

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

MINUTES OF THE VILLAGE BOARD MEETING

November 21, 2006

CALL TO ORDER: 1. President Geils called the meeting to order at 7:31 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, Williams

Absent: Walberg

A quorum was present.

**HEARING OF
DELEGATIONS:** 4. President Geils asked if any members of the audience wished to

JOURNAL OF PROCEEDINGS: 5. The minutes of the Village Board Meeting of November 7, 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.
60-2006:**

6. Village Attorney, Peter Ostling, gave the second summarization of the action contemplated in **Ordinance No. 60-2006**, 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 and interest on said bonds.**

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

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

NAYS: None

Motion carried.

Motion Trustee Williams made a motion to accept the bid 4.5003% from Bernardi Securities for the \$265,000 General Obligation Limited Tax Refunding Bonds, Series 2006C. Trustee Basso seconded the motion.

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

NAYS: None

Motion carried.

ORDINANCE NO.

10

7. Trustee Tralewski made a motion to postpone **Ordinance No. ____**, entitled **Authorizing Local Government Property Transfer (Pleasant Street Parcels)** for two weeks. Trustee Mandziara seconded the motion.

All were in favor. Motion carried.

ORDINANCE NO.

• 100 •

8. Assistant Village Manager for Community Development, Steven Marshall, gave the first summarization of the action contemplated in **Ordinance No. _____**, entitled **Authorizing Amended Site Plan, McDonald's Restaurant, 630 N. Route 83, Bensenville, IL 60106 (CDC Case No. 081406-1)**.

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

All were in favor. Motion carried.

**ORDINANCE NO.
61-2006:**

9. Village Attorney, Peter Ostling, gave the first summarization of the action contemplated and read **Ordinance No. 61-2006**, entitled **Amending Village Code, Title 3, Chapter 3, Section 3-3-5, License Classification; Fees; Number.**

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Motion Trustee Adamowski made a motion to Waive Rule 6. Trustee Basso seconded the motion.

All were in favor. Motion carried.

Motion Trustee Basso made a motion to adopt the ordinance as read. Trustee Adamowski seconded the motion.

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

NAYS: None

Motion carried.

ORDINANCE NO.

62-2006:

10. Village Attorney, Peter Ostling, Assistant Village Manager for Community Development, Steven Marshall, and Village Manager, James Johnson, gave the first summarization of the action contemplated and read **Ordinance No. 62-2006**, entitled **Amending Village Code, Zoning Certificate Inspection Fee.**

Motion Trustee Basso made a motion to Waive Rule 6. Trustee Williams seconded the motion.

All were in favor. Motion carried.

Motion Trustee Basso made a motion to adopt the ordinance as read. Trustee Williams seconded the motion.

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

NAYS: None

Motion carried.

RESOLUTION NO.

11

11. Trustee Tralewski made a motion to move **Resolution No. _____**, entitled **Appointing Trustees to the Bensenville Fire Protection District No. 2** to the end of the agenda. Trustee Mandziara seconded the motion.

All were in favor. Motion carried.

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RESOLUTION NO.

_____:

12. Trustee Williams made a motion to postpone **Resolution No. _____**, entitled **Authorizing Local Government Property Transfer (Pleasant Street Parcels)** for two weeks. Trustee Adamowski seconded the motion.

All were in favor. Motion carried.

RESOLUTION NO.

R-193-2006:

13. Village Manager, James Johnson, summarized the action contemplated in **Resolution No. R-193-2006**, entitled **Authorizing Memorandum of Agreement Between the Bensenville Professional Firefighters Association Local 2968, IAFF, and the Village of Bensenville**.

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

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

NAYS: None

Motion carried.

RESOLUTION NO.

R-194-2006:

14. Director of Management Services, Thomas Walter, summarized the action contemplated in **Resolution No. R-194-2006**, entitled **Authorizing Independent Contract Service Contracts**.

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

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

NAYS: None

Motion carried.

RESOLUTION NO.

R-195-2006:

15. Director of Human Resources, Gary Ferguson, summarized the action contemplated in **Resolution No. R-195-2006**, entitled **Liability and Property Insurance**.

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

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

NAYS: None

Motion carried.

INFORMATION

ITEMS:

16. The Committee of the Whole Meeting Minutes of November 7, 2006 were presented.

WARRANT NO.

007-14:

17. Trustee Tralewski presented **Warrant No. 007-14** in the amount of **\$1,396,861.44.**

Motion

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

ROLL CALL:

AYES: Adamowski, Basso, Mandziara, Tralewski, Williams

NAYS: None

Motion carried.

RESOLUTION NO.

R-196-2006:

18. President Geils, summarized the action contemplated in **Resolution No. R-196-2006**, entitled **Appointing Trustees to the Bensenville Fire Protection District No. 2.**

Motion

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

Discussion

Trustee Mandziara recognized George Freda as a Bensenville Volunteer Firefighter who served for 16 years and retired as a Captain, and Robert Strandt, who served as Village Trustee for 16 years, and Oronzo Peconio who is a leader of the Kiwanis. Trustee Mandziara extended gratitude to these gentlemen on their dedication and commitment to the Village of Bensenville. President Geils echoed Trustee Mandziara's comments.

Attorney Karl Ottosen spoke on the qualifications of the Village of Bensenville to appoint Trustees to the Bensenville Fire Protection District No. 2. Since the newly created district is wholly contained within one municipality, the governing body of that municipality has the authority to appoint the trustees of the district. Attorney Ottosen confirmed this with one of the Firefighters Union counsel. The

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trustees will serve three year terms. The first appointees will serve one, two, and three year staggered terms.

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

NAYS: None

Motion carried.

**OATHS OF
OFFICE:**

19. Village Clerk, Patricia Johnson, administered the Oath of Office to Robert Strandt, George Freda, and Oronzo Peconio.

ADJOURNMENT: 20. Trustee Basso made a motion to adjourn the meeting. Trustee Adamowski seconded the motion.

All were in favor. Motion carried.

President Geils adjourned the meeting at 7:50 p.m.



Patricia A. Johnson
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 5th day of December, 2006.