

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

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING
January 16, 2007

CALL TO ORDER: 1. President Geils called the meeting to order at 7:35 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. The Aviation Integrity Project's seventh episode of “Connecting the Dots - The Big Lie”, which uncovers the corruption in the City of Chicago, under the leadership of Mayor Richard Daley, was aired. The featured guests were Joseph Karaganis, former Congressman Henry Hyde, Congressman Jesse Jackson, Jr., former Senator Fitzgerald, former Park Ridge Mayor, Ron Witecha, former Park Ridge Alderman, Frank Bartolone, and former City of Chicago employee and whistle blower, Frank Coconate. Following the film, Terry Brunner and Mark LeMet provided more details on the corruption in Chicago. A question and answer period followed.

5. President Geils asked if any members of the audience wished to address the Village Board.

Ashraf Siddiqui of 17 Roosevelt Court addressed the Village Board disputing the \$661.31 outstanding water bill charge transferred from Mr. Siddiqui's previous tenant to Mr. Siddiqui's current account. Mr. Siddiqui discussed this situation with the previous Director of Management Services, Thomas Truty. The delinquent account is three years old. Mr. Siddiqui brought his previous tenant to meet with Mr. Truty. Mr. Siddiqui is of the opinion that he should not have to pay the amount due.

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Village Manager Johnson advised that per Village Code, the owner of the property is responsible for the amount due.

Attorney Gorski concurred with Mr. Johnson.

President Geils encouraged Mr. Siddiqui to meet with Village Manager Johnson and Village counsel in an attempt to remedy the situation.

6. Henry Wesseler of 342 Briar Lane invited the Village Board to watch the Bears game on Sunday at White Pines Golf Course. Mr. Wesseler will set aside a table for the Board Members should they decide to attend. Mr. Wessler also invited the Village Board to attend the Super Bowl Party which will be held at White Pines Golf Course on February 4, 2007. Mr. Wesseler advised that all future Park District Board Meetings will be held at the Pine Room on Third Avenue and Church Road.

JOURNAL OF PROCEEDINGS:

7. The minutes of the Special Village Board Meeting of December 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.

8. The minutes of the Village Board Meeting of January 2, 2007 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.

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9. Assistant Village Manager for Community Development, Steven Marshall, gave the first summarization of the action contemplated in **Ordinance No. _____**, entitled **Amending Village Code, Title 5, Chapter 2, Section 5-2-14, E., Four Hour Parking.**

Motion

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

All were in favor. Motion carried.

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RESOLUTION NO.

R-9-2007:

10. Assistant Village Manager for Community Development, Steven Marshall, summarized the action contemplated in **Resolution No. R-9-2007**, entitled **Authorizing Execution of Intergovernmental Agreement for Housing and Community Development Between the Village of Bensenville and the County of DuPage**.

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.

RESOLUTION NO.

R-10-2007:

11. Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-10-2007**, entitled **Authorizing Contract with Peoples Energy Services**.

Motion

Trustee Walberg 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.

RESOLUTION NO.

R-11-2007:

12. Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-11-2007**, entitled **Budget Amendment - 302 W. Green Street and Parking Area Resurfacing Change Order**.

Motion

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

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

NAYS: None

Motion carried.

RESOLUTION NO.

R-12-2007:

13. Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-12-2007**, entitled **Budget Amendment - Purchase Order and Capital Payment - Villa Park Material Company**.

Motion

Trustee Walberg 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.

RESOLUTION NO.

R-13-2007:

14. Village Attorney, Peter Ostling, summarized the action contemplated in **Resolution No. R-13-2007**, entitled **Authorizing Execution of License Agreement Between Village of Bensenville (on Behalf of the Suburban O'Hare Commission) and American Towers, Inc. (602 N. York Road, Bensenville)**.

Motion

Trustee Mandziara 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.

RESOLUTION NO.

R-14-2007:

15. Director of Management Services, Thomas Walter, summarized the action contemplated in **Resolution No. R-14-2007**, entitled **Budget Transfers**.

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

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

NAYS: None

Motion carried.

RESOLUTION NO.

R-15-2007: 16. Director of Management Services, Thomas Walter, summarized the action contemplated in **Resolution No. R-15-2007**, entitled **Budget Amendment - Community Development**.

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

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

NAYS: None

Motion carried.

INFORMATION

ITEMS: 17. The Committee of the Whole Meeting Minutes of December 5 and 18, 2006 were presented.

WARRANT NO.

007-18: 18. Trustee Walberg presented **Warrant No. 007-18** in the amount of **\$527,970.04**.

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.

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NEW EMPLOYEE

INTRODUCTION: 19. Village Manager Johnson introduced the Village's new Community Liaison, Ed Muniz. The Village Board welcomed Mr. Muniz.

**EXECUTIVE
SESSION:**

20. 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.

ROLL CALL:

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

NAYS: None

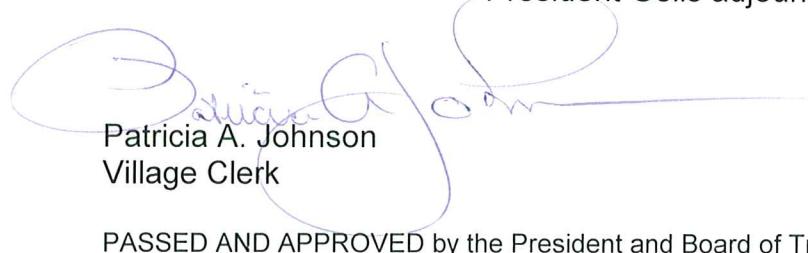
Motion carried.

ADJOURNMENT:

21. 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 9:22 p.m.



Patricia A. Johnson
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 6th day of February, 2007.