

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

MINUTES OF THE VILLAGE BOARD MEETING
August 20, 2007

CALL TO ORDER: 1. President Geils called the meeting to order at 10:20 p.m.

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

Adamowski, Johnson, Mandziara, Tralewski, Williams

A quorum was present.

HEARING OF DELEGATIONS: 3. President Geils asked if any members of the audience wished to address the Village Board. There were none.

JOURNAL OF PROCEEDINGS: 4. Minutes of the Village Board Meeting of July 16, 2007 were presented.

Motion Trustee Tralewski made a motion to approve the minutes as presented. Trustee Williams seconded the motion.

All were in favor. Motion carried.

5. Minutes of the Special Village Board Meeting of July 23, 2007 were presented.

Motion Trustee Tralewski made a motion to approve the minutes as presented. Trustee Williams seconded the motion.

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All were in favor. Motion carried.

Ordinance No.
43-2007:

6. Deputy Village Manager, Steve Marshall, gave the second summarization of the action contemplated in **Ordinance No. 43-2007**, entitled **an Ordinance Amending Elevator Inspection Fees**.

Motion

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

ROLL CALL:

AYES: Adamowski, Johnson, Mandziara, Tralewski, Williams

NAYS: None

Motion carried.

Ordinance No.
44-2007:

7. Village Manager, James Johnson, gave the second summarization of the action contemplated in **Ordinance No. 44-2007**, entitled **an Ordinance Amending Village Code - Village Organizational Chart**.

Motion

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

ROLL CALL:

AYES: Adamowski, Johnson, Mandziara, Tralewski, Williams

NAYS: None

Motion carried.

Ordinance No.
_____:

8. Deputy Village Manager, Steve Marshall, gave the first summarization of the action contemplated in **Ordinance No. _____**, entitled **an Ordinance Amendment to Annual Budget for the Year Ending April 30, 2008**.

Motion

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

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All were in favor.

Motion carried.

**Resolution No.
R-157-2007:**

9. Assistant Village Manager for Community Events and Special Facilities Marketing and programming, Stan Urban, summarized the action contemplated in **Resolution No. R-157-2007** entitled **A Resolution Authorizing Execution of a Contract and Purchase Order with ATI Physical Therapy.**

Motion

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

ROLL CALL:

AYES: Adamowski, Mandziara, Tralewski, Williams

NAYS: Johnson

Motion carried.

**Resolution No.
R-158-2007:**

10. Assistant Village Manager for Community Events and Special Facilities Marketing and programming, Stan Urban, summarized the action contemplated in **Resolution No. R-158-2007** entitled **A Resolution Authorizing Execution of a Purchase Order with Maska U.S., 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, Williams

NAYS: None

Motion carried.

**Resolution No.
R-159-2007:**

11. Assistant Village Manager for Community Events and Special Facilities Marketing and programming, Stan Urban, summarized the action contemplated in **Resolution No. R-159-2007** entitled **A Resolution Authorizing Execution of a Contract with Katherine Sack ending April 30, 2008.**

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

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

NAYS: Johnson

Motion carried.

Resolution No.
R-160-2007:

14. Village Manager, James Johnson ,summarized the action contemplated in **Resolution No. R-160-2007** entitled **A Resolution Authorizing Local Match Funds for the Chicago Metropolitan Agency for Planning CMAQ Grant Program.**

Motion Trustee Johnson made a motion to approve the resolution pending the Village Manager presents a budget amendment to the Board. Trustee Williams seconded the motion.

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

NAYS: None

Motion carried.

INFORMATION
ITEMS:

15. The Committee of the Whole Meeting Minutes of July 16, 2007, and the Committee of the Whole Meeting Minutes of July 23, 2007 were presented.

WARRANT NO.
008/08

16. Trustee Tralewski presented **Warrant No. 008/08** in the amount of **\$583,289.43** and made a motion to approve the warrant as presented. Trustee Johnson seconded the motion.

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

NAYS: None

Motion carried.

ADJOURNMENT: Trustee Johnson made a motion to adjourn the meeting. Trustee

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Williams seconded the motion.

All were in favor. Motion carried.

President Geils adjourned the meeting at 10:35 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.