

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

MINUTES OF THE VILLAGE BOARD MEETING

June 19, 2006

- CALL TO ORDER:** 1. President Geils called the meeting to order at 8:09 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, Basso, Mandziara, Tralewski, Williams
- Absent: Adamowski, Walberg
- A quorum was present.
- HEARING OF DELEGATIONS:** 4. President Geils asked if any members of the audience wished to address the Village Board. There were none.
- JOURNAL OF PROCEEDINGS:** 5. The minutes of the Special Village Board Meeting of May 22, 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.
6. The minutes of the Special Village Board Meeting of May 31, 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.

Village Board Meeting Minutes
June 19, 2006 - Page 2

RESOLUTION NO.

_____:

7. Village Attorney, Peter Ostling, requested that Agenda Action Item No. 1, **Resolution No. _____**, entitled **Determining Continued Need for Confidentiality of Executive Session Minutes and Authorizing Destruction of Certain Audio Recordings of Executive Session Meetings** be postponed until later this evening following a review in Executive Session.

RESOLUTION NO.

R-117-2006:

8. Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-117-2006**, entitled **Public Works Facility Condensing Unit Repairs**.

Motion

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

ROLL CALL:

AYES: Basso, Mandziara, Tralewski, Williams

NAYS: None

Motion carried.

**STRICKEN FROM
AGENDA:**

9. President Geils announced that Agenda Action Items Nos. 3, 5, 6, 7, 8, 9, 10, and 11 are budgeted items and approved through the warrant process. Therefore, these items are to be stricken from this evening's agenda.

RESOLUTION NO.

R-118-2006:

10. Director of Finance and Administration, Deborah Joyce, summarized the action contemplated in **Resolution No. R-118-2006**, entitled **Amending Garbage and Yardwaste Rates for June 1, 2006 through April 30, 2007**.

Motion

Trustee Basso made a motion to approve the resolution as presented. Trustee Tralewski seconded the motion.

ROLL CALL:

AYES: Basso, Mandziara, Tralewski, Williams

NAYS: None

Motion carried.

Village Board Meeting Minutes
June 19, 2006 - Page 3

RESOLUTION NO.

R-119-2006:

11. Director of Community Development, Russ Adams, summarized the action contemplated in **Resolution No. R-119-2006**, entitled **Electrical Plan Review and Inspection Services Contract with Robert K. Hitchcock for the Budget Year 2006-2007.**

Motion

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

ROLL CALL:

AYES: Basso, Mandziara, Tralewski, Williams

NAYS: None

Motion carried.

RESOLUTION NO.

R-120-2006:

12. Director of Community Development, Russ Adams, summarized the action contemplated in **Resolution No. R-120-2006**, entitled **Electrical, Mechanical, Plumbing, Structural and Fire Code Plan Review and Inspection Services Contract with T.P.I. Building Code Consultants for the Budget Year 2006/2007.**

Motion

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

ROLL CALL:

AYES: Basso, Mandziara, Tralewski, Williams

NAYS: None

Motion carried.

RESOLUTION NO.

R-121-2006:

13. Director of Community Events/Special Facilities Programs, Stan Urban, summarized the action contemplated in **Resolution No. R-121-2006**, entitled **Authorizing Agreement with American Mobile Staging, Inc.**

Motion

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

ROLL CALL:

AYES: Basso, Mandziara, Tralewski, Williams

NAYS: None

Motion carried.

Village Board Meeting Minutes
June 19, 2006 - Page 4

INFORMATION

ITEMS:

14. The Committee of the Whole Meeting Minutes of April 24 and May 22, 2006 and the Special Committee of the Whole Meeting Minutes of May 8, 2006 were presented.

WARRANT NO.
007-04:

15. Trustee Tralewski presented **Warrant No. 007-04** in the amount of **\$1,254,989.90.**

Motion

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

ROLL CALL:

AYES: Basso, Mandziara, Tralewski, Williams

NAYS: None

Motion carried.

EXECUTIVE
SESSION:

16. President Geils called for an Executive Session for the purpose of discussing personnel, pending, probable or imminent litigation, acquisition of real property, collective negotiation matters, and security procedures. Action may take place as a result of these discussions.

Motion

Trustee Tralewski made a motion to go into Executive Session. Trustee Mandziara seconded the motion.

ROLL CALL:

AYES: Basso, Mandziara, Tralewski, Williams

NAYS: None

Motion carried.

RECESS:

17. Trustee Tralewski made a motion to recess the meeting. Trustee Mandziara seconded the motion.

All were in favor. Motion carried.

President Geils recessed the meeting at 8:16 p.m.

RECONVENE:

18. Trustee Tralewski made a motion to reconvene the meeting. Trustee Mandziara seconded the motion.

All were in favor. Motion carried.

Village Board Meeting Minutes
June 19, 2006 - Page 5

President Geils reconvened the meeting at 9:41 p.m.

PRESENT: 19. When the meeting reconvened, the following Board Members were present:

Geils, Basso, Mandziara, Tralewski, Williams

RESOLUTION NO.
R-122-2006:

20. Village Attorney, Peter Ostling, summarized the action contemplated in **Resolution No. 122-2006**, entitled **Determining Continued Need for Confidentiality of Executive Session Minutes and Authorizing Destruction of Certain Audio Recordings of Executive Session Meetings.**

Motion Trustee Basso made a motion to go into Executive Session. Trustee Tralewski seconded the motion.

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

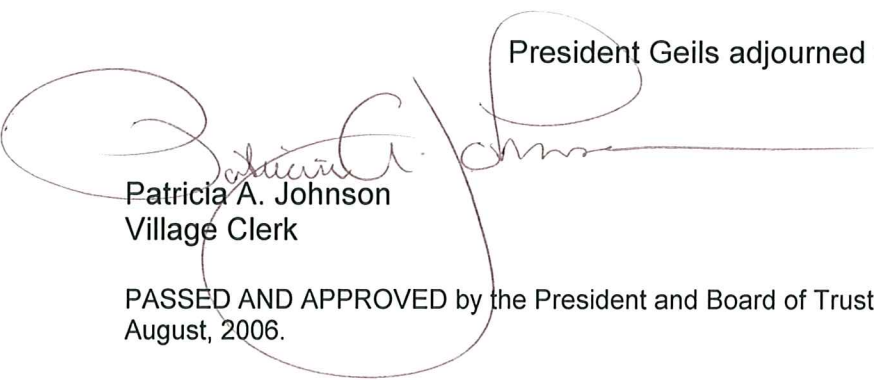
NAYS: None

Motion carried.

ADJOURNMENT: 21. Trustee Mandziara made a motion to adjourn the meeting. Trustee Williams seconded the motion.

All were in favor. Motion carried.

President Geils adjourned the meeting at 9:43 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.