

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-101-2006:

36. Director of Finance and Administration, Deborah Joyce, summarized the action contemplated in **Resolution No. R-101-2006**, entitled **Authorizing Repayment of Royal American Bank Note**.

Motion Trustee Basso 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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RESOLUTION NO.

R-102-2006:

37. Director of Finance and Administration, Deborah Joyce, summarized the action contemplated in **Resolution No. R-102-2006**, entitled **Authorizing Payment of Sunguard HTE Bill**.

Motion

Trustee Basso 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-103-2006:

38. Director of Finance and Administration, Deborah Joyce, summarized the action contemplated in **Resolution No. R-103-2006**, entitled **Authorizing Payment of Humana June Bill**.

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-104-2006:

39. Director of Finance and Administration, Deborah Joyce, summarized the action contemplated in **Resolution No. R-104-2006**, entitled **Authorizing Payment of Delta Dental June Bill**.

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.

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RESOLUTION NO.
R-105-2006:

40. Police Chief, Frank Kosman, summarized the action contemplated in **Resolution No. R-105-2006**, entitled **Authorizing Annual Municipal Contribution for the DuPage County Children's Center**.

Motion

Trustee Basso 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-106-2006:

41. Police Chief, Frank Kosman, summarized the action contemplated in **Resolution No. R-106-2006**, entitled **Authorizing the Payment for the Annual DuPage Metropolitan Enforcement Group Fair Share Contribution for Fiscal Year 2007**.

Motion

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

ROLL CALL:

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

NAYS: None

Motion carried.

RESOLUTION NO.
R-107-2006:

42. Police Chief, Frank Kosman, summarized the action contemplated in **Resolution No. R-107-2006**, entitled **Authorizing AFIS Maintenance Support Agreement with Motorola Inc.**

Motion

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

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

NAYS: None

Motion carried.

RESOLUTION NO.
R-108-2006:

43. Police Chief, Frank Kosman, summarized the action contemplated in **Resolution No. R-108-2006**, entitled **Authorizing the Execution of a Purchase Order for Repair of Police Vehicle Number Seven.**

Motion Trustee Williams 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-109-2006:

44. Director of Communications & Marketing, Cindy Klima, summarized the action contemplated in **Resolution No. R-109-2006**, entitled **Authorizing Contract with Wendy Nussbaum, LCPC, Bensenville Teen Center.**

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

Discussion Trustee Mandziara complimented Ms. Nussbaum on her performance and commended the youth program.

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

NAYS: None

Motion carried.

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RESOLUTION NO.

R-110-2006:

45. Director of Finance & Administration, Deborah Joyce, and Village Manager, James Johnson, summarized the action contemplated in **Resolution No. R-110-2006**, entitled **Authorizing Equipment Lease**.

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-111-2006:

46. Director of Community Events/Special Facilities and Programs, Stan Urban, summarized the action contemplated in **Resolution No. R-111-2006**, entitled **Authorizing Payment for Blade Sharpening of the Olympia Ice Resurfacers**.

Motion

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

ROLL CALL:

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

NAYS: None

Motion carried.

RESOLUTION NO.

R-112-2006:

47. Director of Community Events/Special Facilities and Programs, Stan Urban, and Village Manager, James Johnson, summarized the action contemplated in **Resolution No. R-112-2006**, entitled **Authorizing Execution of a Purchase Order for the Legends Golf Course - Greg Norman**.

Motion

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

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

NAYS: None

Motion carried.

RESOLUTION NO.
R-113-2006:

48. Director of Community Events/Special Facilities and Programs, Stan Urban, summarized the action contemplated in **Resolution No. R-113-2006**, entitled **Authorizing Execution of a Purchase Order for the Legends Golf Course - Nike Golf Company**.

Motion Trustee Basso 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-114-2006:

49. Director of Community Events/Special Facilities and Programs, Stan Urban, summarized the action contemplated in **Resolution No. R-114-2006**, entitled **Authorizing Execution of a Purchase Order for the Legends Golf Course - Course Eagle One Golf**.

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

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

NAYS: None

Motion carried.

RESOLUTION NO.
R-115-2006:

50. Director of Community Events/Special Facilities and Programs, Stan Urban, summarized the action contemplated in **Resolution No. R-115-2006**, entitled **Authorizing Execution of a Purchase Order for the Legends Golf Course For FY 2006/2007 - William Scotsman**.

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Motion Trustee Basso 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-116-2006:

51. Director of Community Events/Special Facilities and Programs, Stan Urban, summarized the action contemplated in **Resolution No. R-116-2006**, entitled **Authorizing Execution of a Purchase Order for the Legends Golf Course - Kent Sands**.

Motion Trustee Tralewski 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.

INFORMATION
ITEMS:

52. The Committee of the Whole Meeting minutes of April 17 and May 15, 2006 and the Special Committee of the Whole Meeting Minutes of April 18, 2006 were presented for information.

WARRANT NO.
007-03:

53. Trustee Basso presented **Warrant No. 007-03** in the amount of **\$2,123,399.29.**

Motion Trustee Basso made a motion to approve the warrant as presented. Trustee Adamowski seconded the motion.

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

NAYS: None

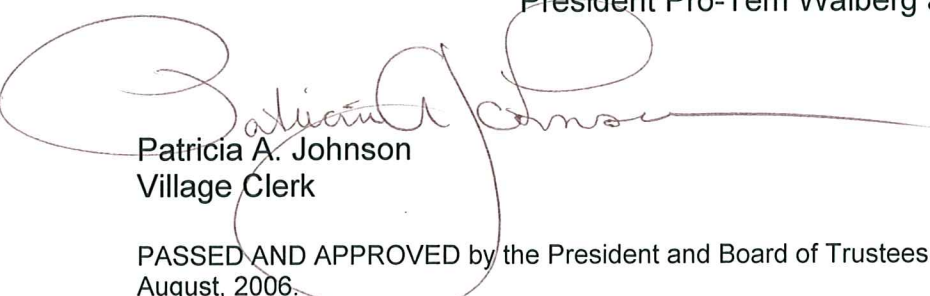
Motion carried.

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ADJOURNMENT: 54. Trustee Williams made a motion to adjourn the meeting. Trustee Adamowski seconded the motion.

All were in favor. Motion carried.

President Pro-Tem Walberg adjourned the meeting at 9:14 p.m.



Patricia A. Johnson
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 7th day of August, 2006.