

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

Motion carried.

**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**

**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.**  
**\_\_\_\_\_:**

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.

A handwritten signature in dark ink, appearing to read "Nicole Vinci", is written over the printed name.

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.