

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

**MINUTES OF THE VILLAGE BOARD MEETING**  
**September 18, 2006**

**CALL TO ORDER:** 1. President Geils called the meeting to order at 7:44 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, Mandziara, Tralewski, Walberg, Williams

Absent: Basso

A quorum was present.

**PUBLIC HEARING:** 4. There was no public hearing scheduled this evening.

**HEARING OF DELEGATIONS:** 5. Police Chief Frank Kosman requested that the DARE Program Presentation of Proceeds be rescheduled.  
6. Village Manager, James Johnson, introduced the new Director of Management Services, Thomas Walter. Village Manager Johnson provided a synopsis of Mr. Walter's work experience and qualifications.

The Village Board welcomed Mr. Walter.

7. Director of Communications and Marketing, Cindy Klima, introduced the new Grant Writer, Mary Bridget Gentleman. Ms. Klima provided a synopsis of Ms. Gentleman's qualifications.

The Village Board welcomed Ms. Gentleman.

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8. President Geils asked if any members of the audience wished to address the Village Board.

Walter Kukulka of 11 West Green addressed the Village Board on behalf of the Greenwood Condominium Association Board with complaints of the noise and disturbances which occur Friday and Saturday nights at Senor Lopez. Mr. Kukulka advised that this is an on-going problem. Mr. Kukulka advised that residents of 11 W. Green have called the Police to complain.

Police Chief Kosman was not personally aware of the complaints from residents at 11 W. Green or Linden Towers. Chief Kosman advised that Senor Lopez management have hired security personnel who have been working with the Bensenville Police Department. Chief Kosman will review the situation and bring back a report to the Village Board at the next Committee of the Whole Meeting.

None of the Board Members were contacted by residents with complaints about activities at Senor Lopez.

Mr. Kukulka complained about the number of men which stand in front of the temporary employment agency on West Green Street between the hours of 3:00 p.m. and 3:30 p.m. Mr. Kukulka is concerned about the children who walk home from school past these men. Mr. Kukulka requested the police make an effort to disburse any crowds standing in front of the establishment.

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

**JOURNAL OF  
PROCEEDINGS:**

10. The minutes of the Village Board Meeting of September 5, 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.

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11. The minutes of the Public Hearing of September 5, 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.**

                   : 12. Assistant Village Manager for Director of Community Development, Steven Marshall, gave the first summarization of the action contemplated in **Ordinance No. \_\_\_\_\_**, entitled **Amending Village Code, Section 5-2-6 (Night Parking), Section 5-2-24 (Center Street Parking Lot), Section 5-2-25 (Towing of Illegally Parked Vehicles; Post-Tow Hearing)**.

**Motion** Trustee Walberg made a motion to hold the ordinance for public review. Trustee Mandziara seconded the motion.

All were in favor. Motion carried.

**RESOLUTION NO.**

R-153-2006: 13. Director of Community Events, Special Facilities & Programs, Stan Urban, summarized the action contemplated in **Resolution No. R-153-2006**, entitled **Amending Previously Approved Not-To-Exceed Purchase Order Amounts**.

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

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

NAYS: None

Motion carried.

**RESOLUTION NO.**

R-154-2006: 14. Police Chief, Frank Kosman, summarized the action contemplated in **Resolution No. R-154-2006**, entitled **Authorizing Payment for Basic Law Enforcement Training at the Police Training Institute**.

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

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

NAYS: None

Motion carried.

**RESOLUTION NO.**

RESULTS

15. Director of Community Events, Special Facilities & Programs, Stan Urban, summarized the action contemplated in **Resolution No. R-155-2006**, entitled **Authorizing Execution of Purchase Order with New England Sports Sales**.

## Motion

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

## ROLL CALL:

AYES: Adamowski, Mandziara, Tralewski, Walberg, Williams

NAYS: None

Motion carried.

**RESOLUTION NO.**

RESCUE119  
R-156-2006:

16. Director of Community Events, Special Facilities & Programs, Stan Urban, summarized the action contemplated in **Resolution No. R-156-2006**, entitled **Authorizing Execution of Purchase Order with Alumital Corporation**.

## Motion

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

## ROLL CALL:

AYES: Adamowski, Mandziara, Tralewski, Walberg, Williams

NAYS: None

Motion carried.

**RESOLUTION NO.**

RESCUE 10  
R-157-2006

17. Village Attorney, Peter Ostling, summarized the action contemplated in **Resolution No. R-157-2006**, entitled **Authorizing Contract to Purchase Real Estate, 56 North Greenlawn**.

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

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

NAYS: None

Motion carried.

**RESOLUTION NO.**

R-158-2006: 18. Director of Public Works, Paul Quinn, summarized the action contemplated in Resolution No. R-158-2006, entitled Elgin Pelican Street Sweeper Rental.

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

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

NAYS: None

Motion carried.

**RESOLUTION NO.**

R-159-2006: 19. Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-159-2006**, entitled **Elgin Pelican Street Sweeper Purchase**.

Discussion President Geils requested the resolution be approved contingent upon verification that the engine is covered in the extended warranty.

Motion Trustee Mandziara made a motion to approve the resolution contingent upon verification that the engine is covered in the extended warranty. Trustee Walberg seconded the motion.

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

NAYS: None

Motion carried.

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**RESOLUTION NO.**

**R-160-2006:**

20. Interim Finance Director, Ron Heller, summarized the action contemplated in **Resolution No. R-160-2006**, entitled **Designating Signatories of the Village of Bensenville (Directing Disposition of Incoming Transfers of Bond Proceeds)**.

Motion

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

**ROLL CALL:**

AYES: Adamowski, Mandziara, Tralewski, Walberg, Williams

NAYS: None

Motion carried.

**RESOLUTION NO.**

**R-161-2006:**

21. Interim Finance Director, Ron Heller, summarized the action contemplated in **Resolution No. R-161-2006**, entitled **Designating Signatories of the Village of Bensenville (Midwest Bank)**.

Motion

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

**ROLL CALL:**

AYES: Adamowski, Mandziara, Tralewski, Walberg, Williams

NAYS: None

Motion carried.

**RESOLUTION NO.**

**R-162-2006:**

22. Village Manager, James Johnson, and Village President, John Geils, summarized the action contemplated in **Resolution No. R-162-2006**, entitled **Authorizing Vendor Expenses - Wade Nelson (Hamilton Homes)**.

Motion

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

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

NAYS: None

Motion carried.

**RESOLUTION NO.**

**R-163-2006:** 23. Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-163-2006**, entitled **Fleet Fuel Purchase (Shell)**.

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

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

NAYS: None

Motion carried.

**RESOLUTION NO.**

**R-164-2006:** 24. Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-164-2006**, entitled **Fleet Fuel Purchase (Citgo)**.

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

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

NAYS: None

Motion carried.

**RESOLUTION NO.**

**R-165-2006:** 25. Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-165-2006**, entitled **Fleet Fuel Purchase (Marathon)**.

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

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

NAYS: None

Motion carried.

**WARRANT NO.**

**007-10:** 26. Trustee Walberg presented **Warrant No. 007-10** in the amount of **\$660,146.11.**

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

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

NAYS: None

Motion carried.

**INFORMATION**

**ITEMS:**

27. The Committee of the Whole Meeting Minutes of August 28, 2006.

28. Trustee Tralewski requested the article in Chicago Magazine be shared. Village President, John Geils, and Assistant Village Manager for Community Development, Steven Marshall advised that the October, 2006 issue of Chicago Magazine provides an annual report of the housing market. The Village of Bensenville has shown an appreciable increase in home values and home sales over the past year. These increases are attributable to the improvements, programs, and services provided by the Village. Bensenville home sale price range is consistently in the middle of DuPage municipalities.

Direction was given to provide the Village Board Members with a copy of the article.

**EXECUTIVE  
SESSION:**

29. 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 Mandziara seconded the motion.

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

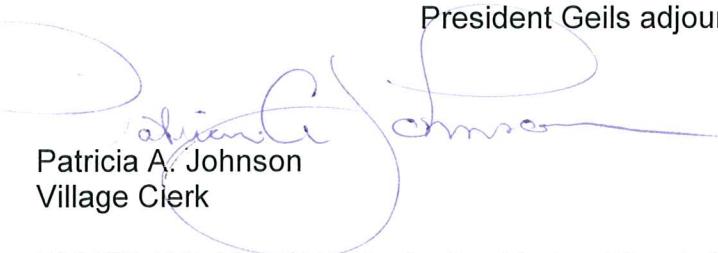
NAYS: None

Motion carried.

**ADJOURNMENT:** 30. Trustee Williams made a motion to adjourn the meeting.  
Trustee Mandziara seconded the motion.

All were in favor. Motion carried.

President Geils adjourned the meeting at 8:11 p.m.

  
Patricia A. Johnson  
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 2<sup>nd</sup> day of October, 2006.