

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 4th 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

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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

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**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.

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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

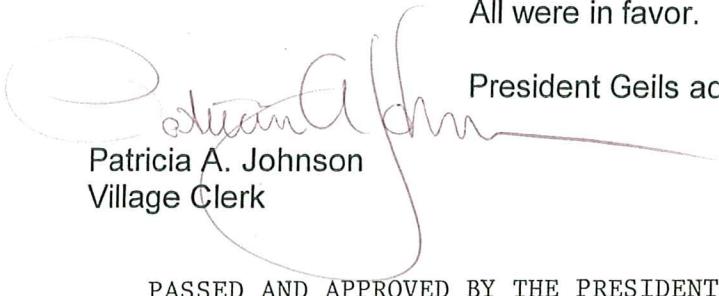
Motion carried.

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

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