

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

**MINUTES OF THE SPECIAL VILLAGE BOARD MEETING**  
**May 1, 2007**

**CALL TO ORDER:** 1. President Geils called the meeting to order at 6:40p.m.

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

Geils, Basso, Mandziara, Tralewski, Walberg, Williams

Absent: Adamowski

A quorum was present.

**HEARING OF  
DELEGATIONS:**

3. President Geils read into the record a Proclamation honoring Trustee Ray Basso for his dedication and years of service to the Village of Bensenville and proclaimed May 1, 2007 as Ray Basso Day.

President Geils read into the record a Proclamation honoring Trustee Peggy L. Walberg for her dedication and years of service to the Village of Bensenville and proclaimed May 1, 2007 as Peggy L. Walberg Day.

Tyrone Kalogeresis representing the Kiwanis invited Trustees Walberg and Basso to be the Grand Marshals for this year's 4<sup>th</sup> of July Parade.

**ORDINANCE NO.  
28-2007:**

4. Assistant Village Manager for Community Development, Steven Marshall, gave the second summarization of the action contemplated in **Ordinance No. 28-2007**, entitled

Special Village Board Meeting Minutes  
May 1, 2007 - Page 2

**Adopting the Extension of Moratorium on Uses - I-3  
Heavy Industrial Zoning District Preliminary to Rezoning.**

Motion

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

**ROLL CALL:**

AYES: Basso, Mandziara, Tralewski, Walberg, Williams

NAYS: None

Motion carried.

**ORDINANCE NO.**

\_\_\_\_\_:

5. 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.

**Action item number 2 was stricken from the agenda.  
This Ordinance was approved at the Special Board  
Meeting on April 30, 2007.**

**ORDINANCE NO.**

\_\_\_\_\_:

6. Village Attorney Peter Ostling, gave the first summarization of the action contemplated in **Ordinance No. \_\_\_\_\_**, entitled **An Ordinance Changing Regular Meeting Dates of the President and Board of Trustees of the Village of Bensenville, Counties of Cook and DuPage, Illinois.**

Motion

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

All were in favor. Motion carried.

**ORDINANCE NO.**

\_\_\_\_\_:

7. Assistant Village Manager for Community Development, Steven Marshall, gave the first summarization of the action contemplated in **Ordinance No. \_\_\_\_\_**, entitled

**Special Village Board Meeting Minutes**  
**May 1, 2007 - Page 3**

**Authorizing Ellis Street Partners, LLC 1120 and 1140 N. Ellis, Bensenville, IL Site Plan (Preliminary/Final) Approval Architectural Review Approval (CDC Case No. 040907-1)**

Motion

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

All were in favor. Motion carried.

**RESOLUTION NO.**  
**R-78-2007:**

8. Assistant Village Manager of Community Development, Steven Marshall, summarized the action contemplated in **Resolution No. R-78-2007**, entitled **Authorizing Lease of Real Estate, 33 Greenlawn, Bensenville.**

Motion

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

**ROLL CALL:**

AYES: Basso, Mandziara, Tralewski, Walberg, Williams

NAYS: None

Motion carried.

**RESOLUTION NO.**  
**R-79-2007:**

9. Assistant Village Manager, Steven Marshall, summarized the action contemplated in **Resolution No. R-79-2007**, entitled **Authorizing Lease of Real Estate, 21 Garden, Bensenville.**

Motion

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

**ROLL CALL:**

AYES: Basso, Mandziara, Tralewski, Walberg, Williams

NAYS: None

Motion carried.

**Special Village Board Meeting Minutes**  
**May 1, 2007 - Page 4**

**RESOLUTION NO.**

**R-80-2007:**

10. Assistant Village Manager of Community Development, Steven Marshall, summarized the action contemplated in **Resolution No. R-80-2007**, entitled **Resolution Amending Resolution No. R-40-2007 Authorizing Waterproofing Contract Village Hall Elevator Equipment Room.**

Motion

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

**ROLL CALL:**

AYES: Basso, Mandziara, Tralewski, Walberg, Williams

NAYS: None

Motion carried

**WARRANT NO.**

**008/01:**

11. Trustee Walberg presented **Warrant No. 008/01** in the amount of **\$416,753.85.**

Motion

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

**ROLL CALL:**

AYES: Basso, Mandziara, Tralewski, Walberg, Williams

NAYS: None

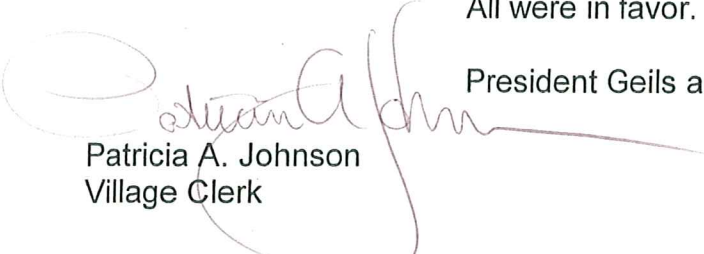
Motion carried.

**ADJOURNMENT:**

12. Trustee Basso made a motion to adjourn the meeting. Trustee Walberg seconded the motion.

All were in favor. Motion carried.

President Geils adjourned the meeting at 6:55 p.m.

  
Patricia A. Johnson  
Village Clerk