

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

MINUTES OF THE VILLAGE BOARD MEETING
April 17, 2007

CALL TO ORDER: 1. President Geils called the meeting to order at 7:43 p.m.

RELINQUISH OF CHAIR: 2. In honor of departing Trustees Basso and Walberg, President Geils relinquished his chair so that they may preside over the meeting.

PLEDGE OF ALLEGIANCE: 3. The meeting opened with the Pledge of Allegiance to the American Flag.

ROLL CALL: 4. Upon roll call by Village Clerk, Patricia Johnson, the following Board Members were present:

Adamowski, Basso, Mandziara, Tralewski, Walberg, Williams

Absent: Geils

A quorum was present.

PRESIDENT PRO-TEM APPOINTMENT: 5. In the absence of President Geils, Trustee Tralewski made a motion to appoint Trustee Walberg as President Pro-Tem. Trustee Basso seconded the motion.

All were in favor. Motion carried.

HEARING OF DELEGATIONS: 6. President Pro-Tem Walberg asked if any members of the audience wished to address the Village Board. There were none.

7. President Pro-Tem Walberg entered into the record a Proclamation declaring April 27, 2007 as Arbor Day in the Village of Bensenville and urged all citizens to support efforts to protect our trees and woodlands and to support our Village's urban forestry program.

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8. President Pro-Tem Walberg read and entered into the record a Proclamation declaring April 29 - May 5, 2007 Municipal Clerks Week, and extended gratitude to Village Clerk Patricia Johnson for her service to the community.
9. Village Manager Johnson extended gratitude to Deputy Clerk, Lynn Dubman for her years of service and wished her well in her new endeavors. Trustees Mandziara, Tralewski, Walberg, and Basso echoed Manager Johnson's comments.
10. Trustee Tralewski announced that on Arbor Day, a tree will be planted at Redmond Recreational Complex at 10:30 a.m. and invited all to attend.

**JOURNAL OF
PROCEEDINGS:**

11. The minutes of the Special Village Board Meeting of March 19, 2007 were presented.

Motion

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

All were in favor. Motion carried.

12. The minutes of the Village Board Meeting of April 3, 2007 were presented.

Motion

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

All were in favor. Motion carried.

**ORDINANCE NO.
22-2007:**

13. Special Counsel, Gerry Gorski, gave the second summarization of the action contemplated in **Ordinance No. 22-2007**, entitled **An Ordinance Amending the Bensenville Village Code, Chapter 6 - Building Moving and Demolition.**

Motion

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

ROLL CALL:

AYES: Adamowski, Basso, Mandziara, Tralewski, Williams

NAYS: None

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Motion carried.

ORDINANCE NO.

23-2007:

14. Director of Community Development, Russ Adams, gave the second summarization of the action contemplated in **Ordinance No. 23-2007**, entitled **An Ordinance Amending Building Permit Fees and Occupancy Requirements**.

Motion

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

ROLL CALL:

AYES: Adamowski, Basso, Mandziara, Tralewski, Williams

NAYS: None

Motion carried.

ORDINANCE NO.

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15. Director of Management Services, Thomas Walter, gave the first summarization of the action contemplated in **Ordinance No. ____**, entitled **Adopting the Annual Budget for the Year Ending April 30, 2008**.

Motion

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

ROLL CALL:

AYES: Adamowski, Basso, Mandziara, Tralewski, Williams

NAYS: None

Motion carried.

President Pro-Tem Walberg advised that although a voice vote for the preceding ordinance was in order, she felt that given the subject, a roll call vote was appropriate.

ORDINANCE NO.

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16. Director of Community Development, Russ Adams, gave the first summarization of the action contemplated in **Ordinance No. ____**, entitled **An Ordinance Amending Dwelling Inspection Program Fees**.

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Motion

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

All were in favor. Motion carried.

ORDINANCE NO.

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17. Assistant Village Manager for Community Development, Steve Marshall, gave the first summarization of the action contemplated in **Ordinance No. _____**, entitled **An Ordinance Adopting the Official Zoning Map for the Village of Bensenville, Illinois.**

Motion

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

All were in favor. Motion carried.

RESOLUTION NO.

R-61-2007:

18. Director of Management Services, Thomas Walter, summarized the action contemplated in **Resolution No. R-61-2007**, entitled **Budget Amendment**.

Motion

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

ROLL CALL:

AYES: Adamowski, Basso, Mandziara, Tralewski, Williams

NAYS: None

Motion carried.

RESOLUTION NO.

R-62-2007:

19. Director of Management Services, Thomas Walter, summarized the action contemplated in **Resolution No. R-62-2007**, 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, Williams

NAYS: None

Motion carried.

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RESOLUTION NO.

R-63-2007:

20. Assistant Village Manager for Community Development, Steven Marshall, summarized the action contemplated in **Resolution No. R-63-2007**, entitled **Authorizing Lease of Real Estate, 136 Pershing, Bensenville.**

Motion

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

ROLL CALL:

AYES: Adamowski, Basso, Mandziara, Tralewski, Williams

NAYS: None

Motion carried.

RELINQUISH OF

CHAIR:

21. President Pro-Tem Walberg relinquished the chair.

PRESIDENT PRO-TEM

APPOINTMENT:

22. In the absence of President Geils, Trustee Adamowski made a motion to appoint Trustee Basso as President Pro-Tem. Trustee Williams seconded the motion.

All were in favor. Motion carried.

RESOLUTION NO.

R-64-2007:

23. Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-64-2007**, entitled **Authorizing Execution of Easement Agreement - Chalet on the Lake.**

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, Basso

NAYS: None

Motion carried.

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RESOLUTION NO.

R-65-2007:

24. Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-65-2007**, entitled **Authorizing the Execution of a Purchase Order and Two-Year Contract for Janitorial Services from Neat Cleaning.**

Motion

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

ROLL CALL:

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

NAYS: None

Motion carried.

RESOLUTION NO.

R-66-2007:

25. Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-66-2007**, entitled **Authorizing the Execution of a Purchase Order and Two-Year Contract for Sand and Stone from Koz Trucking, Inc.**

Motion

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

ROLL CALL:

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

NAYS: None

Motion carried.

RESOLUTION NO.

R-67-2007:

26. Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-67-2007**, entitled **Authorizing the Execution of a Purchase Order and Two-Year Contract for Turf Chemical Application Services from Tru-Green ChemLawn.**

Motion

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

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

NAYS: None

Motion carried.

RESOLUTION NO.

R-68-2007:

27. Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-68-2007**, entitled **Authorizing the Execution of a Purchase Order and Two-Year Contract for Traffic Signal Maintenance Services from Meade Electric.**

Motion

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

ROLL CALL:

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

NAYS: None

Motion carried.

RESOLUTION NO.

R-69-2007:

28. Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-69-2007**, entitled **Authorizing the Execution of a Purchase Order and Two-Year Contract for HVAC Maintenance Services from Precision Mechanical, Inc.**

Motion

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

ROLL CALL:

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

NAYS: None

Motion carried.

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RESOLUTION NO.

R-70-2007:

29. Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-70-2007**, entitled **Authorizing the Execution of a Purchase Order for the Repair of Truck 732 from Sauber Manufacturing Co.**

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, Basso

NAYS: None

Motion carried.

RESOLUTION NO.

R-71-2007:

30. Village Manager, James Johnson, summarized the action contemplated in **Resolution No. R-71-2007**, entitled **Authorizing the Execution of a Purchase Order for Membership Dues for DuPage Mayors and Managers Conference 2007 Fiscal Year.**

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, Basso

NAYS: None

Motion carried.

U. S. FIGURE SKATING

CHAMPIONSHIPS: 31. The NBC 5 segment of the U. S. Figure Skating 2007 U. S. Adult Championships which were held at The Edge Ice Arena on from April 11 through 15, 2007 was screened.

INFORMATION

ITEMS:

32. The Committee of the Whole Meeting Minutes of March 13 and April 9, 2007 and the Special Committee of the Whole Meeting Minutes of March 19, 27, and April 2, 3 and 10, 2007 were presented.

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WARRANT NO.

007-24:

33. Trustee Walberg presented **Warrant No. 007-24** in the amount of **\$973,041.58.**

Motion

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

ROLL CALL:

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

NAYS: None

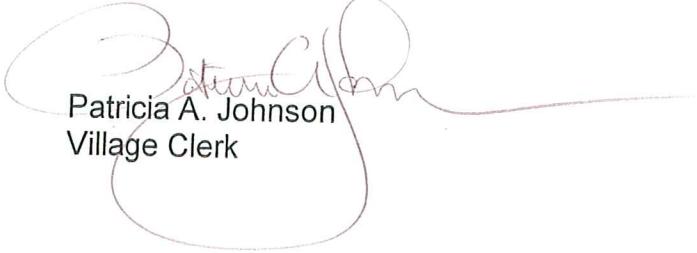
Motion carried.

ADJOURNMENT:

34. Trustee Basso made a motion to adjourn the meeting. Trustee Adamowski seconded the motion.

All were in favor. Motion carried.

President Pro-Tem Basso adjourned the meeting at 8:18 p.m.



Patricia A. Johnson
Village Clerk

PASSED AND APPROVED BY THE PRESIDENT AND THE BOARD OF TRUSTEES THIS
15TH DAY OF MAY 2007