

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

MINUTES OF THE VILLAGE BOARD MEETING
December 5, 2006

CALL TO ORDER: 1. President Geils called the meeting to order at 7:40 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. Police Chief Frank Kosman, introduced two new police officers, David Irving and Jose Navarro, and Officer Kevin Banks who has been on the force since August, 2005. The Village Board welcomed the new officers.
5. President Geils asked if any members of the audience wished to address the Village Board.

Michael Violtt, President of Robert Morris College, announced the creation of a scholarship program in the amount of \$100,000 per year for the length of the license agreement with the Village of Bensenville. The scholarships will be divided equally between Fenton High School students and adult students through graduate school.

President Geils extended his gratitude to staff and to Robert Morris College. The partnership agreement and the scholarship program will both be of significant benefit to the community.

Village Board Meeting Minutes
December 5, 2006 - Page 2

Trustee Williams expressed his pleasure with being a part of this partnership.

Trustee Mandziara offered gratitude to Stan Urban, Jim Johnson, and President Geils for their efforts in bringing this agreement to fruition.

District 100 Superintendent, Alf Logan, expressed his delight with the scholarship program and offered his gratitude.

6. Vice President of the Park District Commission, Henry Wesseler, congratulated the Village Board on a great holiday tree lighting. Mr. Wesseler offered the Park District's assistance in next year's tree lighting event. Mr. Wesseler advised that the Park District will be holding Breakfast with Santa at White Pines Golf Course and invited the community to participate.
7. Attorney Joseph Karaganis provided an update on the new appeal which has been filed in the D. C. Circuit Court. Attorney Karaganis expressed confidence in the success of this legal action.

**JOURNAL OF
PROCEEDINGS:**

8. The minutes of the Village Board Meeting of November 21, 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.
63-2006:**

9. Assistant Village Manager for Community Development, Steven Marshall, gave the second summarization of the action contemplated in **Ordinance No. 63-2006**, entitled **Authorizing Amended Site Plan, McDonald's Restaurant, 630 N. Route 83, Bensenville, IL 60106 (CDC Case No. 081406-01)**.

Motion

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

Village Board Meeting Minutes
December 5, 2006 - Page 3

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

NAYS: None

Motion carried.

ORDINANCE NO.

64-2006:

10. Village Attorney, Peter Ostling, gave the second summarization of the action contemplated in **Ordinance No. 64-2006**, entitled **Authorizing Local Government Property Transfer (Pleasant Street Parcels)**.

Motion

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

ROLL CALL:

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

NAYS: None

Motion carried.

ORDINANCE NO.

:

11. Police Chief, Frank Kosman, gave the first summarization of the action contemplated in **Ordinance No. _____**, entitled **An Ordinance Authorizing the Village of Bensenville to Charge an Administrative Processing Fee for Impounding Vehicles**.

Motion

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

All were in favor. Motion carried.

ORDINANCE NO.

:

12. Assistant Village Manager for Community Development, Steven Marshall, gave the first summarization of the action contemplated in **Ordinance No. _____**, entitled **Authorizing Text Amendment to Sign Regulations (Indoor Multi-Purpose Recreational Facilities)**.

Motion

Trustee Walberg made a motion to hold the ordinance for

Village Board Meeting Minutes
December 5, 2006 - Page 4

public review. Trustee Mandziara seconded the motion.

All were in favor. Motion carried.

ORDINANCE NO.

_____ :

13. Director of Management Services, Thomas Walter, gave the first summarization of the action contemplated in **Ordinance No. _____**, entitled **Village of Bensenville, Tax Levy Ordinance No. _____, May 1, 2006 - April 30, 2007**.

Motion

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

All were in favor. Motion carried.

ORDINANCE NO.

_____ :

14. Director of Community Development, Russ Adams, gave the first summarization of the action contemplated in **Ordinance No. _____**, entitled **Amending Village Code, Title 9, Building Regulations, Carbon Monoxide Alarm Detectors**.

Motion

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

All were in favor. Motion carried.

ORDINANCE NO.

65-2006:

15. Village Manager, James Johnson, gave the first summarization of the action contemplated and read **Ordinance No. 65-2006**, entitled **An Ordinance Further Amending Ordinance #9-2006, Entitled "An Ordinance December 4, 2006 Amending the Bensenville Village Code, Title 9, Chapter 6 - Building Moving and Demolition - Imposing a Moratorium on the Issuance of Building Demolition Permits Pending Development of a Comprehensive Demolition Regulation Plan and the Development of an Occupation Tax on the Occupation of Demolition Contractors."**

Motion

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

Village Board Meeting Minutes December 5, 2006 - Page 5

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, Walberg, Williams

NAYS: None

Motion carried.

RESOLUTION NO.

R-197-2006: 16. President Geils, summarized the action contemplated in **Resolution No. R-197-2006**, entitled **Authorizing Proposal by Government Graphics**.

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-198-2006: 17. Assistant Village Manager for Community Development, Steven Marshall, summarized the action contemplated in **Resolution No. R-198-2006**, entitled **Authorizing Local Government Property Transfer (Pleasant Street Parcels)**.

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
December 5, 2006 - Page 6

RESOLUTION NO.

R-199-2006:

18. Director of Community Events/Special Facilities & Program, Stan Urban, summarized the action contemplated in **Resolution No. R-199-2006**, entitled **Authorizing Execution of Purchase Order with Burris Equipment**.

Motion

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

Discussion

Direction was given to staff to make sure there are no existing warranties before making this expenditure.

ROLL CALL:

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

NAYS: None

Motion carried.

RESOLUTION NO.

R-200-2006:

17. Police Chief, Frank Kosman, summarized the action contemplated in **Resolution No. R-200-2006**, entitled **Authorizing the Execution of an Agreement with Emergency Dispatch Consultants**.

Motion

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

ROLL CALL:

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

NAYS: None

Motion carried.

WARRANT NO.

007-15:

18. Trustee Walberg presented **Warrant No. 007-15** in the amount of **\$2,386,528.60**.

Motion

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

ROLL CALL:

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

Village Board Meeting Minutes
December 5, 2006 - Page 7

Williams

NAYS: None

Motion carried.

INFORMATION

ITEMS: 19. The Committee of the Whole Meeting Minutes of November 14, 2006 were presented.

RESOLUTION NO.

R-201-2006: 20. Director of Community Events/Special Facilities & Programs, Stan Urban, summarized the action contemplated in **Resolution No. R-201-2006**, entitled **Authorizing Agreement with Robert Morris College**.

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

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

NAYS: None

Motion carried.

**EXECUTIVE
SESSION:**

21. 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 Williams made a motion to go into Executive Session. Trustee Adamowski seconded the motion.

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

NAYS: None

Motion carried.

Village Board Meeting Minutes
December 5, 2006 - Page 8

ADJOURNMENT: 22. Trustee Williams made a motion to adjourn the meeting. Trustee Mandziara seconded the motion.

All were in favor. Motion carried.

President Geils adjourned the meeting at 8:11 p.m.



Patricia A. Johnson
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 18th day of December, 2006.