

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 24, 2006

CALL TO ORDER: 1. Proper notice having been given, President Geils called the meeting to order at 7:30 p.m.

ROLL CALL: 2. Upon roll call by Village Clerk, Patricia Johnson, the following Board Members were present:

Geils, Adamowski, Tralewski, Walberg, Williams

Absent: Basso, Mandziara

A quorum was present.

ORDINANCE NO.

_____ :

3. Assistant Village Manager for Community Development, Steven Marshall, gave the first summarization of the action contemplated in **Ordinance No. _____**, entitled **Authorizing FS Meyer Chicago LLC, Northeast corner of Meyer and Leland Ct., Bensenville, IL, Site Plan (Preliminary/Final) Approval, Architectural Review Approval, (CDC Case No. 050806-1)**.

Motion

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

All were in favor. Motion carried.

ORDINANCE NO.

_____ :

4. Director of Community Development, Russ Adams, gave the first summarization of the action contemplated in **Ordinance No. _____**, entitled **Amending Village Code, Title 9, Chapter 1, Section 9-1-3, Permit Fees**.

Motion

Trustee Williams made a motion to hold the ordinance for public review. Trustee Tralewski seconded the motion.

All were in favor. Motion carried.

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RESOLUTION NO.

R-128-2006:

5. Director of Human Resources, Gary Ferguson, summarized the action contemplated in **Resolution No. R-128-2006**, entitled **Authorizing Budget Transfer**.

Motion

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

ROLL CALL:

AYES: Adamowski, Tralewski, Walberg, Williams

NAYS: None

Motion carried.

RESOLUTION NO.

R-129-2006:

6. Assistant Village Manager for Community Development, Steven Marshall, summarized the action contemplated in **Resolution No. R-129-2006**, entitled **Authorizing Emergency Repair, Foster Avenue Booster Station**.

Motion

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

ROLL CALL:

AYES: Adamowski, Tralewski, Walberg, Williams

NAYS: None

Motion carried.

RESOLUTION NO.

R-130-2006:

7. Police Chief, Frank Kosman, summarized the action contemplated in **Resolution No. R-130-2006**, entitled **Authorizing the Reciprocal Reporting System, Intergovernmental Agreement**.

Motion

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

ROLL CALL:

AYES: Adamowski, Tralewski, Walberg, Williams

NAYS: None

Motion carried.

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RESOLUTION NO.

R-131-2006:

8. Assistant Village Manager for Community Development, Steven Marshall, summarized the action contemplated in **Resolution No. R-131-2006**, entitled **Authorizing Execution of Purchase Order with Tempair.**

Motion

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

ROLL CALL:

AYES: Adamowski, Tralewski, Walberg, Williams

NAYS: None

Motion carried.

RESOLUTION NO.

R-132-2006:

9. Assistant Village Manager for Community Development, Steven Marshall, summarized the action contemplated in **Resolution No. R-132-2006**, entitled **Authorizing Execution of Purchase Order R & R Specialties of Wisconsin.**

Motion

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

ROLL CALL:

AYES: Adamowski, Tralewski, Walberg, Williams

NAYS: None

Motion carried.

RESOLUTION NO.

R-133-2006:

10. Assistant Village Manager for Community Development, Steven Marshall, summarized the action contemplated in **Resolution No. R-133-2006**, entitled **Authorizing Lease of Real Estate, 107 Pershing.**

Motion

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

ROLL CALL:

AYES: Adamowski, Tralewski, Walberg, Williams

NAYS: None

Motion carried.

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RESOLUTION NO.

R-134-2006:

11. Assistant Village Manager for Community Development, Steven Marshall, summarized the action contemplated in **R-134-2006**, entitled **Redmond Reservoir Pump Repair**.

Motion

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

ROLL CALL:

AYES: Adamowski, Tralewski, Walberg, Williams

NAYS: None

Motion carried.

RESOLUTION NO.

R-135-2006:

12. Assistant Village Manager for Community Development, Steven Marshall, summarized the action contemplated in **R-135-2006**, entitled **Portable Pressure Washer Purchase**.

Motion

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

ROLL CALL:

AYES: Adamowski, Tralewski, Walberg, Williams

NAYS: None

Motion carried.

RESOLUTION NO.

R-136-2006:

13. Assistant Village Manager for Community Development, Steven Marshall, summarized the action contemplated in **R-136-2006**, entitled **Authorizing Purchase of Street Lights for Main Street**.

Motion

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

ROLL CALL:

AYES: Adamowski, Tralewski, Walberg, Williams

NAYS: None

Motion carried.

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RESOLUTION NO.

_____ : 14. Trustee Adamowski made a motion to postpone **Resolution No. _____**, entitled **Authorizing Proposal for Auditing Services for Fiscal Year 2006**. Trustee Williams seconded the motion.

All were in favor. Motion carried.

WARRANT NO.

007/05: 15. Trustee Walberg presented **Warrant No. 007/05**, in the amount of **\$1,543,616.25**.

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

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

NAYS: None

Motion carried.

WARRANT NO.

007/06: 16. Trustee Walberg presented **Warrant No. 007/06**, in the amount of **\$346,683.38**.

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

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

NAYS: None

Motion carried.

**EXECUTIVE
SESSION:**

17. 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. No action will take place as a result of these discussions.

Motion Trustee Walberg made a motion to go into Executive Session. Trustee Williams seconded the motion.

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

NAYS: None

Motion carried.

ADJOURNMENT: 18. Trustee Williams made a motion to adjourn the meeting. Trustee Adamowski seconded the motion.

All were in favor. Motion carried.

President Geils adjourned the meeting at 7:35 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.