

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

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING
February 27, 2007

CALL TO ORDER: 1. Proper notice having been given, President Geils called the meeting to order at 7:39 p.m.

ROLL CALL: 2. Upon roll call by Deputy Village Clerk, Lynn Dubman, the following Board Members were present:

Geils, Adamowski, Basso, Mandziara, Tralewski, Walberg, Williams

Absent: Village Clerk Johnson

A quorum was present.

ORDINANCE NO.
2-2007:

3. Village President, John Geils, and Attorney Karaganis, gave the first summarization of the action contemplated and read **Ordinance No. 2-2007**, entitled **An Ordinance Amending the Bensenville Village Code, Title 6 (Health and Sanitation), Implementation of a Comprehensive Demolition Regulation Plan for Any Proposed Large Scale or Piecemeal Demolition of Properties in the Village, Including the So-Called "OMP Acquisition Area."**

Motion Trustee Adamowski 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 Adamowski seconded the motion.

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

NAYS: None

Motion carried.

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RESOLUTION NO.

R-34-2007:

4. Assistant Village Manager for Community Development, Steven Marshall, summarized the action contemplated in **Resolution No. R-34-2007**, entitled **Authorizing Lease of Real Estate, 135 Pershing, Bensenville.**

Motion

Trustee Tralewski made a motion to adopt 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-35-2007:

5. Village President, John Geils, summarized the action contemplated in **Resolution No. R-35-2007**, entitled **Authorizing Execution of Purchase Order with Todco Material Handling Company.**

Motion

Trustee Basso made a motion to adopt 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-36-2007:

6. Village President, John Geils, summarized the action contemplated in **Resolution No. R-36-2007**, entitled **Budget Transfers.**

Motion

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

ROLL CALL:

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

NAYS: None

Motion carried.

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WARRANT NO.
007/20:

7. Trustee Walberg presented **Warrant No. 007/20**, in the amount of **\$765,079.63.**

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, Williams

NAYS: None

Motion carried.

EXECUTIVE SESSION:

8. 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 Basso seconded the motion.

ROLL CALL:

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

NAYS: None

Motion carried.

INFORMATION ITEMS:

9. Trustee Tralewski commended Paul Quinn and his team for their outstanding snow removal efforts.
10. Village Manager, James Johnson, advised that a press release regarding the newly adopted demolition ordinance will be sent out immediately.


ADJOURNMENT:

11. Trustee Basso made a motion to adjourn the meeting. Trustee Tralewski Williams seconded the motion.

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All were in favor. Motion carried.

President Geils adjourned the meeting at 7:46 p.m.



Patricia A. Johnson
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 19th day of March, 2007.