

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

MINUTES OF THE VILLAGE BOARD MEETING
October 16, 2006

CALL TO ORDER: 1. In the absence of President Geils, Village Attorney, Peter Ostling called the meeting to order at 7:33 p.m.

ROLL CALL: 2. Upon roll call by Deputy Village Clerk, Lynn Dubman, the following Board Members were present:

Adamowski, Mandziara, Tralewski, Walberg, Williams

Absent: Geils, Basso, Village Clerk Johnson

A quorum was present.

VILLAGE PRESIDENT

PRO-TEM

APPOINTMENT:

3. Trustee Adamowski made a motion to appoint Trustee Walberg as President Pro-Tem. Trustee Williams seconded the motion.

All were in favor. Motion carried.

PLEDGE OF

ALLEGIANCE:

4. The meeting opened with the Pledge of Allegiance to the American Flag.

HEARING OF

DELEGATIONS:

5. Village Manager, James Johnson, introduced Student Government Day Participant, Sandy Finnigan, a senior at Fenton High School. In President Geils' absence, Ms. Finnigan and her mother have graciously agreed to postpone Village Board participation until the November 7, 2006 Village Board Meeting.

President Pro-Tem Walberg asked if any members of the audience wished to address the Village Board.

Village Board Meeting Minutes
October 16, 2006 - Page 2

Superintendent of District 2, William Jordan, thanked President Geils and the Board of Trustees for the assistance and support given to District 2 in 2001. The schools would not be where they are now if not for President Geils and the Village Board. Dr. Jordan thanked President Geils for his professional and personal contributions. District 2 has developed a dvd through the assistance of Village of Bensenville Cable Coordinator, Anthony Sumner, which talks about District 2's needs and facilities. The dvd was provided to the Village Board and Dr. Jordan encouraged viewing.

Attorney Joseph Karaganis provided a brief update on the recent newspaper article regarding O'Hare expansion. The City of Chicago announced that Phase 1 of the expansion project is over \$400,000,000 over budget. This overage will have catastrophic consequences for the City of Chicago's expansion plans.

Trustee Tralewski thanked Dr. Jordan for the dvd and congratulated him on being one of the winners in the Chili cook-off.

ORDINANCE NO.

58-2006:

6. Village Attorney, Peter Ostling, gave the second summarization of the action contemplated in **Ordinance No. 58-2006**, 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 Tralewski made a motion to adopt the ordinance as presented. Trustee Williams seconded the motion.

ROLL CALL:

AYES: Adamowski, Mandziara, Tralewski, Walberg, Williams

NAYS: None

Motion carried.

Village Board Meeting Minutes
October 16, 2006 - Page 3

ORDINANCE NO.

59-2006:

7. Assistant Village Manager for Community Development, Steven Marshall, second summarization of the action contemplated in **Ordinance No. 59-2006**, entitled **304 N. Spruce, Bensenville, Illinois 60106, Preliminary/Final Plat of Subdivision (CDC Case No. 091106-3)**.

Motion

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

ROLL CALL:

AYES: Adamowski, Mandziara, Tralewski, Walberg, Williams

NAYS: None

Motion carried.

RESOLUTION NO.

R-174-2006:

8. Assistant Village Manager for Community Development, Steven Marshall, summarized the action contemplated in **Resolution No. 174-2006**, entitled **Authorizing 2006-2007 Budget Line Item for the North Industrial Park Special Assessment**.

Motion

Trustee Mandziara made a motion to adopt the resolution as presented. Trustee Williams seconded the motion.

ROLL CALL:

AYES: Adamowski, Mandziara, Tralewski, Walberg, Williams

NAYS: None

Motion carried.

RESOLUTION NO.

R-175-2006:

9. Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. 175-2006**, entitled **Hauling of Municipal Debris (Marcott Enterprises, Inc.)**.

Motion

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

Village Board Meeting Minutes
October 16, 2006 - Page 4

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

NAYS: None

Motion carried.

RESOLUTION NO.

R-176-2006:

10. Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. 176-2006**, entitled **Hauling of Municipal Debris (Allied Waste)**.

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

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

NAYS: None

Motion carried.

MOTION:

9. Trustee Adamowski made a motion to postpone **Resolution No. _____**, entitled **Purchase of Radio Frequency Meter Reading Equipment & Training (Agenda Item No. 6)** and **Resolution No. _____**, entitled **Annual Software Support (Agenda Item No. 7)** to the November 7, 2006 Village Board Meeting. Trustee Mandziara seconded the motion.

All were in favor. Motion carried.

RESOLUTION NO.

R-177-2006:

10. Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. 177-2006**, entitled **Annual Salt Purchase**.

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

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

NAYS: None

Motion carried.

Village Board Meeting Minutes
October 16, 2006 - Page 5

RESOLUTION NO.

R-178-2006:

10. Director of Community Events, Special Facilities & Programs, Stan Urban, summarized the action contemplated in **Resolution No. 178-2006**, entitled **Authorizing Execution of Purchase Order with Do-All Fence, Inc.**

Motion

Trustee Williams made a motion to adopt the resolution as presented. Trustee Adamowski seconded the motion.

ROLL CALL:

AYES: Adamowski, Mandziara, Tralewski, Walberg, Williams

NAYS: None

Motion carried.

RESOLUTION NO.

R-179-2006:

11. Director of Community Events, Special Facilities & Programs, Stan Urban, summarized the action contemplated in **Resolution No. 179-2006**, entitled **Authorizing Execution of Purchase Order with Sportsfield, Inc.**

Motion

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

ROLL CALL:

AYES: Adamowski, Mandziara, Tralewski, Walberg, Williams

NAYS: None

Motion carried.

RESOLUTION NO.

R-180-2006:

12. Director of Community Events, Special Facilities & Programs, Stan Urban, summarized the action contemplated in **Resolution No. R-180-2006**, entitled **Authorizing Execution of Purchase Order with Adlite Electric Company, Inc.**

Motion

Trustee Adamowski made a motion to amend the language in the body of the resolution to read, *“for the removal of two light poles with fixtures and one scoreboard and reinstalling two light poles and fixtures and one scoreboard at the John C. Geils Stadium at Redmond Recreational Complex.”* Trustee Williams seconded the motion.

Village Board Meeting Minutes
October 16, 2006 - Page 6

All were in favor. Motion carried.

Motion Trustee Adamowski made a motion to adopt the resolution as amended. Trustee Williams seconded the motion.

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

NAYS: None

Motion carried.

RESOLUTION NO.

R-181-2006: 13. Director of Community Events, Special Facilities & Programs, Stan Urban, summarized the action contemplated in **Resolution No. 181-2006**, entitled **Authorizing Execution of Purchase Order with Cliffs & Cables**.

Motion Trustee Mandziara made a motion to adopt the resolution as presented. Trustee Williams seconded the motion.

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

NAYS: None

Motion carried.

RESOLUTION NO.

R-182-2006: 14. Director of Community Events, Special Facilities & Programs, Stan Urban, summarized the action contemplated in **Resolution No. 182-2006**, entitled **Authorizing Execution of Purchase Order with KC Fitness Service**.

Motion Trustee Mandziara made a motion to adopt the resolution as presented. Trustee Williams seconded the motion.

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

NAYS: None

Motion carried.

Village Board Meeting Minutes
October 16, 2006 - Page 7

RESOLUTION NO.

R-183-2006:

15. Director of Community Events, Special Facilities & Programs, Stan Urban, summarized the action contemplated in **Resolution No. 183-2006**, entitled **Authorizing Execution of Purchase Order with Field Turf, Inc.**

Motion

Trustee Mandziara made a motion to adopt the resolution as presented. Trustee Williams seconded the motion.

ROLL CALL:

AYES: Adamowski, Mandziara, Tralewski, Walberg, Williams

NAYS: None

Motion carried.

RESOLUTION NO.

R-184-2006:

16. Director of Community Events, Special Facilities & Programs, Stan Urban, summarized the action contemplated in **Resolution No. 184-2006**, entitled **Authorizing Execution of Purchase Order with Andrew McCann, Inc.**

Motion

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

ROLL CALL:

AYES: Adamowski, Mandziara, Tralewski, Walberg, Williams

NAYS: None

Motion carried.

INFORMATION

ITEMS:

17. The Committee of the Whole Meeting Minutes of October 9, 2006 were presented.

WARRANT NO.

007-12:

18. Trustee Tralewski presented **Warrant No. 007-12** in the amount of **\$844,805.09.**

Motion

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

Village Board Meeting Minutes
October 16, 2006 - Page 8

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

NAYS: None

Motion carried.

INFORMATION

ITEM: 19. Trustee Tralewski wished to comment on Bob Jarecki's Opinion Letter which appeared in the Daily Herald on October 11, 2006. She stated that her quote was taken out of context, was incomplete, and did not apply to the case he referred to. Trustee Tralewski then read the actual statement she had made. She also advised that when President Geils was unfairly accused of pilfering and pillaging pension funds, it was as Village President, and not as a private citizen. Therefore, not only did his reputation suffer, but his business was damaged as well. Trustee Tralewski invited all residents to attend weekly Village Board Meetings to air their views and to voice any questions or concerns.

ADJOURNMENT: 20. Trustee Adamowski 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 8:10 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.