

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)**

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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.

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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

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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.

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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

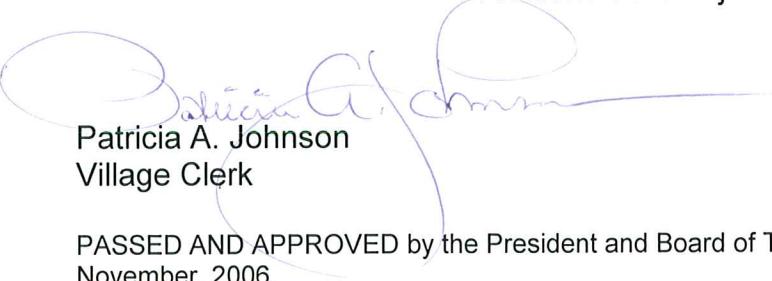
Motion carried.

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 7th day of November, 2006.