

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

MINUTES OF THE VILLAGE BOARD MEETING
August 21, 2006

CALL TO ORDER: 1. President Geils called the meeting to order at 7:37 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.

**HEARING OF
DELEGATIONS:** 4. President Geils asked if any members of the audience wished to address the Village Board.

Lucille Sloan of 930 David Drive addressed the Village Board with concerns and suggestions for a traffic and road safety program. Ms. Sloan read a statement dated July 17, 2006 into the record.

Village Manager, James Johnson, extended an invitation to Ms. Sloan to meet with him and the Police Chief to discuss her recommendations.

Lee and Virginia Skinkys of 280 S. Addison addressed the Village Board with a request that their request to have a vertical tree stump with a decorative lattice in their front yard be placed on a Committee of the Whole agenda for presentation and discussion. Mr. Skinkys described the manner in which they would like to decorate the lattice. The Skinkys have a letter from an arborist stating that their proposal is safe. A stop work order was issued by the Community Development Commission and has been in place for one year. The Skinkys would like to reach resolution on this matter.

Village Board Meeting Minutes
August 21, 2006 - Page 2

Director of Community Development, Russ Adams, explained that the log in question is 12-feet high, 2-feet in diameter, and weighs several hundred pounds. The Community Development Department would have insisted that something other than wood be used as the foundation for the trellis. Mr. Adams advised that the arborist advised that the log will deteriorate in 3 to 15 years. There is no question that the log will deteriorate which leads to safety concerns.

President Geils directed that further discussions take place between the Skinkys and staff, and that a report on this item be provided to the Village Board next week.

President Geils asked if any other members of the audience wished to address the Village Board. There were none.

ORDINANCE NO.

50-2006:

5. Assistant Village Manager for Community Development, Steven Marshall, gave the second summarization of the action contemplated in **Ordinance No. 50-2006**, entitled **1121 N. Ellis Street, Bensenville, Conditional Use - Planned Unit Development (Preliminary/Final) (CDC Case No. 121205-01)**.

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.

ORDINANCE NO.

51-2006:

6. Assistant Village Manager for Community Development, Steven Marshall, gave the second summarization of the action contemplated in **Ordinance No. 51-2006**, entitled **Authorizing U. S. Cellular 130 Foot High Monopole Cellular Communications Tower with Equipment Shed, 1069 Bryn Mawr Avenue, Bensenville, Conditional Use - Telecommunications Antennae/Equipment Shed, Site Plan (Preliminary/Final) (CDC Case No. 071105-1)**.

Village Board Meeting Minutes

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

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

NAYS: None

Motion carried.

ORDINANCE NO.

52-2006:

7. Assistant Village Manager for Community Development, Steven Marshall, gave the second summarization of the action contemplated in **Ordinance No. 52-2006**, entitled **Authorizing Master Sign Plan, 229 W. Grand Avenue, Bensenville, IL 60106, Plaza De Campana (CDC Case No. 061206-01)**.

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

Discussion Trustee Basso inquired if a truck would be considered a sign. Trustee Basso advised that there is a truck parked at the De Campana Shopping Center that is being used as a sign. The truck never moves.

Staff will look into this complaint.

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

NAYS: None

Motion carried.

ORDINANCE NO.

53-2006:

8. Assistant Village Manager for Community Development, Steven Marshall, gave the second summarization of the action contemplated in **Ordinance No. 53-2006**, entitled **Authorizing Master Sign Plan, 475 W. Irving Park Road, Bensenville, IL 60106, Walnut Park Plaza (CDC Case No. 061206-02)**.

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

Village Board Meeting Minutes
August 21, 2006 - Page 4

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

NAYS: None

Motion carried.

ORDINANCE NO.

_____:

9. Assistant Village Manager for Community Development, Steven Marshall, gave the first summarization of the action contemplated in **Ordinance No. _____**, entitled **An Ordinance providing for a special assessment to be known as Village of Bensenville North Industrial Park Special Assessment No. 1 for roadway, water service, sanitary sewer, storm sewer and reservoir, and channel improvements; and all related costs to such improvements.**

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

All were in favor. Motion carried.

ORDER:

President Geils ordered that this item be referred back to Committee of the Whole and that the proposed ordinance, along with the recommendation by the Board of Local Improvements and the engineer's estimate be published in pamphlet form for the next ten days.

ORDINANCE NO.

54-2006:

10. Assistant Village Manager for Community Development, Steven Marshall, and Village Attorney, Peter Ostling, gave the first summarization of the action contemplated and read **Ordinance No. 54-2006**, entitled **Extension of Moratorium on Uses - I-3 Heavy Industrial Zoning District Preliminary to Rezoning.**

Motion Trustee Basso made a motion to Waive Rule 6. Trustee Walberg seconded the motion.

All were in favor. Motion carried.

Motion Trustee Walberg made a motion to adopt the ordinance as read. Trustee Basso seconded the motion.

Village Board Meeting Minutes
August 21, 2006 - Page 5

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

NAYS: None

Motion carried.

RESOLUTION NO.

R-143-2006: 11. Village Attorney, Peter Ostling, summarized the action contemplated in **Resolution No. R-143-2006**, entitled **Authorizing Contract to Purchase Real Estate - 16 N. Greenlawn**.

Motion Trustee Tralewski made a motion to approve 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-144-2006: 12. Assistant Village Manager for Community Development, Steven Marshall, summarized the action contemplated in **Resolution No. R-144-2006**, entitled **Authorizing Real Estate Tax Payments for Non-Exempt Village-Owned Real Estate, Second Installment**.

Motion Trustee Mandziara made a motion to approve 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-145-2006: 13. Village Manager, James Johnson, summarized the action contemplated in **Resolution No. R-145-2006**, entitled **Authorizing Proposal for Auditing Services for Fiscal Year 2006**.

Village Board Meeting Minutes August 21, 2006 - Page 6

Motion Trustee Mandziara made a motion to approve 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-146-2006: 14. Village Manager, James Johnson, summarized the action contemplated in **Resolution No. R-146-2006**, entitled **A Resolution Supporting the Creation of the Bensenville Fire Protection District No. 2.**

Motion Trustee Basso made a motion to approve 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-147-2006: 15. Director of Community Development, Russ Adams, summarized the action contemplated in **Resolution No. R-147-2006**, entitled **Authorizing Condominium Conversion Agreement, 499 Park, 525 E. Jefferson, 535 E. Jefferson**.

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

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

NAYS: None

Motion carried.

Village Board Meeting Minutes
August 21, 2006 - Page 7

RESOLUTION NO.

R-148-2006:

16. Director of Community Events, Special Facilities and Programs, Stan Urban, summarized the action contemplated in **Resolution No. R-148-2006**, entitled **Authorizing Execution of Purchase Order with Ready Electric Supply**.

Motion

Trustee Walberg made a motion to approve 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-149-2006:

17. Director of Community Events, Special Facilities and Programs, Stan Urban, summarized the action contemplated in **Resolution No. R-149-2006**, entitled **Authorizing Execution of Purchase Order with Kern Konstruction**.

Motion

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

ROLL CALL:

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

NAYS: None

Motion carried.

INFORMATION

ITEMS:

18. There were no informational items presented.

WARRANT NO.

007-08:

19. Trustee Walberg presented **Warrant No. 007-08** in the amount of **\$982,476.80**.

Motion

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

Village Board Meeting Minutes
August 21, 2006 - Page 8

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

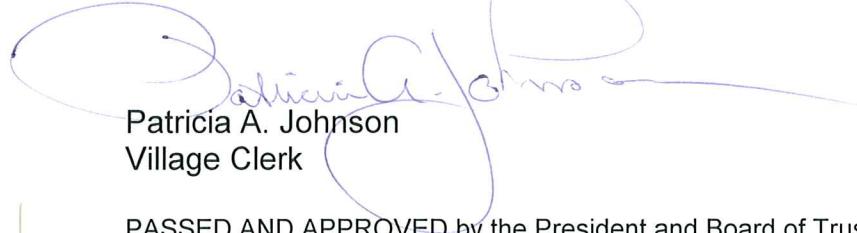
NAYS: None

Motion carried.

ADJOURNMENT: 20. Trustee Basso made a motion to adjourn the meeting. Trustee Walberg seconded the motion.

All were in favor. Motion carried.

President Geils adjourned the meeting at 8:08 p.m.



Patricia A. Johnson
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 5th day of September, 2006.