

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

MINUTES OF THE VILLAGE BOARD MEETING
June 18, 2007

CALL TO ORDER: 1. President Geils called the meeting to order at 8:05 p.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.

RECESS: 4. President Geils recessed the meeting at 8:10 p.m. to conduct the public hearings on Pre-Annexation Agreements for the properties located at 4N371 Hawthorne Avenue and 4N325 Briar Lane.

RECONVENE: 5. President Geils reconvened the meeting at 8:25 p.m.

JOURNAL OF PROCEEDINGS: 6. The minutes of the Village Board Meeting of June 4, 2007 were presented.

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

All were in favor. Motion carried.

**ORDINANCE NO
32-2007:** 7. Director of Community Development, Russ Adams,

gave the second summarization of the action contemplated in **Ordinance No. 32-2007**, entitled **An Ordinance Adopting a New Title 9, Chapter 14, Elevator Safety Rules, of the Bensenville Village Code.**

Motion Trustee Adamowski made a motion to adopt the ordinance as presented. Trustee Mandziara seconded the motion.

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

NAYS: None

Motion carried.

ORDINANCE No.

8. Police Chief, Frank Kosman, gave the first summarization of the action contemplated in **Ordinance No. _____** entitled **An Ordinance Providing for a system of Administrative Adjudication of Vehicular Standing, Parking, and Condition of Vehicle Regulation Violations within the Corporate Limits of the Village of Bensenville, Counties of DuPage and Cook, Illinois; Uniform Schedule of Fines and Penalties; and Authority and Procedures for Collection of Unpaid Fines and Penalties.**

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

All were in favor. Motion carried.

RESOLUTION No.
R-112-2007

9. Director of Community Development, Russ Adams, summarized the action contemplated in **Resolution No. R-112-2007**, entitled **Authorizing the Execution**

of a Pre-Annexation Agreement for the property known as 4N371 Hawthorne Avenue, Bensenville, Illinois.

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-113-2007:

10. Director of Community Development, Russ Adams, summarized the action contemplated in **Resolution No. R-113-2007** entitled **A Resolution Authorizing the Execution of a Pre-Annexation Agreement for the Property Known as 4N325 Briar Lane, Bensenville, Illinois**

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-114-2007:

11. Police Chief, Frank Kosman, summarized the action contemplated in **Resolution No. R-114-2007**, entitled **A Resolution Authorizing the Execution of a Purchase Order for the Annual DuPage Metropolitan Enforcement Group Fair Share Contribution for Fiscal Year 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-115-2007:

12. Police Chief, Frank Kosman, summarized the action contemplated in **Resolution No. R-115-2007**, entitled **A Resolution Authorizing Annual Municipal Contribution for the North East Multi-Regional Training Unit's Annual Membership Fee.**

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-116-2007:

13. Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-116-2007** entitled **A Resolution Authorizing the Execution of a Purchase Order for the Repair of Truck 812 from TransChicago Truck Group.**

Motion

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

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the motion.

ROLL CALL:

AYES: Adamowski, Johnson, Mandziara, Tralewski, Williams

NAYS: None

Motion carried.

RESOLUTION No.
R-117-2007:

14. Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-117-2007** entitled **A Resolution Authorizing the Execution of an Easement Agreement Yorkbrook Apartments.**

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.

RESOLUTION No.
R-118-2007

15. Assistant Village Manager for Community Development, Steve Marshall, summarized the action contemplated in **Resolution No. R-118-2007** entitled **A Resolution Authorizing the Execution of a Purchase order with Network Integrators.**

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-119-2007:

16. Assistant Village Manager for Community Development, Steve Marshall, summarized the action contemplated in **Resolution No. R-119-2007** entitled **A Resolution Authorizing Lease of Real Estate 104 Orchard, Bensenville.**

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-120-2007:

17. Director Community Development, Russ Adams, summarized the action contemplated in **Resolution No. R-120-2007** entitled **A Resolution Authorizing Elevator Plan Review and Inspection Services Contract with Thompson Elevator Inspection Services for the Budget Year 2007-2008.**

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-121-2007:

18. Director Community Development, Russ Adams, summarized the action contemplated in **Resolution No. R-121-2007** entitled **A Resolution Authorizing Electrical, Plumbing, Structural and Fire Safety Plan Review and Inspection Services Contract with B&F Technical Code Services, Inc. For the Budget Year 2007-2008.**

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-122-2007:

19. Director Community Development, Russ Adams, summarized the action contemplated in **Resolution No. R-122-2007** entitled **A Resolution Authorizing Electrical Plan Review and Inspection Service Contract with Robert K. Hitchcock for the Budget Year 2007-2008.**

Motion

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

ROLL CALL:

AYES: Adamowski, Johnson, Mandziara, Tralewski, Williams

NAYS: None

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Motion carried.

RESOLUTION No.
R-123-2007:

20. Director Community Development, Russ Adams, summarized the action contemplated in **Resolution No. R-123-2007** entitled **A Resolution Authorizing Electrical, Plumbing, Structural and Fire Safety Plan Review and Inspection Services Contract with T.P.I. Building Code Consultants for the Budget Year 2007-2008.**

Motion

Trustee Williams 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-124-2007:

21. Assistant Village Manager for Community Development, Steve Marshall, summarized the action contemplated in **Resolution No. R-124-2007** entitled **A Resolution Authorizing the Execution of an Agreement and Purchase Order with Iron Mountain Information Management, Inc.**

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

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Motion carried.

INFORMATION

ITEMS:

22. The Committee of the Whole Meeting Minutes of May 15, 2007 and Committee of the Whole Meeting Minutes of June 4, 2007 were presented.

WARRANT NO.

008/04:

23. Trustee Tralewski presented **Warrant No. 008/04** in the amount of **\$1,624,263.52** and made a motion to approve the warrant as presented. Trustee Mandziara seconded the motion.

ROLL CALL:

AYES: Adamowski, Johnson, Mandziara, Tralewski, Williams

NAYS: None

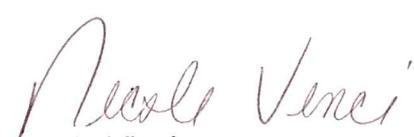
Motion carried.

ADJOURNMENT:

24. Trustee Johnson made a motion to adjourn the meeting. Trustee Mandziara seconded the motion.

All were in favor. Motion carried

President Geils adjourned the meeting at 8:35p.m.



Nicole Vinci
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 16th day of July , 2007.