

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

MINUTES OF THE VILLAGE BOARD MEETING
June 4, 2007

CALL TO ORDER: 1. President Geils called the meeting to order at 8:23p.m.

PLEDGE OF ALLEGIANCE: 2. The meeting opened with the Pledge of Allegiance to the American Flag.

ROLL CALL: 3. Upon roll call, the following Board Members were present:

Geils, Adamowski, Johnson, Mandziara, Tralewski, Williams

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 May 15, 2007 were presented.

Motion A motion was made and seconded to approve the minutes as presented.

All were in favor. Motion carried.

**ORDINANCE NO
31-2007:** 6. Assistant Village Manager for Community Development, Steve Marshall, gave the first summarization of the action contemplated in

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**Ordinance No. 31-2007, entitled An Ordinance
Authorizing the Execution of a Redevelopment
Agreement Relating to the Grand Avenue
Redevelopment Project Area.**

Motion	Trustee Williams made a motion to Waive Rule 6. Trustee Adamowski seconded the motion.
	All were in favor. Motion carried.
Motion	Trustee Adomowski made a motion to adopt the ordinance as read. Trustee Williams seconded the motion.
ROLL CALL:	AYES: Adamowski, Johnson, Mandziara, Tralewski, Williams NAYS: None

ORDINANCE No.

7. Director of Community Development, Russ Adams, gave the first summarization of the action contemplated in **Ordinance No. _____** entitled **An Ordinance Adopting a New Title 9, Chapter 14, Elevator Safety Rules, of the Bensenville Village Code.**

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

All were in favor. Motion carried.

RESOLUTION No.
R-93-2007

8. Public Works Director, Paul Quinn, summarized the action contemplated in **Resolution No. R-93-2007**, entitled **Authorizing the Execution of a Contract**

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and Purchase Order to Kristopher B. Burke Engineering, Ltd for the Addison Creek Stormwater Improvement Engineering.

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-94-2007:

9. Public Works Director, Paul Quinn, summarized the action contemplated in **Resolution No. R-94-2007**, entitled **A Resolution Authorizing the Execution of a Contract and Purchase Order to Martam Construction, Inc. For the Addison Creek Stormwater Improvements.**

Motion Trustee Tralewski 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-95-2007:

10. Public Works Director, Paul Quinn, summarized the action contemplated in **Resolution No. R-95-2007**, entitled **A Resolution Authorizing the Execution of a Purchase Order and Extension of Contract for Mosquito Abatement Services to Clarke**

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Environmental 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, Johnson, Mandziara, Tralewski, Williams

NAYS: None

Motion carried.

RESOLUTION No.
R-111-2007:

11. Trustee Johnson recused herself from discussion and voting on this resolution. Director for Communication & Marketing, Linda Dickson, summarized the action contemplated in **Resolution No. R-111-2007** entitled **Authorizing Purchase Order for Rayson Printing.**

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

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

NAYS: None

Motion carried.

RESOLUTION No.
R-96-2007:

12. Director of Management Services, Tom Walter, summarized the action contemplated in **Resolution No. R-96-2007** entitled **A Resolution Authorizing Budget Transfer 2007-2008 Fiscal Year**

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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.

13. Director of Management Services, Tom Walter, summarized the action contemplated in **Resolution No. _____** entitled **A Resolution Authorizing Telephone Service and Equipment Agreement**.

Motion

Trustee Johnson made a motion to strike this item from the agenda. Trustee Williams seconded the motion.

All were in favor. Motion carried.

RESOLUTION No.

R-97-2007

14. Assistant Village Manager for Community Development, Steve Marshall, summarized the action contemplated in **Resolution No. R-97-2007** entitled **A Resolution Authorizing Lease of Real Estate, 107 Pershing Bensenville.**

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

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Motion carried.

RESOLUTION No.
R-98-2007:

15. Director of Community Events/Special Facilities & Programs, Stan Urban, summarized the action contemplated in **Resolution No. R-98-2007** entitled **A Resolution Authorizing the Execution of an Agreement and Purchase Order with Melrose Pyrotechnics.**

Motion

Trustee Johnson 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-99-2007:

16. Director of Community Events/Special Facilities & Programs, Stan Urban, summarized the action contemplated in **Resolution No. R-99-2007** entitled **A Resolution Authorizing the Execution of an Agreement and Purchase Order with Breakaway Event productions, LLC.**

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.

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RESOLUTION No.

R-100-2007:

17. Director of Community Events/Special Facilities & Programs, Stan Urban, summarized the action contemplated in **Resolution No.R-100-2007** entitled **A Resolution Authorizing the Execution of Contracts and Purchase Orders with Contractual Hockey Directors and Figure Skating Instructors.**

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-101-2007:

18. Director of Community Events/Special Facilities & Programs, Stan Urban, summarized the action contemplated in **Resolution No.R-101-2007** entitled **A Resolution authorizing the Execution of an Agreement and Purchase Order with Grosshuesch Bros. Painters.**

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.

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RESOLUTION No.

R-102-2007:

19. Director of Community Events/Special Facilities & Programs, Stan Urban, summarized the action contemplated in **Resolution No.R-102-2007** entitled **A Resolution Authorizing the Execution of a Purchase Order with Sysco Foods.**

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-103-2007:

20. Director of Community Events/Special Facilities & Programs, Stan Urban, summarized the action contemplated in **Resolution No.R-103-2007** entitled **A Resolution Authorizing the Execution of a Purchase Order with Coca Cola.**

Motion

Trustee Tralewski 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.

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RESOLUTION No.

R-104-2007:

21. Director of Community Events/Special Facilities & Programs, Stan Urban, summarized the action contemplated in **Resolution No. R-104-2007** entitled **A Resolution Authorizing the Execution of a Purchase Order with Gold Medal.**

Motion

Trustee Johnson 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.

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22. Director of Community Events/Special Facilities & Programs, Stan Urban, summarized the action contemplated in **Resolution No. _____** entitled **A Resolution Authorizing the Execution of a Purchase Order with Kern Konstruction.**

Motion

Trustee Johnson made a motion to postpone this item for 2 weeks. Trustee Williams seconded the motion.

All were in favor. Motion carried.

RESOLUTION No.

R-105-2007:

23. Police Chief, Frank Kosman, summarized the action contemplated in **Resolution No. R-105-2007** entitled **A Resolution Authorizing the Execution of an Agreement with Municipal Systems, Inc.**

Motion

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

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ROLL CALL:

AYES: Adamowski, Johnson, Mandziara, Tralewski, Williams

NAYS: None

Motion carried.

RESOLUTION No.
R-106-2007

24. Police Chief, Frank Kosman, summarized the action contemplated in **Resolution No. R-106-2007** entitled **A Resolution Authorizing the Execution of an Agreement with Municipal Systems, Inc.**

Motion

Trustee Adamowski 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-107-2007:

25. Police Chief, Frank Kosman, summarized the action contemplated in **Resolution No. R-107-2007** entitled **A Resolution Authorizing the Execution of an Agreement with Municipal Systems, Inc.**

Motion

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

ROLL CALL:

AYES: Adamowski, Johnson, Mandziara, Tralewski,

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Williams

NAYS: None

Motion carried.

RESOLUTION No.

R-108-2007:

26. Police Chief, Frank Kosman, summarized the action contemplated in **Resolution No. R-108-2007** entitled **A Resolution Authorizing the Execution of an Agreement with Municipal Systems, Inc.**

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-109-2007:

27. Police Chief, Frank Kosman, summarized the action contemplated in **Resolution No. R-109-2007** entitled **A Resolution Authorizing the Execution of an Agreement with Municipal Collections Services, Inc.**

Motion

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

ROLL CALL:

AYES: Adamowski, Johnson, Mandziara, Tralewski, Williams

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NAYS: None

Motion carried.

RESOLUTION No.
R-110-2007:

28. Village Manager, Jim Johnson, summarized the action contemplated in **Resolution No. R-110-2007** entitled **A Resolution Authorizing Payment to Elk Grove Village for the Legal Defense Trust Fund.**

Motion

Trustee Mandziarai 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.

**INFORMATION
ITEMS:**

29. The Committee of the Whole Meeting Minutes of May 8, 2007 and the Special Committee of the Whole Meeting Minutes of May 29, 2007 were presented.

**WARRANT NO.
008/03:**

30. Trustee Johnson recused herself from discussion and voting on the warrant. Trustee Tralewski presented **Warrant No. 008/03** in the amount of **\$2,090,291.54** and made a motion to approve the warrant as presented. Trustee Williams seconded the motion.

ROLL CALL:

AYES: Adamowski, Mandziara, Tralewski, Williams

NAYS: None

Motion carried.

ADJOURNMENT:

31. Trustee Adamowski made a motion to adjourn the

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meeting. Trustee Mandziara seconded the motion.

All were in favor. Motion carried

President Geils adjourned the meeting at 8:43p.m.



Nicole Vinci
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 18th day of June , 2007.