

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

MINUTES OF THE VILLAGE BOARD MEETING
April 3, 2007

CALL TO ORDER: 1. President Geils called the meeting to order at 7:30 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. President Geils asked if any members of the audience wished to address the Village Board.

Bill Baird of 43 Dierks inquired if it was true that Lahos and McDonald's have sold their properties to the City of Chicago.

Village Manager Johnson advised that he believes that the McDonald's corporation sold the property but that the individual business owner has been given a lease to operate at that location for an indefinite period of time. Manager Johnson had no information available on Lahos Hardware.

Mr. Baird advised that he read in the Daily Herald about the loss of tax benefits to the Village with the expansion of O'Hare Airport. Mr. Baird asked if Village services will be reduced.

Village Manager Johnson assured Mr. Baird that there will be no decrease in services to the acquisition area. The Village will continue to provide the same quality of services as have been provided in the past.

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Mr. Baird asked about the attempted robbery at 406 E. Irving Park Road

Chief Kosman advised that he has no knowledge of an attempted robbery at that location but will look into it and call Mr. Baird.

Village Manager Johnson advised that additional police patrols have been assigned to the acquisition area. There has been no increase in illegal activity in that area.

Mr. Baird expressed concern with city representatives coming into the acquisition area on a daily basis taking photographs of the houses. Mr. Baird asked if the Village Board had any knowledge of why this is being done.

Manager Johnson advised that the Village does not know why this is being done but new information acquired will be provided to Mr. Baird.

Mr. Baird advised that Mr. Karaganis is representing him and was wondering if any resolutions regarding the cemetery have been approved.

Village Manager Johnson advised that he believes there are court appearances scheduled for this month. Manager Johnson will ask Mr. Karaganis to contact Mr. Baird with an update.

As a point of information, Mr. Baird advised that he met a man who claimed to have been shown a map in 1993 by representatives of the City of Chicago that shows expansion of O'Hare Airport to Route 83.

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

Lisa Carroccio of 345 George asked for information regarding the tax increase the Village will be imposing for the school construction.

Village Manager Johnson advised that the Village has abated taxes for the coming year. Village residents will be paying less in taxes than were paid last year. The Village Board is not proposing a tax increase. School District 2 is requesting a tax increase for the construction of schools. Manager Johnson suggested that Ms. Carroccio attend the School District 2 Board Meeting to discuss this proposal.

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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 Village Board Meeting of March 6, 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.
_____:

6. Special Counsel, Gerry Gorski, gave the first summarization of the action contemplated in **Ordinance No. _____**, entitled **An Ordinance Amending the Bensenville Village Code, Chapter 6 - Building Moving and Demolition.**

Motion

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

All were in favor. Motion carried.

ORDINANCE NO.
_____:

7. Director of Community Development, Russ Adams, gave the first summarization of the action contemplated in **Ordinance No. _____**, entitled **An Ordinance Amending Building Permit Fees and Occupancy Requirements.**

Motion

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

All were in favor. Motion carried.

RESOLUTION NO.
R-51-2007:

8. Assistant Village Manager for Community Development, Steve Marshall, summarized the action contemplated in **Resolution No. R-51-2007**, entitled **Authorizing Execution of Purchase Order with J & D Enterprises.**

Motion

Trustee Walberg 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-52-2007:

9. Assistant Village Manager for Community Development, Steven Marshall, summarized the action contemplated in **Resolution No. R-52-2007**, entitled **Authorizing Lease of Real Estate, 42 N. Orchard, 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, Williams

NAYS: None

Motion carried.

RESOLUTION NO.
R-53-2007:

10. Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-53-2007**, entitled **Authorizing the Execution of a Purchase Order with M. E. Simpson.**

Motion

Trustee Basso 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-54-2007:

11. Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-54-2007**, entitled **Authorizing the Execution of a Purchase Order with M. E. Simpson.**

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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, Williams

NAYS: None

Motion carried.

RESOLUTION NO.
R-55-2007:

12. Director of Management Services, Thomas Walter, summarized the action contemplated in **Resolution No. R-55-2007**, entitled **Budget Transfers.**

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.

RESOLUTION NO.
R-56-2007:

13. Director of Management Services, Thomas Walter, summarized the action contemplated in **Resolution No. R-56-2007**, entitled **Budget Transfers.**

Motion Trustee Williams 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.

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**RESOLUTION NO.
R-57-2007:**

14. Director of Human Resources, Gary Ferguson, summarized the action contemplated in **Resolution No. R-57-2007**, entitled **Authorizing the Execution of a Labor Contract Between the Village of Bensenville and American Federation of State, County and Municipal Employees, AFL-CIO, Council 31 (AFSCME)**.

Motion

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

Discussion

Trustee Williams extended his gratitude to Gary Ferguson and the Union members for completing this contract.

ROLL CALL:

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

NAYS: None

Motion carried.

**RESOLUTION NO.
R-58-2007:**

15. Director of Human Resources, Gary Ferguson, summarized the action contemplated in **Resolution No. R-58-2007**, entitled **Authorizing the Execution of a Service Agreement between the Village of Bensenville and NSN Employer Services, Inc.**

Motion

Trustee Basso 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-59-2007:**

16. Director of Communications & Marketing, Linda Dickson, summarized the action contemplated in **Resolution No. R-59-2007**, entitled **Authorizing Execution of a Contract Between the Village of Bensenville and Wendy Nussbaum, LCPC.**

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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-60-2007:

17. Director of Communications & Marketing, Linda Dickson, summarized the action contemplated in **Resolution No. R-60-2007**, entitled **Authorizing Execution of a Purchase Order for DuPage Senior Citizen's Council**.

Motion Trustee Mandziara 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.

INFORMATION
ITEMS:

18. The Committee of the Whole Meeting Minutes of March 6, 2007 were presented.

WARRANT NO.
007-23:

19. Trustee Walberg presented **Warrant No. 007-23** in the amount of **\$624,439.41**.

Discussion Director of Management Services, Thomas Walter advised that three items will be pulled from this evening's warrant. They are for service charges.

Motion Trustee Walberg made a motion to amend the warrant to reflect the removal of the three service charge items as presented by Mr. Walter. Trustee Tralewski seconded the motion.

All were in favor. Motion carried.

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Motion Trustee Walberg made a motion to adopt the warrant as amended.
Trustee Tralewski seconded the motion.

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

NAYS: None

Motion carried.

ADJOURNMENT: 20. Trustee Williams made a motion to adjourn the meeting. Trustee
Tralewski seconded the motion.

All were in favor. Motion carried.

President Geils adjourned the meeting at 7:57 p.m.



Patricia A. Johnson
Village Clerk

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