

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

## **MINUTES OF THE SPECIAL VILLAGE BOARD MEETING**

March 19, 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, Mandziara, Tralewski, Walberg, Williams

Absent: Basso

A quorum was present.

**HEARING OF  
DELEGATIONS:** 4. President Geils asked if any members of the audience wished to address the Village Board. There were none.

**JOURNAL OF PROCEEDINGS:** 5. The minutes of the Special Village Board Meeting of February 27, 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.

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OMNIBUS VOTE/CONSENT

AGENDA:

6. Village Attorney, Peter Ostling, gave the second summarization of the action contemplated in agenda items 1.a. through 1.n.

ORDINANCE NO. 3-2007, entitled An Ordinance Abating Tax Heretofore Levied for the Year 2006, Series 1998, General Revenue Obligation Bonds (Alternative Revenue Source).

ORDINANCE NO. 4-2007, entitled An Ordinance Abating Tax Heretofore Levied for the Year 2006, Series 1998A, General Revenue Obligation Bonds (Alternative Revenue Source).

ORDINANCE NO. 5-2007, entitled An Ordinance Abating Tax Heretofore Levied for the Year 2006, Series 2001A, General Revenue Obligation Bonds.

ORDINANCE NO. 6-2007, entitled An Ordinance Abating Tax Heretofore Levied for the Year 2006, Series 2001B, General Revenue Obligation Bonds.

ORDINANCE NO. 7-2007, entitled An Ordinance Abating Tax Heretofore Levied for the Year 2006, Series 2001C, General Revenue Obligation Bonds.

ORDINANCE NO. 8-2007, entitled An Ordinance Abating Tax Heretofore Levied for the Year 2006, Series 2001D, General Revenue Obligation Bonds.

ORDINANCE NO. 9-2007, entitled An Ordinance Abating Tax Heretofore Levied for the Year 2006, Series 2001E, General Revenue Obligation Bonds.

ORDINANCE NO. 10-2007, entitled An Ordinance Abating Tax Heretofore Levied for the Year 2006, Series 2002A, General Revenue Obligation Bonds.

ORDINANCE NO. 11-2007, entitled An Ordinance Abating Tax Heretofore Levied for the Year 2006, Series 2002B, General Revenue Obligation Bonds.

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**ORDINANCE NO. 12-2007, entitled An Ordinance Abating Tax Heretofore Levied for the Year 2006, Series 2003A, General Revenue Obligation Bonds.**

**ORDINANCE NO. 13-2007, entitled An Ordinance Abating Tax Heretofore Levied for the Year 2006, Series 2003G, General Revenue Obligation Bonds.**

**ORDINANCE NO. 14-2007, entitled An Ordinance Abating Tax Heretofore Levied for the Year 2006, Series 2004D, General Revenue Obligation Bonds.**

**ORDINANCE NO. 15-2007, entitled An Ordinance Abating Tax Heretofore Levied for the Year 2006, Series 2004E, General Revenue Obligation Bonds.**

**ORDINANCE NO. 16-2007, entitled An Ordinance Partially  
Abating Tax Heretofore Levied for the Year 2006, Series  
2000, Special Service Area Number 2 Bonds.**

Motion With the unanimous consent of the Board to consider all those items listed under the omnibus vote, Trustee Mandziara made a motion to adopt agenda items 1.a. through 1.n. as presented. Trustee Adamowski seconded the motion.

**ROLL CALL:** AYES: Adamowski, Mandziara, Tralewski, Walberg, Williams  
NAYS: None  
Motion carried.

**ORDINANCE NO.  
17-2007**

7. Director of Management Services, Thomas Walter, gave the second summarization of the action contemplated in **Ordinance No. 17-2007**, entitled **An Ordinance Partially Abating the Tax Heretofore Levied for the Year 2006 Village of Bensenville, Counties of Cook and DuPage, Illinois.**

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

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

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NAYS: None

Motion carried.

**ORDINANCE NO.**

**18-2007:**

8. Assistant Village Manager for Community Development, Steven Marshall, gave the second summarization of the action contemplated in **Ordinance No. 18-2007**, entitled **Authorizing Sprint-Nextel Roof Wireless Telecommunication Equipment (Nine Roof Antennae and Equipment Enclosure) 24 S. Addison, Bensenville, Conditional Use - Telecommunications Equipment (CDC Case No. 012207-1)**.

Motion

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

**ROLL CALL:**

AYES: Adamowski, Mandziara, Tralewski, Walberg, Williams

NAYS: None

Motion carried.

**ORDINANCE NO.**

**19-2007:**

9. Assistant Village Manager for Community Development, Steven Marshall, gave the second summarization of the action contemplated in **Ordinance No. 19-2007**, entitled **Authorizing Text Amendment to the General Industrial District, Section 10-9D-3: Conditional Uses: Tattoo/Body Piercing Parlor.**

Motion

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

**ROLL CALL:**

AYES: Adamowski, Mandziara, Tralewski, Walberg, Williams

NAYS: None

Motion carried.

**ORDINANCE NO.**

**20-2007:**

10. Assistant Village Manager for Community Development, Steven Marshall, gave the second summarization of the action contemplated in **Ordinance No. 20-2007**, entitled **Authorizing Master Sign Plan, 13 Main Street, Bensenville, IL 60106, Main Street Plaza (CDC Case No. 021207-2)**.

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

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

NAYS: None

Motion carried.

**ORDINANCE NO.**

21-2007:

11 Assistant Village Manager for Community Development, Steven Marshall, gave the second summarization of the action contemplated in **Ordinance No. 21-2007**, entitled **Authorizing Master Sign Plan, 1201-1221 Irving Park Road, Bensenville, IL 60106, Plaza 83 (CDC Case No. 021207-1)**.

## Motion

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

## ROLL CALL:

AYES: Adamowski, Mandziara, Tralewski, Walberg, Williams

NAYS: None

Motion carried.

**RESOLUTION NO.**

R-43-2007:

12. Village Attorney, Peter Ostling, summarized the action contemplated in **Resolution No. R-43-2007**, entitled **Reaffirming Exercise of Option to Purchase Real Estate**.

## Motion

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

## ROLL CALL:

AYES: Adamowski, Mandziara, Tralewski, Walberg, Williams

NAYS: None

Motion carried.

**RESOLUTION NO.**

RESCUER

13. Assistant Village Manager for Community Development, Steven Marshall, summarized the action contemplated in **Resolution No. R-44-2007**, entitled **Authorizing Access and Indemnification Agreement (Grant of Temporary License to Duke Realty)**.

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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, Mandziara, Tralewski, Walberg, Williams  
NAYS: None  
Motion carried.

**RESOLUTION NO.**  
**R-45-2007:** 14. Assistant Village Manager for Community Development, Steven Marshall, summarized the action contemplated in **Resolution No. R-45-2007**, entitled **Authorizing Property Appraisal Contract with Ma Rous & Company**.

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

**ROLL CALL:** AYES: Adamowski, Mandziara, Tralewski, Walberg, Williams  
NAYS: None  
Motion carried.

**RESOLUTION NO.**  
**R-46-2007:** 15. Assistant Village Manager for Community Development, Steven Marshall, summarized the action contemplated in **Resolution No. R-46-2007**, entitled **Authorizing Professional Service Agreement with Camiros, Ltd.**

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

**ROLL CALL:** AYES: Adamowski, Mandziara, Tralewski, Walberg, Williams  
NAYS: None  
Motion carried.

**RESOLUTION NO.**  
**R-47-2007:** 16. Assistant Village Manager for Community Development, Steven Marshall, summarized the action contemplated in Resolution No. R-47-2007, entitled **Authorizing Execution of Purchase Order with Esdale Commercial Sound, Inc.**

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

**ROLL CALL:** AYES: Adamowski, Mandziara, Tralewski, Walberg, Williams  
NAYS: None  
Motion carried.

**RESOLUTION NO.**  
**R-48-2007:** 17. Assistant Village Manager for Community Development, Steven Marshall, summarized the action contemplated in Resolution No. R-48-2007, entitled Authorizing Execution of Purchase Order with Folgers Flag & Decorations.

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

Discussion Trustee Williams expressed concern that the flag poles will not be lit. Steve Marshall advised that staff is looking into the cost of having Public Works employees install floodlights at the flag poles.

**ROLL CALL:** AYES: Adamowski, Mandziara, Tralewski, Walberg, Williams  
NAYS: None  
Motion carried.

**RESOLUTION NO.**  
**R-49-2007:** 18. Police Chief, Frank Kosman, summarized the action contemplated in **Resolution No. R-49-2007**, entitled **Authorizing Execution of a Professional Services Agreement with John Z. Toscas.**

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

**ROLL CALL:** AYES: Adamowski, Mandziara, Tralewski, Walberg, Williams  
NAYS: None  
Motion carried.

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**RESOLUTION NO.**

**R-50-2007:**

19. Director of Management Services, summarized the action contemplated in **Resolution No. R-50-2007**, entitled **Budget Transfers**.

Motion

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

**ROLL CALL:**

AYES: Adamowski, Mandziara, Tralewski, Walberg, Williams

NAYS: None

Motion carried.

**WARRANT NO.**

**007-22:**

20. Trustee Walberg presented **Warrant No. 007-22** in the amount of **\$874,113.20**.

Motion

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

**ROLL CALL:**

AYES: Adamowski, 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 Tralewski made a motion to go into Executive Session. Trustee Williams seconded the motion.

**ROLL CALL:**

AYES: Adamowski, Mandziara, Tralewski, Walberg, Williams

NAYS: None

Motion carried.

**ADJOURNMENT:**

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

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All were in favor. Motion carried.

President Geils adjourned the meeting at 7:54 p.m.

  
Patricia A. Johnson  
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 17<sup>th</sup> day of April, 2007.