

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

MINUTES OF THE VILLAGE BOARD MEETING
July 16, 2007

CALL TO ORDER: 1. President Geils called the meeting to order at 10:30 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 Deputy Village Clerk, Nicole Vinci, the following Board Members were present:

Geils, Adamowski, Johnson, Mandziara, Tralewski,

ABSENT: 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 Public Hearing minutes of June 18, 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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6. Minutes of the Village Board Meeting of June 18, 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.

**ORDINANCE NO
33-2007:**

7. Police Chief, Frank Kosman, gave the second of the action contemplated in **Ordinance No. 33-2007**, 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.**

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

ROLL CALL:

AYES: Adamowski, Johnson, Mandziara, Tralewski,

NAYS: None

Motion carried.

**ORDINANCE NO
34-2007:**

8. Village Manager, James Johnson, gave the first summarization of the action contemplated in **Ordinance No.34-2007**, entitled **An Ordinance Amendment to Annual Budget for the year Ending April 30, 2008.**

Motion:

Trustee Mandziara made a motion to Waive Rule 6. Trustee Adamowski seconded the motion.

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All were in favor. Motion carried.

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

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

NAYS: None

Motion carried.

**ORDINANCE No
35-2007:**

9. Village Manager, James Johnson, gave the first summarization of the action contemplated in **Ordinance No.35-2007**, entitled **An Ordinance Amendment to Annual Budget for the year Ending April 30, 2007.**

Motion: Trustee Mandziara made a motion to Waive Rule 6. Trustee Adamowski seconded the motion.

All were in favor. Motion carried.

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

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

NAYS: None

Motion carried.

**ORDINANCE No.
36-2007:**

10. Village Manager, James Johnson, gave the first summarization of the action contemplated in **Ordinance No. 36-2007**, entitled **An Ordinance Amendment to Annual Budget for the year Ending April 30, 2008.**

Motion: Trustee Mandziara made a motion to Waive Rule 6.

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Trustee Johnson seconded the motion.

All were in favor. Motion carried.

Motion: Trustee Mandziara made a motion to adopt the ordinance as read. Trustee Johnson seconded the motion.

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

Motion carried.

ORDINANCE NO.

11. Assistant Village Manager for Community Development, Steve Marshall, gave the first summarization of the action contemplated in **Ordinance No. _____**, entitled **An Ordinance Authorizing Master Sign Plan 850-880 Devon/1260-1274 Ellis, Bensenville, IL 60106 O'Hare Logistics Center (CDC Case No. 061107-05)**.

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

All were in favor.

Motion carried.

ORDINANCE No.

12. Assistant Village Manager for Community Development, Steve Marshall, gave the first summarization of the action contemplated in **Ordinance No. _____**, entitled **An Ordinance Authorizing Master Sign Plan 371-375 Meyer Road, Bensenville, IL 60106 Meyer Road Business Center (CDC Case No. 061107-6)**.

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

All were in favor.

Motion carried.

ORDINANCE No.

13. Assistant Village Manager for Community Development, Steve Marshall, gave the first summarization of the action contemplated in **Ordinance No. _____**, entitled **An Ordinance Authorizing Southwest Corner Devon & Ellis, Bensenville, Illinois 60106 Preliminary/Final Plat of Subdivision O'Hare Logistics Center (CDC Case No. 061107-7)**.

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

All were in favor.

Motion carried.

ORDINANCE No.

14. Assistant Village Manager for Community Development, Steve Marshall, gave the first summarization of the action contemplated in **Ordinance No. _____**, entitled **An Ordinance Authorizing Sprint-Nextel Roof Wireless Telecommunications Equipment (Nine Roof Antennae and Equipment Enclosure) 24 S. Addison, Bensenville Conditional Use - Telecommunication Equipment (CDC Case No. 061107-3)**

Motion: Trustee Mandziara made a motion to hold the ordinance for public review. Trustee Johnson

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seconded the motion.

All were in favor.

Motion carried.

RESOLUTION No.
R-125-2007

15. Director of Community Events/Special Facilities & Programs, Stan Urban, summarized the action contemplated in **Resolution No. R-125-2007**, entitled **A Resolution Authorizing the Execution of a Purchase Order with Precision Mechanical, Inc.**

Motion

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

ROLL CALL:

AYES: Adamowski, Johnson, Mandziara, Tralewski,

NAYS: None

Motion carried.

RESOLUTION No.
R-126-2007:

16. Director of Community Events/Special Facilities & Programs, Stan Urban, summarized the action contemplated in **Resolution No. R-126-2007**, entitled **A Resolution Authorizing the Execution of a Purchase Order with Fuerte Systems, Inc.**

Motion

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

ROLL CALL:

AYES: Adamowski, Johnson, Mandziara, Tralewski,

NAYS: None

Motion carried.

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RESOLUTION No.

R-127-2007:

17. Director of Community Events/Special Facilities & Programs, Stan Urban, summarized the action contemplated in **Resolution No. R-127-2007**, entitled **A Resolution Authorizing the Execution of a Purchase Order with Tempair.**

Motion

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

ROLL CALL:

AYES: Adamowski, Johnson, Mandziara, Tralewski,

NAYS: None

Motion carried.

RESOLUTION No.
R- 128-2007:

18. Director of Community Events/Special Facilities & Programs, Stan Urban, summarized the action contemplated in **Resolution No. R-128-2007**, entitled **A Resolution Authorizing the Execution of a Purchase Order with Precision Mechanical, Inc.**

Motion

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

ROLL CALL:

AYES: Adamowski, Johnson, Mandziara, Tralewski,

NAYS: None

Motion carried.

RESOLUTION No.
R-129-2007:

19. Director of Community Events/Special Facilities & Programs, Stan Urban, summarized the action contemplated in **Resolution No. R-129-2007**, entitled **A Resolution Authorizing the Execution of a Purchase Order with Kern Konstruktion Kompany, Inc.**

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

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

RESOLUTION No.

R-130-2007:

20. Director of Community Events/Special Facilities & Programs, Stan Urban, summarized the action contemplated in **Resolution No. R-130-2007**, entitled **A Resolution Authorizing the Execution of a Purchase Order with Kern Konstruktion Kompany, Inc.**

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

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

RESOLUTION No.

R-131-2007:

21. Director of Community Events/Special Facilities & Programs, Stan Urban, summarized the action contemplated in **Resolution No. R-131-2007**, entitled **A Resolution Authorizing Budget Transfers Annual Budget for the Year Ending April 30, 2008.**

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

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the motion.

ROLL CALL: AYES: Adamowski, Mandziara, Tralewski,

NAYS: Johnson

ABSTAIN: Geils

Motion carried.

RESOLUTION No.

R-132-2007:

22. Police Chief, Frank Kosman, summarized the action contemplated in **Resolution No. R-132-2007** entitled **A Resolution Authorizing the Execution of an Intergovernmental Cooperation Agreement Between the Village of Bensenville and Bensenville Elementary School District No. 2.**

Motion

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

ROLL CALL:

AYES: Adamowski, Johnson, Mandziara, Tralewski,

NAYS: None

Motion carried.

RESOLUTION No.

R-133-2007:

23. Police Chief, Frank Kosman, summarized the action contemplated in **Resolution No. R-133-2007** entitled **A Resolution Authorizing the Execution of a Professional Services Agreement with John Z. Toscas.**

Motion

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

ROLL CALL:

AYES: Adamowski, Johnson, Mandziara, Tralewski,

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NAYS: None

Motion carried.

RESOLUTION No.

R-134-2007:

24. Police Chief, Frank Kosman, summarized the action contemplated in **Resolution No. R-134-2007** entitled **A Resolution Authorizing Annual Municipal Contribution for the DuPage County Children's Center.**

Motion

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

ROLL CALL:

AYES: Adamowski, Johnson, Mandziara, Tralewski,

NAYS: None

Motion carried.

RESOLUTION No.

R-135-2007:

25. Police Chief, Frank Kosman, summarized the action contemplated in **Resolution No. R-135-2007** entitled **A Resolution Authorizing the Execution of a Purchase Order for Basic Law Enforcement Training at the Police Training Institute.**

Motion

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

ROLL CALL:

AYES: Adamowski, Johnson, Mandziara, Tralewski,

NAYS: None

Motion carried.

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RESOLUTION No.

R-136-2007:

26. Assistant Village Manager for Community Development, Steve Marshall, summarized the action contemplated in **Resolution No. R-136-2007** entitled **A Resolution Authorizing the Execution of an Agreement with the Cook County Assessor's Office.**

Motion

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

ROLL CALL:

AYES: Adamowski, Johnson, Mandziara, Tralewski,

NAYS: None

Motion carried.

RESOLUTION No.

R-137-2007:

27. Village Manager, James Johnson, summarized the action contemplated in **Resolution No. R-137-2007** entitled **A Resolution Authorizing Payment to Elk Grove Village for the Legal Defense Trust Fund.**

Motion

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

ROLL CALL:

AYES: Adamowski, Johnson, Mandziara, Tralewski,

NAYS: None

Motion carried.

RESOLUTION No.

R-138-2007:

28. Village Manager, James Johnson, summarized the action contemplated in **Resolution No. R-138-2007** entitled **A Resolution Authorizing Telephone Service and Equipment Agreement.**

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Motion

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

ROLL CALL:

AYES: Adamowski, Johnson, Mandziara, Tralewski,

NAYS: None

Motion carried.

INFORMATION ITEMS:

29. The Committee of the Whole Meeting Minutes of June 11, 2007, Committee of the Whole Meeting Minutes of June 18, 2007, Special Committee of the Whole Meeting Minutes of June 25, 2007 and Committee of the Whole Meeting Minutes of July 9, 2007 were presented.

WARRANT NO.
008/05

30. Trustee Tralewski presented **Warrant No. 008/05** in the amount of **\$1,205,300.44** and made a motion to approve the warrant as presented. Trustee Adamowski seconded the motion.

ROLL CALL:

AYES: Adamowski, Johnson, Mandziara, Tralewski,

NAYS: None

Motion carried.

WARRANT NO.
008/06

31. Trustee Tralewski presented **Warrant No. 008/06** in the amount of **\$678,830.51** and made a motion to approve the warrant as presented. Trustee Mandziara seconded the motion.

ROLL CALL:

AYES: Adamowski, Johnson, Mandziara, Tralewski,

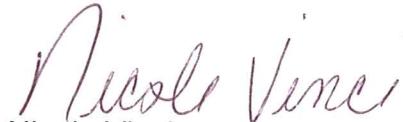
NAYS: None

Motion carried.

ADJOURNMENT: 32. 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 10:47 p.m.



Nicole Vinci
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 20th day of August, 2007.