

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

**MINUTES OF THE VILLAGE BOARD MEETING**

**October 2, 2006**

**CALL TO ORDER:** 1. President Geils called the meeting to order at 7:55 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. There were none.

**JOURNAL OF PROCEEDINGS:** 5. The minutes of the Village Board Meeting of September 18, 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. 57-2006:** 6. Assistant Village Manager for Community Development, Steven Marshall, gave the second summarization of the action contemplated in **Ordinance No. 57-2006**, entitled **Amending Village Code, Night Parking, Section 5-2-6 (Night Parking), Section 5-2-24 (Center Street Parking Lot)**

Village Board Meeting Minutes  
October 2, 2006 - Page 2

**Trustee Williams recused himself prior to a motion being made and a roll call taken.**

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

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

NAYS: None

ABSENT: Williams

Motion carried.

**Trustee Williams returned to the meeting prior to presentation of the next agenda item.**

**ORDINANCE NO.**

\_\_\_\_\_:

7. Village Attorney, Peter Ostling, gave the first summarization of the action contemplated in **Ordinance No. \_\_\_\_\_**, entitled **An Ordinance Changing Regular Meeting Dates of the President and Board of Trustees of the Village of Bensenville, Counties of Cook and DuPage, Illinois.**

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

All were in favor. Motion carried.

**ORDINANCE NO.**

\_\_\_\_\_:

8. Assistant Village Manager for Community Development, Steven Marshall, gave the first summarization of the action contemplated in **Ordinance No. \_\_\_\_\_**, entitled **304 N. Spruce, Bensenville, Illinois 60106, Preliminary/Final Plat of Subdivision (CDC Case No. 091106-03).**

Motion Trustee Tralewski made a motion to hold the ordinance for public review and to refer this item back to Committee of the Whole. Trustee Mandziara seconded the motion.

All were in favor. Motion carried.

**RESOLUTION NO.**

\_\_\_\_\_:

9. Director of Community Development, Russ Adams, summarized the action contemplated in **Resolution No. \_\_\_\_**, entitled **Authorizing Execution of Application for Highway Permit.**

**Village Board Meeting Minutes**  
**October 2, 2006 - Page 3**

- Discussion                      Trustee Basso questioned why the sidewalk is being dedicated to and must be maintained by the Village. The sidewalks should be the responsibility of Seefried.
- Motion                          Trustee Tralewski made a motion to postpone the resolution for two weeks pending further review. Trustee Mandziara seconded the motion.
- All were in favor. Motion carried.

**RESOLUTION NO.**  
**R-167-2006:**

10. Director of Community Development, Russ Adams, summarized the action contemplated in **Resolution No. R-167-2006**, entitled **Authorizing Amendment to Contract for Inspection Services with TPI Building Code Consultants**.

- Motion                          Trustee Basso 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-168-2006:**

11. Director of Community Development, Russ Adams, summarized the action contemplated in **Resolution No. R-168-2006**, entitled **Authorizing 2006-2007 Budget Line Item Transfers for the Community Development Department**.

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

- Discussion                      Direction was given to verify that the budgeted value is amended to show this transfer.

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

NAYS: None

Motion carried.



Village Board Meeting Minutes  
October 2, 2006 - Page 4

**RESOLUTION NO.**

**R-169-2006:**

12. Director of Marketing & Communications, Cindy Klima, summarized the action contemplated in **Resolution No. R-169-2006**, entitled **Authorizing Expenses - Bensenville Arts Council (Arts Council Billing for Fiscal Year 2006-2007)**.

Motion

Trustee Mandziara 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-170-2006:**

13. Director of Community Events, Special Facilities & Programs, Stan Urban, summarized the action contemplated in **Resolution No. R-170-2006**, entitled **Authorizing Execution of Purchase Order with Merthane Products Corp.**

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-171-2006:**

14. Director of Community Events, Special Facilities & Programs, Stan Urban, summarized the action contemplated in **Resolution No. R-171-2006**, entitled **Authorizing Execution of Purchase Order with Pure Sport.**

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

Village Board Meeting Minutes  
October 2, 2006 - Page 5

NAYS: None

Motion carried.

**MOTION TO  
POSTPONE:**

15. Trustee Walberg made a motion to postpone **Resolution No. \_\_\_\_\_**, entitled **Purchase of Radio Frequency Meter Reading Equipment and Training and Resolution No. \_\_\_\_\_**, entitled **Annual Software Support**. Trustee Williams seconded the motion.

All were in favor. Motion carried.

**RESOLUTION NO.  
R-172-2006:**

16. Police Chief, Frank Kosman, summarized the action contemplated in **Resolution No. R-172-2006**, entitled **Authorizing the Reciprocal Reporting System, Intergovernmental Agreement**.

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-173-2006:**

17. Assistant Village Manager for Community Development, Steven Marshall, summarized the action contemplated in **Resolution No. R-173-2006**, entitled **Authorizing Lease of Real Estate, 53 Garden**.

Motion

Trustee Tralewski 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.

**Village Board Meeting Minutes**  
**October 2, 2006 - Page 6**

**INFORMATION  
ITEMS:**

18. The Committee of the Whole Meeting Minutes of September 5 and 18, 2006 and the Special Committee of the Whole Meeting Minutes of September 11, 2006 were presented.

**WARRANT NO.  
007-11:**

19. Trustee Walberg presented **Warrant No. 007-11** in the amount of **\$905,430.31.**

Motion

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

**ROLL CALL:**

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

NAYS: None

Motion carried.

**ADJOURNMENT:**

20. Trustee Mandziara made a motion to adjourn the meeting. Trustee Basso 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 7<sup>th</sup> day of November, 2006.