

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

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING

July 10, 2006

CALL TO ORDER: 1. Proper notice having been given, President Geils called the meeting to order at 7:31 p.m.

ROLL CALL: 2. 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.

**O'HARE
EXPANSION:**

3. Attorney Joseph Karaganis provided an historical background of the secret meetings between certain members of the Park District and the City of Chicago regarding acquisition of Schuster Park and Mohawk School. Attorney Karaganis discussed the Park District's new request to meet with the City of Chicago to continue acquisition discussions. Attorney Karaganis urged all to attend the Special Bensenville Intergovernmental Group meeting this Thursday, July 13, 2006, which was called by the Park District. Last year it was learned that John Wassinger and Michael Benard met secretly with the City of Chicago to discuss a land exchange involving Schuster Park. All taxing bodies have since entered into a Bensenville Intergovernmental Agreement affirming the commitment and obligation to cease any discussions with the City of Chicago or FAA as to any sale or transfer of Schuster Park or any property located in Bensenville without the prior approval by vote of the Bensenville Intergovernmental Group. It was learned in June of this year that the Park District has again begun negotiations with the City of Chicago. It is imperative that the Bensenville community stand together with the religious community and not negotiate the sale of property to the City of Chicago. Attorney Karaganis recommended that BIG not rescind their agreement. Attorney William Ryan, whose expertise is in eminent domain litigation, has urged not to negotiate or sell to the City of Chicago. It is imperative that the legal rights be determined prior to

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any negotiations or sale. Attorney Karaganis recommended the Village Board adopt the proposed resolution reaffirming the Village's position not to negotiate or sell properties to the City of Chicago for the expansion of O'Hare Airport. Decisions are expected this summer from the D. C. Circuit Court and the 7th Circuit Court. There will be no loss in value or compensation by holding fast and not negotiating prior to the legal determination. The value of the properties will be maximized in litigation. Attorney Ryan's fees do not come out of the base purchase offer received from the City of Chicago, but out of any amount in excess of that offer. Negotiations and/or sale to the City of Chicago will also negatively impact the traverse proceedings which were filed last week on behalf of the Village.

RESOLUTION NO.
R-123-2006:

4. Attorney Karaganis, President Geils, and Village Manager Johnson, summarized the action contemplated in **Resolution No. R-123-2006**, entitled **Resolution Reaffirming the Village of Bensenville's Intent to Continue to Oppose any Attempt by the City of Chicago to Acquire Property in the Village of Bensenville for any Proposed O'Hare Airport Expansion.**

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-124-2006:

5. Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-124-2006**, entitled **National Pollution Discharge Elimination System Permit Fees 2006.**

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-125-2006:

6. Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-125-2006**, entitled **Green Street, Church Road LAPP Project Engineering**.

Motion

Trustee Walberg 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-126-2006:

7. Police Chief, Frank Kosman, summarized the action contemplated in **Resolution No. R-126-2006**, entitled **Authorizing the Execution of an Agreement with Government Payment Service, Inc.**

Motion

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

ROLL CALL:

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

NAYS: None

Motion carried.

RESOLUTION NO.

R-127-2006:

8. Director of Community Events/Special Facilities & Programs, Stan Urban, summarized the action contemplated in **Resolution No. R-127-2006**, entitled **Execution of Purchase Order to Nader Golf**.

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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MOTION:

9. **Trustee Walberg made a motion to authorize the Village Manager to respond to Park District President Ken Anderson's comments in his letter to the Bensenville Intergovernmental Group. Trustee Williams seconded the motion.**

All were in favor. Motion carried.

**EXECUTIVE
SESSION:**

10. 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 Basso made a motion to go into Executive Session. Trustee Adamowski seconded the motion.

ROLL CALL:

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

NAYS: None

Motion carried.

RECESS:

11. Trustee Basso made a motion to recess the meeting. Trustee Adamowski seconded the motion.

All were in favor. Motion carried.

President Geils recessed the meeting at 7:59 p.m.

RECONVENE:

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

ROLL CALL:

AYES: Adamowski, Basso, Mandziara, Tralewski, Williams

NAYS: None

ABSENT: Walberg

Motion carried.

President Geils reconvened the meeting at 10:18 p.m.

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MOTION: 13. **Trustee Basso made a motion to authorize President Geils to execute, and Village Clerk Johnson to attest to the settlement agreement in the two pending Rubin cases related to 1110 and 1120 Ellis (Eighteenth Judicial Circuit Cases 01 CH 0925 and 05 CH 1576). Trustee Williams seconded the motion.**

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

NAYS: None

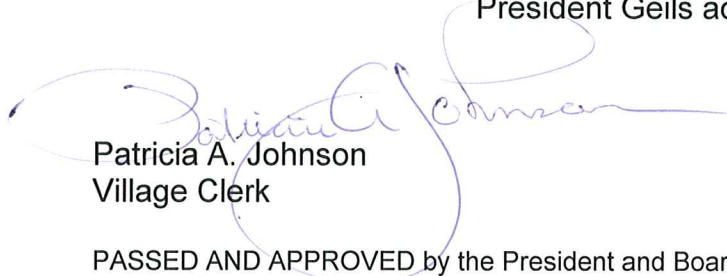
ABSENT: Walberg

Motion carried.

ADJOURNMENT: 14. **Trustee Basso made a motion to adjourn the meeting. Trustee Mandziara seconded the motion.**

All were in favor. Motion carried.

President Geils adjourned the meeting at 7:50 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.