

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

MINUTES OF THE VILLAGE BOARD MEETING
September 5, 2006

- CALL TO ORDER:** 1. In the absence of President Geils, Trustee Walberg called the meeting to order at 7:40 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, Mandziara, Tralewski, Walberg, Williams
- Absent: President Geils
- A quorum was present.
- Trustee Basso arrived at 7:46 p.m.
- PRESIDENT PRO-TEM APPOINTMENT:** 4. Trustee Mandziara made a motion to appoint Trustee Walberg as President Pro-Tem. Trustee Adamowski seconded the motion.
- All were in favor. Motion carried.
- PUBLIC HEARING: RECESS** 5. President Pro-Tem Walberg recessed the meeting at 7:41 p.m. in order to conduct the Public Hearing Concerning the Proposed Pre-Annexation Agreement for the property at 16W760 Red Oak Avenue.
- RECONVENE:** 6. President Pro-Tem Walberg reconvened the meeting at 7:44 p.m.
- HEARING OF DELEGATIONS:** 7. President Pro-Tem Walberg asked if any members of the audience wished to address the Village Board.

Village Board Meeting Minutes
September 5, 2006 - Page 2

8. Alan L. Stefaniak of 216 W. Higgins, Park Ridge addressed the Village Board regarding Action Item No. 6 on this evening's Village Board Meeting agenda. Mr. Stefaniak stated the reasons he feels that the Village Board should reconsider the request for a Conditional Use to allow outdoor storage in the I-2 Zoning District.

President Pro-Tem Walberg thanked Mr. Stefaniak for his comments and noted them for the record.

Trustee Basso arrived at the meeting.

9. Wesley H. Covert of 191 W. Irving Park Road, Wood Dale addressed the Village Board regarding Action Item No. 7 on this evening's Village Board Meeting agenda. Mr. Covert stated the reasons he is requesting the Village Board postpone their decision this evening and refer this item back to Community Development Commission.

President Pro-Tem Walberg thanked Mr. Covert for his comments and noted them for the record.

10. The Aviation Integrity Project's sixth episode of Connecting the Dots, which uncovers the corruption in the City of Chicago, under the leadership of Mayor Richard Daley, was aired. Cliff Kelley, WVON Radio Talk Show Host, and Tom Roeser, Chicago Tribune Columnist and WLS Radio Talk Show Host, were the featured guests on this show. Following the film, Terry Brunner provided more details on the his investigations. A question and answer period followed Mr. Brunner's talk.

**JOURNAL OF
PROCEEDINGS:**

11. The minutes of the Village Board Meeting of August 7, 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.

12. The minutes of the Special Joint Village Board Meeting with Elk Grove Village Board of Trustees of August 8, 2006 were presented.

Village Board Meeting Minutes
September 5, 2006 - Page 3

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

ROLL CALL: AYES: Mandziara, Tralewski, Walberg

NAYS: None

ABSTAIN: Adamowski, Basso, Williams

Motion carried.

13. The minutes of the Village Board Meeting of August 21, 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.

ORDINANCE NO.
55-2006:

14. Assistant Village Manager for Community Development, Steven Marshall, gave the second summarization of the action contemplated in **Ordinance No. 55-2006**, 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 adopt the ordinance as presented. Trustee Williams seconded the motion.

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

NAYS: None

Motion carried.

Village Board Meeting Minutes
September 5, 2006 - Page 4

ORDINANCE NO.

_____:

15. Director of Community Development, Russ Adams, gave the first summarization of the action contemplated in **Ordinance No. _____**, entitled **An Ordinance Authorizing the Execution of a Pre-Annexation Agreement for the Property Known as 16 W 760 Red Oak Avenue, Bensenville, Illinois.**

Motion

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

All were in favor. Motion carried.

RESOLUTION NO.

R-150-2006:

16. Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-150-2006**, entitled **Park Street Lift Station Pump Repair.**

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-151-2006:

17. Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-151-2006**, entitled **Authorizing Extension of Agreement for Biosolids Management Services.**

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.

Village Board Meeting Minutes
September 5, 2006 - Page 5

RESOLUTION NO.
R-152-2006:

18. Village Manager, James Johnson, summarized the action contemplated in **Resolution No. R-152-2006**, entitled **Authorizing Metro Paramedic Services, Inc. 2006/2007 Contract**.

Motion Trustee Williams 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.

- MOTION:** 19. **Trustee Basso made a motion to deny the request for a Conditional Use to create an 11,400 square foot storage yard to the east of an 113,415 square foot building occupying a 6.3 acre site in the I-2 Light Industrial Zoning District, 860 Foster Avenue, Bensenville (CDC Case No. 041006-01). Trustee Mandziara seconded the motion.**

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

NAYS: None

Motion carried.

- MOTION:** 20. **Trustee Mandziara made a motion to deny the request for rezoning of property from RS-1 to RS-5 to accommodate residential development on four lots, 654 E. Jefferson Street, Bensenville (CDC Case No. 071006-01). Trustee Adamowski seconded the motion.**

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

NAYS: None

Motion carried.

Village Board Meeting Minutes
September 5, 2006 - Page 6

**INFORMATION
ITEMS:**

21. The Committee of the Whole Meeting Minutes of July 24, August 7, 14, and 21, 2006 and the Special Committee of the Whole Meeting Minutes of August 21, 2006 were presented.

**WARRANT NO.
007-09:**

22. Trustee Basso presented **Warrant No. 007-09** in the amount of **\$891,617.85.**

Motion

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

Discussion

Trustee Tralewski advised of a scrivener's error in the date of the Warrant. The Warrant date should be September 5, 2006. The date correction had already been made on the original warrant.

ROLL CALL:

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

NAYS: None

Motion carried.

**EXECUTIVE
SESSION:**

23. President Pro-Tem Walberg 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.

**Village Board Meeting Minutes
September 5, 2006 - Page 7**

- RECESS:** 24. Trustee Tralewski made a motion to recess the meeting. Trustee Williams seconded the motion.
- All were in favor. Motion carried.
- President Pro-Tem Walberg recessed the meeting at 8:50 p.m.
- RECONVENE:** 25. President Pro-Tem Walberg reconvened the meeting at 9:40 p.m.
- PRESENT:** 26. When the meeting reconvened, the following Board Members were present:
- Adamowski, Basso, Mandziara, Tralewski, Walberg, Williams
- Absent: Geils
- A quorum was present.

**TAKING OF ACTION CONSISTENT WITH THE DELIBERATIONS
CONDUCTED IN THE EXECUTIVE SESSION**

- MOTION:** 27. Trustee Basso made a motion to authorize the Village Manager to execute, on behalf of the Village of Bensenville, a settlement agreement in the case of Trifun Salamovski vs. the Village of Bensenville as presented during the Village Board Executive Session Meeting this evening. Trustee Mandziara seconded the motion.

**INFORMATION
ITEM:**

28. The video of this evening's 6:00 p.m. NBC News item regarding the proposed extension of the Elgin/O'Hare Expressway ring road was viewed.

- ADJOURNMENT:** 29. Trustee Basso made a motion to adjourn the meeting. Trustee Williams seconded the motion.

All were in favor. Motion carried.

President Pro-Tem Walberg adjourned the meeting at 9:44 p.m.



Patricia A. Johnson
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 18th day of September, 2006.