

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

MINUTES OF THE VILLAGE BOARD MEETING
November 7, 2006

CALL TO ORDER: 1. President Geils called the meeting to order at 7:43 p.m.

PLEDGE OF ALLEGIANCE: 2. Student Government Day participants Sandy Finnigan, Senior at Fenton High School and Jennifer Manzano, 8th grade student at Blackhawk Middle School lead 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

Absent: 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 Special Village Board Meeting of September 25, 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.

6. The minutes of the Public Hearing of September 25, 2006 were presented.

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

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All were in favor. Motion carried.

7. The minutes of the Village Board Meeting of October 2, 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.

8. The minutes of the Village Board Meeting of October 16, 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.

_____:

9. Village Attorney, Peter Ostling, gave the first summarization of the action contemplated in **Ordinance No. _____**, entitled **An Ordinance providing for the issuance of \$265,000 General Obligation Limited Tax Refunding Bonds, Series 2006C, of the Village of Bensenville, DuPage and Cook Counties, Illinois, and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds.**

Motion

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

All were in favor. Motion carried.

ORDINANCE NO.

_____:

10. Sandy Finnigan read and Village Attorney, Peter Ostling, gave the first summarization of the action contemplated and read **Ordinance No. _____**, entitled **Authorizing Local Government Property Transfer (Pleasant Street Parcels).**

Motion

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

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All were in favor. Motion carried.

RESOLUTION NO.

_____:

11. Sandy Finnigan read **Resolution No. _____**, entitled **Authorizing Local Government Property Transfer (Pleasant Street Parcels)**.

Motion

Trustee Mandziara made a motion to postpone the resolution pending review of the ordinance governing the property transfer. Trustee Basso seconded the motion.

All were in favor. Motion carried.

RESOLUTION NO.

R-185-2006:

12. Jennifer Manzano read, and President Geils, summarized the action contemplated in **Resolution No. R-185-2006**, entitled **Authorizing Independent Contractor Service Contracts**.

Motion

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

ROLL CALL:

AYES: Adamowski, Basso, Mandziara, Tralewski

NAYS: None

Motion carried.

RESOLUTION NO.

R-186-2006:

13. President Geils, summarized the action contemplated in **Resolution No. R-186-2006**, entitled **Authorizing Amendment to Equipment Lease (Mail Inserting Machine)**.

Motion

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

ROLL CALL:

AYES: Adamowski, Basso, Mandziara, Tralewski, Geils

NAYS: None

Motion carried.

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RESOLUTION NO.

R-187-2006:

14. Director of Public Works, Paul Quinn, summarized the action contemplated and Sandy Finnigan read **Resolution No. R-187-2006**, entitled **Park Street Lift Station Pump Repair (rescinding Resolution No. R-150-2006)**.

Motion

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

ROLL CALL:

AYES: Adamowski, Basso, Mandziara, Tralewski

NAYS: None

Motion carried.

RESOLUTION NO.

R-188-2006:

15. Director of Public Works, Paul Quinn, summarized the action contemplated and Jennifer Manzano read **Resolution No. R-188-2006**, entitled **Purchase of Radio Frequency Meter Reading Equipment and Training**.

Motion

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

ROLL CALL:

AYES: Adamowski, Basso, Mandziara, Tralewski

NAYS: None

Motion carried.

RESOLUTION NO.

R-189-2006:

16. Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-189-2006**, entitled **Annual Software Support**.

Motion

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

ROLL CALL:

AYES: Adamowski, Basso, Mandziara, Tralewski

NAYS: None

Motion carried.

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RESOLUTION NO.

R-190-2006:

17. Director of Public Works, Paul Quinn, summarized the action contemplated and Sandy Finnigan read **Resolution No. R-190-2006**, entitled **Municipal Energy Agreement**.

Motion

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

ROLL CALL:

AYES: Adamowski, Basso, Mandziara, Tralewski

NAYS: None

Motion carried.

RESOLUTION NO.

R-191-2006:

18. Director of Public Works, Paul Quinn, summarized the action contemplated and Sandy Finnigan read **Resolution No. R-191-2006**, entitled **302 West Green Street Driveway and Parking Area Resurfacing**.

Motion

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

ROLL CALL:

AYES: Adamowski, Basso, Mandziara, Tralewski

NAYS: None

Motion carried.

RESOLUTION NO.

R-192-2006:

19. Director of Public Works, Paul Quinn, summarized the action contemplated and Jennifer Manzano read **Resolution No. R-192-2006**, entitled **Authorizing Execution of Purchase Order with Fuerte Systems, Inc.**

Motion

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

Discussion

Per Trustee Basso's request, Director of Public Works, Paul Quinn, read the list of those who did not bid on the project as follows:

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Adlawn Landscape, Inc., Siebert Construction Co., and Tony's Excavating Co.

ROLL CALL:

AYES: Adamowski, Basso, Mandziara, Tralewski

NAYS: None

Motion carried.

**INFORMATION
ITEMS:**

20. The Committee of the Whole Meeting Minutes of September 25 and October 2, 2006 were presented.

Trustee Basso recused himself prior to discussion and vote on the Warrant.

**WARRANT NO.
007-13:**

21. Trustee Tralewski presented **Warrant No. 007-13** in the amount of **\$1,266,020.49.**

Motion

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

ROLL CALL:

AYES: Adamowski, Mandziara, Tralewski, Geils

NAYS: None

Motion carried.

Trustee Basso returned to the meeting.

STUDENT GOVERNMENT DAY

PARTICIPANTS:

22. President Geils thanked Sandy Finnigan and Jennifer Manzano for their participation in Student Government Day.

**EXECUTIVE
SESSION:**

23. 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 Tralewski made a motion to go into Executive Session. Trustee Mandziara seconded the motion.

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

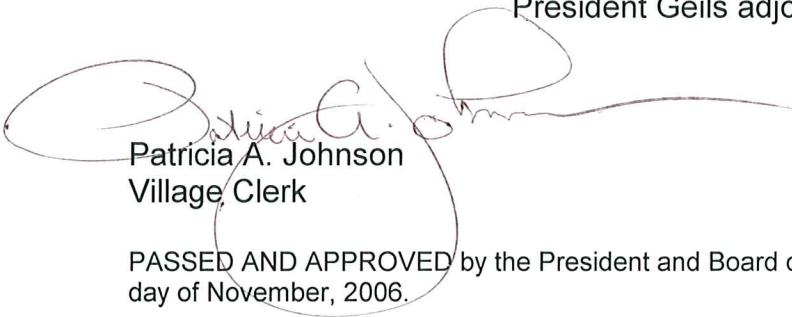
NAYS: None

Motion carried.

ADJOURNMENT: 24. Trustee Adamowski made a motion to adjourn the meeting.
Trustee Mandziara seconded the motion.

All were in favor. Motion carried.

President Geils adjourned the meeting at 8:08 p.m.



Patricia A. Johnson
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 21st
day of November, 2006.