

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

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING
August 13, 2007

CALL TO ORDER: 1. President Geils called the meeting to order at 8:25 p.m.

ROLL CALL: 2. Upon roll call by Deputy Village Clerk, Nicole Vinci, the following Board Members were present:

 Adamowski, Johnson, Mandziara, Tralewski,

 Absent: Williams

 A quorum was present.

 3. Village Manager, James Johnson, introduced newly hired Computer Specialist, Ed Bowser.

**Ordinance No.
37-2007:** 4. Deputy Village Manager, Steve Marshall, gave the second summarization of the action contemplated in **Ordinance No. 37-2007**, entitled **an Ordinance Authorizing Master Sign Plan 850-880 Devon/1260-1274 Ellis, Bensenville, IL 60106 O'Hare Logistic Center (CDC Case No. 061107-5)**.

Motion 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.

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Ordinance No.

38-2007:

5. Deputy Village Manager, Steve Marshall, gave the second summarization of the action contemplated in **Ordinance No. 38-2007**, entitled **an Ordinance Authorizing Master Sign Plan 371-375 Meyer Road, Bensenville, IL 60106 Meyer Road Business Center (CDC Case No. 061107-6)**.

Motion

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

ROLL CALL:

AYES: Adamowski, Johnson, Mandziara, Tralewski

NAYS: None

Motion carried.

Ordinance No.

39-2007:

6. Deputy Village Manager, Steve Marshall, gave the second summarization of the action contemplated in **Ordinance No. 39-2007**, entitled **Southwest Corner Devon & Ellis, Bensenville, Illinois 60106 Preliminary/Final Plat of Subdivision O'Hare Logistics Center (CDC Case No. 061107-7)**.

Motion

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

ROLL CALL:

AYES: Adamowski, Johnson, Mandziara, Tralewski

NAYS: None

Motion carried.

Ordinance No.

40-2007:

7. Deputy Village Manager, Steve Marshall, gave the second summarization of the action contemplated in **Ordinance No. 40-2007**, entitled **an Ordinance Authorizing Sprint-Nextel Roof Wireless Telecommunication Equipment (Nine Roof Antennae And Equipment Enclosure) 24 S. Addison, Bensenville Conditional Use - Telecommunications Equipment (CDC Case No. 061107-3)**.

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

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

NAYS: None

Motion carried.

**Ordinance No.
41-2007:**

8. Police Chief, Frank Kosman gave the first summarization of the action contemplated in **Ordinance No. 41-2007**, entitled **an Ordinance Amending Village Code Title 5, Traffic and Motor Vehicles Chapter 2, Stopping, Standing or Parking Section 5-2-13, No Parking Zones Subsection M, No Parking at Any Time.**

Motion: Trustee Mandziara made a motion to Waive Rule 6. 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.
42-2007:**

9. Police Chief, Frank Kosman, gave the first summarization of the action contemplated in **Ordinance No. 42-2007**, entitled an **Ordinance Amending Village Code Title 5, Traffic and Motor Vehicles Chapter 2, Stopping, Standing or Parking Section 5, Parking at Driveways or Walk Easements.**

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

All were in favor. Motion carried.

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

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

NAYS: None

Motion carried.

Ordinance No.

_____ : 10. Deputy Village Manager, Steve Marshall, gave the first summarization of the action contemplated in **Ordinance No. _____**, entitled **an Ordinance Amending Elevator Inspection Fees.**

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

All were in favor.

Motion carried.

Ordinance No.

_____ : 11. Village Manager, James Johnson, gave the first summarization of the action contemplated in **Ordinance No. _____**, entitled **an Ordinance Amending Village Code - Village Organizational Chart.**

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

All were in favor.

Motion carried.

Resolution No.

R-139-2007:

12. Village Manager, James Johnson, summarized the action contemplated in **Resolution No. R-139-2007** entitled **A Resolution Authorizing Non-Union Employee Salary Schedule.**

Motion Trustee Mandziara made a motion to approve the resolution as

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presented. Trustee Adamowski seconded the motion.

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

Resolution No. R-140-2007: 13. Deputy Village Manager, Steve Marshall, summarized the action contemplated in **Resolution No. R-140-2007** entitled **A Resolution Designating Signatories of the Village of Bensenville.**

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-141-2007:** 14. Deputy Village Manager, Steve Marshall, summarized the action contemplated in **Resolution No. R-141-2007** entitled **A Resolution Presenting the Advice and Consent of the Village Board of Trustees to Community Development Commission Appointment.**

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

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

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Resolution No.

R-142-2007:

15. Deputy Village Manager, Steve Marshall, summarized the action contemplated in **Resolution No. R-142-2007** entitled **A Resolution Authorizing Payroll Services Agreement.**

Motion

Trustee Tralewski made a motion to approve the resolution as presented, pending a 90 day review. Trustee Mandziara seconded the motion.

ROLL CALL:

AYES: Adamowski, Johnson, Mandziara, Tralewski,

NAYS: None

Motion carried.

Resolution No.

R-143-2007:

16. Deputy Village Manager, Steve Marshall, summarized the action contemplated in **Resolution No. R-143-2007** entitled **A Resolution Authorizing a Contract with Zabinski Consulting Services, Inc.**

Motion

Trustee Adamowski 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-144-2007:

17. Village Manager, James Johnson, summarized the action contemplated in **Resolution No. R-144-2007** entitled **A Resolution Authorizing Budget Transfer.**

Motion

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

ROLL CALL:

AYES: Adamowski, Johnson, Mandziara, Tralewski,

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NAYS: None

Motion carried.

Resolution No.

R-145-2007:

18. Deputy Village Manager, Steve Marshall, summarized the action contemplated in **Resolution No. R-145-2007** entitled **A Resolution Authorizing Budget Transfer.**

Motion

Trustee Adamowski 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.

_____ :

19. Police Chief, Frank Kosman, summarized the action contemplated in **Resolution No. _____** entitled **A Resolution Authorizing Grant Agreement - Illinois Emergency Management Agency.**

Motion

Trustee Adamowski made a motion to postpone the resolution until the next regular board meeting. Trustee Mandziara seconded the motion.

ROLL CALL:

AYES: Adamowski, Johnson, Mandziara, Tralewski,

NAYS: None

Motion carried.

Resolution No.

R-146-2007:

20. Director of Community Events/Special Facial Facilities & Programs, summarized the action contemplated in **Resolution No. R-146-2007** entitled **A Resolution Authorizing Execution of an Agreement and Purchase Order with R&R Specialities of Wisconsin.**

Motion

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

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

Resolution No.
R-147-2007: 21. Director of Community Events/Special Facial Facilities & Programs, summarized the action contemplated in **Resolution No. R-147-2007** entitled **A Resolution Authorizing Execution of an Agreement and Purchase Order with Dual Temp Companies.**

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-148-2007: 22. Director of Community Events/Special Facial Facilities & Programs, summarized the action contemplated in **Resolution No. R-148-2007** entitled **A Resolution Authorizing Execution of an Contract with Robert Newburg Ending April 30, 2008.**

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.

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Resolution No.

R-149-2007:

23. Director of Community Events/Special Facial Facilities & Programs, summarized the action contemplated in **Resolution No. R-149-2007** entitled **A Resolution Authorizing Execution of an Contract with John Montalbano Ending April 30, 2008.**

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.

Resolution No.

R-150-2007:

24. Director of Community Events/Special Facial Facilities & Programs, summarized the action contemplated in **Resolution No. R-150-2007** entitled **A Resolution Authorizing Execution of a Purchase Order with Easton Sports USA, 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-151-2007:

25. Director of Community Events/Special Facial Facilities & Programs, summarized the action contemplated in **Resolution No. R-151-2007** entitled **A Resolution Authorizing Execution of a Purchase Order and Contract to Northern Water Works Supply for the installation of Meter Interface Units.**

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,
 NAYS: None
 Motion carried.

Resolution No.
R-152-2007: 26. Director of Community Events/Special Facial Facilities & Programs, summarized the action contemplated in **Resolution No. R-152-2007** entitled **A Resolution Authorizing Execution of a Purchase Order and Service Agreement to Baxter and Woodman to Perform Pretreatment Services.**

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

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

Resolution No.
R-153-2007: 27. Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-153-2007** entitled **A Resolution Authorizing Execution of Settlement Agreement and Purchase Order Horizon Bros. Painting Corp. d/b/a Horizon Brother's Painting.**

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.

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Resolution No.

R-154-2007:

27. Village Manager, James Johnson, summarized the action contemplated in **Resolution No. R-154-2007** entitled **A Resolution Determining Continued Need for Confidentiality of Executive Session Minutes and Authorizing Destruction of Certain Audio Recordings of Executive Session Meetings.**

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-155-2007:

28. Village Manager, James Johnson, summarized the action contemplated in **Resolution No. R-155-2007** entitled **Authorizing Payment to Elk Grove Village for the Legal Defense Trust Fund.**

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.

WARRANT NO.

008/07

29. Trustee Tralewski presented **Warrant No. 008/07** in the amount of **\$1,047,930.93** and made a motion to approve the warrant as presented. Trustee Adamowski seconded the motion.

ROLL CALL:

AYES: Adamowski, Johnson, Mandziara, Tralewski,

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NAYS: None

Motion carried.

ADJOURNMENT: 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 8:47 p.m.



Nicole Vinci
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 22nd day of October, 2007.