

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

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING
April 30, 2007

CALL TO ORDER: 1. Proper notice having been given, President Geils called the meeting to order at 6:39 p.m.

ROLL CALL: 2. Upon roll call by Village Clerk, Patricia Johnson, the following Board Members were present:

Geils, Basso, Mandziara, Tralewski, Williams

Adamowski arrived at 7:31 p.m.

Absent: Walberg

A quorum was present.

EXECUTIVE SESSION: 3. President Geils called for an Executive Session for the purpose of discussing pending, probable or imminent litigation. Action may be taken as a result of these discussions.

Motion Trustee Tralewski made a motion to recess the meeting and go into Executive Session. Trustee Mandziara seconded the motion.

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

NAYS: None

Absent: Adamowski, Walberg

Motion carried.

President Geils recessed the meeting at 6:39 p.m.

RECONVENE: 4. Trustee Basso made a motion to reconvene the meeting.

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Trustee Williams seconded the motion.

All were in favor. Motion carried.

President Geils reconvened the meeting at 8:35 p.m.

PRESENT: 5. When the meeting reconvened, the following Board Members were present:

Geils, Adamowski, Basso, Mandziara, Tralewski, Williams

Absent: Walberg

**ORDINANCE NO.
24-2007:**

6. Village Manager James Johnson, gave the second summarization of the action contemplated in **Ordinance No. 24-2007**, entitled **Adopting the Annual Budget for the Year Ending April 30, 2008.**

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

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

**ORDINANCE NO.
25-2007 :**

7. Director of Community Development, Russ Adams, gave the second summarization of the action contemplated in **Ordinance No. 25-2007**, entitled **Amending Dwelling Inspection Program Fees.**

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

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

NAYS: None

Motion carried.

ORDINANCE NO.

26-2007:

8. Assistant Village Manager for Community Development, Steven Marshall, gave the second summarization of the action contemplated in **Ordinance No. 26-2007**, entitled **Adopting the Official Zoning Map for the Village of Bensenville, Illinois.**

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.

_____:

9. Assistant Village Manager for Community Development, Steven Marshall, gave the first summarization of the action contemplated in **Ordinance No._____**, entitled **An Ordinance Adopting the Extension of Moratorium on Uses - I-3 Heavy Industrial Zoning District Preliminary to Rezoning.**

Motion

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

All were in favor. Motion carried.

ORDINANCE NO.

27-2007:

10. Attorney Gerald Gorski gave the first summarization of the action contemplated and read **Ordinance No. 27-2007**, entitled **An Ordinance Amending the Annual Budget for the Village of Bensenville, DuPage and Cook Counties, Illinois for the Fiscal Year Commencing May 1, 2006 and Ending April 30, 2007.**

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Motion Trustee Mandziara made a motion to Waive Rule 6. Trustee Basso seconded the motion.

All were in favor. Motion carried.

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

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

NAYS: None

Motion carried

RESOLUTION NO.

R-72-2007:

11. Attorney Gerald Gorski, summarized the action contemplated in **Resolution No. R-72-2007**, entitled **Authorizing the Execution of an Intergovernmental Agreement by and Between the Village of Bensenville and Bensenville Fire Protection District No. 2**

Motion Trustee Basso 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.

RESOLUTION NO.

R-73-2007:

12. Village Manager, James Johnson, summarized the action contemplated in **Resolution No. R-73-2007**, entitled **Authorizing Budget Transfers**.

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

Discussion Trustee Williams requested staff to verify that \$1,700.00 for door repair at the Fire Department was not included in the \$3,416.00 transfer request. By a unanimous voice vote. The resolution was amended to delete the \$1,700.00 from the transfer.

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Motion Trustee Williams made a motion to approve the resolution as amended. Seconded by Trustee Basso.

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

Nays: None

Motion carried.

RESOLUTION NO.

R-74-2007:

13. Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. 74-2007**, entitled **Authorizing the Execution of a Purchase Order and One Year Contract for Lawn Maintenance.**

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

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

NAYS: None

Motion carried.

RESOLUTION NO.

R-75-2007:

14. Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-75-2007**, entitled **Authorizing the Execution of a Purchase Order for Transportation Services from Laidlaw for Fiscal Year 2007-2008.**

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.

RESOLUTION NO.

R-76-2007:

15. Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-76-2007**, entitled **Authorizing the**

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Execution of a Purchase Order to Earth Tech for Wastewater Treatment Plant, Collection and Pumping Systems Contractual Services 2007.

Motion Trustee Basso 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.

RESOLUTION NO.

R-77-2007:

16. Village Manager, James Johnson, summarized the action contemplated in **Resolution No. R-77-2007**, entitled **Authorizing Amending Garbage and Yardwaste Rates for May 1, 2007 Through April 30, 2008.**

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

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

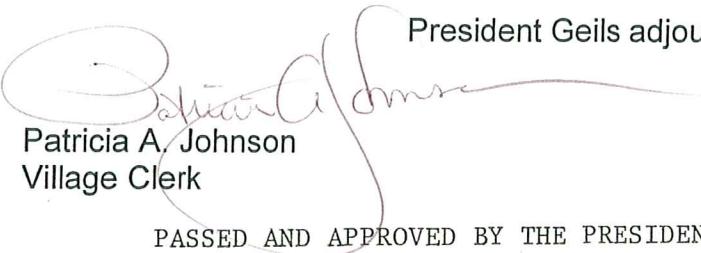
NAYS: None

Motion carried.

ADJOURNMENT: 17. Trustee Basso made a motion to adjourn the meeting. Trustee Williams seconded the motion.

All were in favor. Motion carried.

President Geils adjourned the meeting at 8:54 p.m.


Patricia A. Johnson
Village Clerk

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