

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

MINUTES OF THE VILLAGE BOARD MEETING

February 6, 2007

CALL TO ORDER: 1. President Geils called the meeting to order at 8:17 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

Absent: Williams

A quorum was present.

HEARING OF DELEGATIONS:

4. Village President Geils read into the record and presented to Fenton High School representative, Judy Barr, a proclamation declaring June 22 and 23, 2007 as "Relay for Life of Bensenville/Wood Dale Days" in the Village of Bensenville and urged all residents to support this worthwhile event.

5. Village Manager Johnson presented to President Geils the framed original December 5, 2006 letter from Michael P. Violit, President of Robert Morris College. This letter will be displayed at the Edge Ice Arena on Jefferson. President Geils directed that this letter be made available to Fenton High School to be posted in their hall of fame.

6. Village Manager Johnson introduced the new Director of Communications and Marketing, Linda Dickson. Village Manager Johnson provided information on Ms. Dickson's previous experience. President Geils and the Village Board welcomed Ms. Dickson.

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**JOURNAL OF
PROCEEDINGS:**

7. The minutes of the Village Board Meeting of January 16, 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.
1-2007:**

8. Assistant Village Manager for Community Development, Steven Marshall, gave the second summarization of the action contemplated in **Ordinance No. 1-2007**, entitled **Amending Village Code, Title 5, Chapter 2, Section 5-2-14.E, Four Hour Parking**.

Motion

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

ROLL CALL:

AYES: Adamowski, Basso, Mandziara, Tralewski, Walberg

NAYS: None

Motion carried.

**ORDINANCE NO.
_____:**

9. **Trustee Walberg made a motion to strike Ordinance No. _____, entitled Authorizing Corner Side Yard Setback Variance, 144 S. Church Road, Bensenville, Illinois 60106 (CDC Case No. 010807-3) from the agenda.** Trustee Adamowski seconded the motion.

All were in favor. Motion carried.

Village Manager Johnson announced that the fees the petitioner paid to the Village will be returned in full.

**RESOLUTION NO.
R-16-2007:**

10. Assistant Village Manager for Community Development, Steven Marshall, summarized the action contemplated in **Resolution No. R-16-2007**, entitled **Authorizing Lease of Real Estate, 216 Garden, Bensenville**.

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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

NAYS: None

Motion carried.

RESOLUTION NO.
R-17-2007:

11. Assistant Village Manager for Community Development, Steven Marshall, summarized the action contemplated in **Resolution No. R-17-2007**, entitled **Authorizing Lease of Real Estate, 62 Hamilton, Bensenville.**

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

NAYS: None

Motion carried.

RESOLUTION NO.
R-18-2007:

12. Director of Community Development, Russ Adams, summarized the action contemplated in **Resolution No. R-18-2007**, entitled **Authorizing Execution of Application for Highway Permit.**

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

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

NAYS: None

Motion carried.

RESOLUTION NO.
R-19-2007:

13. Grounds Supervisor, Gary Thorsen, summarized the action contemplated in **Resolution No. R-19-2007**, entitled **Authorizing Execution of Purchase Order with J&D Enterprises.**

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

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

NAYS: None

Motion carried.

RESOLUTION NO.
R-20-2007:

14. President Geils summarized the action contemplated in **Resolution No. R-20-2007**, entitled **Authorizing Execution of Purchase Order with Musco Lighting**.

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

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

NAYS: None

Motion carried.

RESOLUTION NO.
R-21-2007:

15. President Geils, summarized the action contemplated in **Resolution No. R-21-2007**, entitled **Authorizing Execution of Purchase Order with Adilite Electric Co.**

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

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

NAYS: None

Motion carried.

RESOLUTION NO.
R-22-2007:

16. Grounds Supervisor, Gary Thorsen, summarized the action contemplated in **Resolution No. R-22-2007**, entitled **Authorizing Execution of Purchase Order with Do-All Fence, Inc.**

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

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

NAYS: None

Motion carried.

RESOLUTION NO.
R-23-2007:

17. President Geils and Grounds Supervisor, Gary Thorsen, summarized the action contemplated in **Resolution No. R-23-2007**, entitled **Authorizing Execution of Purchase Order with Fuerte Systems**.

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

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

NAYS: None

Motion carried.

RESOLUTION NO.
R-24-2007:

18. President Geils, summarized the action contemplated in **Resolution No. R-24-2007**, entitled **Authorizing Execution of Purchase Order with Sportsfields, Inc.**

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

NAYS: None

Motion carried.

RESOLUTION NO.
R-25-2007:

19. Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-25-2007**, entitled **Authorizing Execution of Purchase Order and Other Associated Documents with Metropolitan Pump Company for York Road Lift Station Pump Number Three Replacement and Budget Amendment**.

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

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

NAYS: None

Motion carried.

RESOLUTION NO.
R-26-2007:

20. Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-26-2007**, entitled **Authorizing Execution of Purchase Order with Standard Equipment Company for Vactor Pump Repair.**

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

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

NAYS: None

Motion carried.

RESOLUTION NO.
R-27-2007:

21. President Geils summarized the action contemplated in **Resolution No. R-27-2007**, entitled **Amending Budget Authorizing Payment to BN Austin for Payment of Computer Software Services.**

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

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

NAYS: None

Motion carried.

RESOLUTION NO.
R-28-2007:

22. President Geils, summarized the action contemplated in **Resolution No. R-28-2007**, entitled **Amending Budget Authorizing Payment to Elk Grove Village for the Legal Defense Trust Fund and Transfer to the Citizen Education Program.**

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

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

NAYS: None

Motion carried.

RESOLUTION NO.
R-29-2007:

23. Village Manager, James Johnson, summarized the action contemplated in **Resolution No. R-29-2007**, entitled **Authorizing the Signing of a Contract Between the Village of Bensenville and Teamsters Local No. 714 Law Enforcement Division (Sergeants' Unit)**.

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

NAYS: None

Motion carried.

RESOLUTION NO.
R-30-2007:

24. Director of Management Services Thomas Walter, summarized the action contemplated in **Resolution No. R-30-2007**, entitled **Budget Transfers**.

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

NAYS: None

Motion carried.

RESOLUTION NO.
_____:

25. Trustee Walberg made a motion to postpone Resolution No. _____, entitled **Capital Projects Budget Amendment and refer this item back to Committee of the Whole**. Trustee Mandziara seconded the motion.

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All were in favor. Motion carried.

RESOLUTION NO.
R-31-2007:

26. Director of Management Services Thomas Walter, summarized the action contemplated in **Resolution No. R-31-2007**, entitled **Salary and Position Control Definition for Staff Positions**.

Motion

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

ROLL CALL:

AYES: Adamowski, Basso, Mandziara, Tralewski, Walberg

NAYS: None

Motion carried.

RESOLUTION NO.
R-32-2007:

27. Village Manager, James Johnson and President Geils, summarized the action contemplated in **Resolution No. R-32-2007**, entitled **Supporting Recent Actions by the DuPage Water Commission and Urging the Commission to Implement the Recent Actions by Passing a Budget that Includes a Water Rate Reduction**.

Motion

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

ROLL CALL:

AYES: Adamowski, Basso, Mandziara, Tralewski, Walberg

NAYS: None

Motion carried.

RESOLUTION NO.
R-33-2007:

28. Village Attorney, Peter Ostling, summarized the action contemplated in **Resolution No. R-33-2007**, entitled **Illinois Department of Transportation State Highway Construction Permit in Lieu of Surety Bond**.

Motion

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

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

NAYS: None

Motion carried.

**INFORMATION
ITEMS:**

29. The Committee of the Whole Meeting Minutes of January 2, 9, and 16, 2007 were presented.

**WARRANT NO.
007-19:**

30. Trustee Walberg presented **Warrant No. 007-19** in the amount of **\$1,244,650.13.**

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

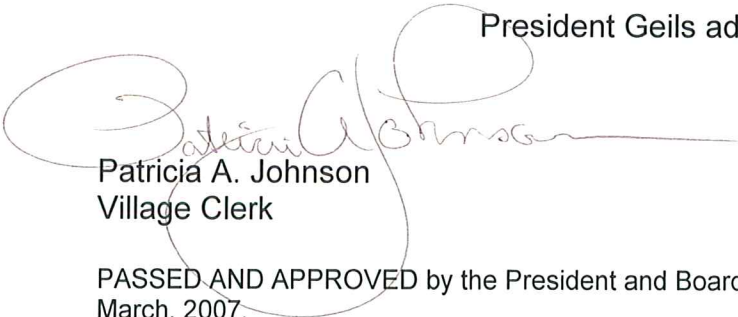
NAYS: None

Motion carried.

- ADJOURNMENT:** 31. Trustee Basso made a motion to adjourn the meeting. Trustee Mandziara seconded the motion.

All were in favor. Motion carried.

President Geils adjourned the meeting at 8:48 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 March, 2007.