

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

MINUTES OF THE VILLAGE BOARD MEETING
May 15, 2007

CALL TO ORDER: 1. President Geils called the meeting to order at 7:41 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, Mandziara, Tralewski, Walberg, Williams

Absent: Basso

A quorum was present.

HEARING OF DELEGATIONS: 4. 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 April 17, 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.

6. The minutes of the Special Village Board Meeting of April 30, 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.

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7. The minutes of the Special Village Board Meeting of May 1, 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.

OATH OF OFFICE: 8. President, John Geils, administered the Oath of Office to newly elected Trustees, Patricia A. Johnson and John Adamowski.

ADJOURN SINE DIE: 9. Trustee Tralewski made a motion to adjourn sine die. Trustee Mandziara seconded the motion.

All were in favor. Motion carried.

President Geils adjourned the meeting sine die at 7:48 p.m.

CALL TO ORDER: 1. President Geils called the meeting to order at 7:49p.m.

ROLL CALL: 2. Upon roll call by Village Manager, James A. Johnson, the following Board Members were present:

Geils, Adamowski, Johnson, Mandziara, Tralewski, Williams

A quorum was present.

ORDINANCE NO. 29-2007 : 3. Village Attorney, Peter Ostling, gave the second summarization of the action contemplated in Ordinance No.29-2007, 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 Adamowski made a motion to adopt the ordinance as presented. Trustee Mandziara seconded the motion.

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

NAYS: None

Motion carried.

ORDINANCE NO.

30-2007:

4. Assistant Village Manager for Community Development, Steve Marshall, gave the second summarization of the action contemplated in **Ordinance No. 30-2007**, entitled **an Ordinance 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 Johnson made a motion to adopt the ordinance as presented. Trustee Tralewski seconded the motion.

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

NAYS: None

Motion carried.

RESOLUTION NO.

R-81-2007:

5. Assistant Village Manager for Community Development, Steve Marshall, summarized the action contemplated in **Resolution No. R-81-2007**, entitled **Authorizing Two Year Proposal for Auditing Services for Fiscal Year 2007 and 2008 by Virchow Krause and Company**.

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

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

NAYS: None

Motion carried.

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RESOLUTION NO.

R-82-2007:

6. Director of Communication and Marketing, Linda Dickson, summarized the action contemplated in **Resolution No. R-82-2007**, entitled **Authorizing Purchase Order for Monty's Banquets**.

Motion

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

ROLL CALL:

AYES: Adamowski, Johnson, Mandziara, Tralewski, Williams

NAYS: None

Motion carried.

RESOLUTION NO.

R-83-2007:

7. Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-83-2007**, entitled **Authorizing the Execution of a Purchase Order to AT&T Illinois for Repairs of Underground Utility**.

Motion

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

ROLL CALL:

AYES: Adamowski, Johnson, Mandziara, Tralewski, Williams

NAYS: None

Motion carried.

RESOLUTION NO.

R-84-2007:

8. Assistant Village Manager for Community Development, Steve Marshall, summarized the action contemplated in **Resolution No. R-84-2007**, entitled **Authorizing Lease of Real Estate, 53 Garden, Bensenville**.

Motion

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

ROLL CALL:

AYES: Adamowski, Johnson, Mandziara, Tralewski, Williams

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NAYS: None

Motion carried.

RESOLUTION NO.

R-85-2007:

9. Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. 85-2007**, entitled **Authorizing the Execution of a Purchase Order for the Repairs of Truck 771 from Sauber Manufacturing Co.**

Motion

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

ROLL CALL:

AYES: Adamowski, Johnson, Mandziara, Tralewski, Williams

NAYS: None

Motion carried.

RESOLUTION NO.

R-86-2007:

10. Director of Community Development, Russ Adams, summarized the action contemplated in **Resolution No. R-86-2007**, entitled **Authorizing Budget Amendment.**

Motion

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

ROLL CALL:

AYES: Adamowski, Johnson, Mandziara, Tralewski, Williams

NAYS: None

Motion carried.

RESOLUTION NO.

R-87-2007:

11. Chief of Police, Frank Kosman, summarized the action contemplated in **Resolution No. R-87-2007**, entitled **Authorizing AFIS Maintenance and Support Agreement with Motorola, Inc.**

Motion

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

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

RESOLUTION NO.
R-88-2007: 12. Director of Community Events/Special Facilities & Programs, Stan Urban, summarized the action contemplated in **Resolution No. R-88-2007**, entitled **Authorizing the Execution of an Agreement and Purchase Order with Entertainment Management Group**.

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

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

RESOLUTION NO.
R-89-2007: 13. Director of Community Events/Special Facilities & Programs, Stan Urban, summarized the action contemplated in **Resolution No. R-89-2007**, entitled **Authorizing the Execution of an Agreement and Purchase Order with American Mobile Staging**.

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

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

RESOLUTION NO.
R-90-2007: 14. Director of Community Events/Special Facilities & Programs, Stan Urban, summarized the action contemplated in **Resolution No. R-90-2007**, entitled **Authorizing the Execution of an Agreement and**

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Purchase Order with Jim & Becky's Horse & Carriage Service Co.

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

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

NAYS: None

Motion carried.

RESOLUTION NO.

R-91-2007:

15. Village Manager, James A. Johnson, summarized the action contemplated in **Resolution No. R-91-2007**, entitled **Authorizing Budget Transfer(s) 2006-2007 Fiscal Year**.

Motion

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

ROLL CALL:

AYES: Adamowski, Johnson, Mandziara, Tralewski, Williams

NAYS: None

Motion carried.

RESOLUTION NO.

R-92-2007 :

16. Village Manager, James A. Johnson, summarized the action contemplated in **Resolution No. R-92-2007**, entitled **Authorizing Budget Transfer(s) 2007-2008 Fiscal Year**.

Motion

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

ROLL CALL:

AYES: Adamowski, Johnson, Mandziara, Tralewski, Williams

NAYS: None

Motion carried.

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**Motion to Deny Request
for Conditional Use at
227 W. Grand, Unit A**

Trustee Williams made a motion to table consideration of the motion to deny request for conditional use at 227 W. Grand, Unit A for three weeks. Trustee Adamowski seconded the motion.

ROLL CALL: AYES: Adamowski, Johnson, Williams
NAYS: Tralewski, Mandziara, Geils
Motion to table failed.

Motion: Trustee Mandziara made a motion to deny the request for conditional use at 227 W. Grand, Unit A . Trustee Tralewski seconded the motion.

ROLL CALL: AYES: Adamowski, Johnson, Mandziara, Tralewski, Williams
NAYS: None
Motion carried; The request was denied.

INFORMATION ITEMS:

19. The minutes of the Special Committee of the Whole Meeting of April 16, 2007, the Committee of the Whole Meeting of April 17, 2007, the Special Committee of the Whole Meeting of April 23, 2007, and the Committee of the Whole Meeting of April 24, 2007 were presented for information.

Trustee Johnson recused herself prior to discussion and vote on the warrant.

WARRANT NO.
008-02:

20. Trustee Tralewski presented **Warrant No. 008-02** in the amount of \$1,651,279.58.

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

ROLL CALL: AYES: Adamowski, Mandziara, Tralewski, Williams
NAYS: None

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Motion carried

Trustee Johnson thereupon resumed her seat.

**EXECUTIVE
SESSION:**

21. President Geils called for an Executive Session for the purpose of discussing pending, probable or imminent litigation, acquisition of real property, employment and/or dismissal of an employee or officer and collective negotiation matters. No action will take place as a result of these discussions.

Motion

Trustee Adamowski made a motion to go into Executive Session.
Trustee Johnson seconded the motion.

ROLL CALL:

AYES: Adamowski, Johnson, Mandziara, Tralewski, Williams

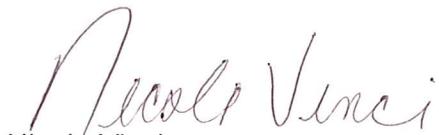
NAYS: None

Motion carried

ADJOURNMENT: 22. 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 8:14 p.m.



Nicole Vinci
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees
of the Village of Bensenville this 4th day of June, 2007.