

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

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING
September 10, 2007

CALL TO ORDER: 1. President Geils called the meeting to order at 6:46 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.

Ordinance No.
45-2007: 3. Deputy Village Manager, Steve Marshall, gave the second summarization of the action contemplated in **Ordinance No. 45-2007**, entitled **an Ordinance Amendment to Annual Budget for the Year Ending April 30, 2008**.

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.

Ordinance No.
_____: 4. Deputy Village Manager, Steve Marshall, gave the first summarization of the action contemplated in **Ordinance No. _____**, entitled **an Ordinance Amending the Village Code of**

Minutes of the Special Village Board Meeting
September 10, 2007 Page 2

_____, entitled an Ordinance Amending the Village Code of the Village of Bensenville - Title 9, Chapter 3 - Property Maintenance Code.

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

All were in favor.

Motion carried.

Resolution No.
R-161-2007:

5. Deputy Village Manager, Steve Marshall, summarized the action contemplated in **Resolution No. R-161-2007** 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, Mandziara, Tralewski, Johnson

NAYS: None

Motion carried.

**HEARING OF
DELEGATIONS:**

6. President Geils asked if any members of the audience wished to address the Village Board.

Bensenville Resident, Mr. Baird asked what happened during the meeting with the City of Chicago.

President Geils stated that no action was taken and the injunction remains in effect.

Attorney Gorski stated that new counsel has joined the City of Chicago. Attorney Gorski also stated that environmental studies are being done and there are set dates for status reports.

President Geils asked if any other members of the audience wished to address the Village Board. There were none.

Minutes of the Special Village Board Meeting
September 10, 2007 Page 3

WARRANT NO.

008/09

7. Trustee Tralewski presented **Warrant No. 008/09** in the amount of **\$810,988.73** and made a motion to approve the warrant as presented. Trustee Johnson seconded the motion.

ROLL CALL:

AYES: Adamowski, Johnson, Mandziara, Tralewski,

NAYS: None

Motion carried.

WARRANT NO.

008/10

8. Trustee Tralewski presented **Warrant No. 008/10** in the amount of **\$374,756.79** 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.

**EXECUTIVE
SESSION:**

Trustee Adamowski made a motion to go into Executive Session, for the purpose of discussing pending, probable, or imminent litigation, acquisition of real property, personnel, and collective negotiation matters. Trustee Mandziara seconded the motion.

RECESS:

President Geils recessed the meeting at 7:10 p.m.

ROLL CALL:

AYES: Adamowski, Johnson, Mandziara, Tralewski,

NAYS: None

Motion carried.

**Minutes of the Special Village Board Meeting
September 10, 2007 Page 4**

RECONVENE: Trustee Adamowski made a motion to reconvene the meeting. Trustee Tralewski seconded the motion.

All were in favor. Motion carried.

President Geils reconvened the meeting at 9:12 p.m.

Upon reconvening, the following Board Members were present:

Geils, Adamowski, Mandziara, Tralewski

ABSENT: Johnson, Williams

Trustee Tralewski made a motion postpone consideration of the settlement issue discussed in executive session. Trustee Mandziara seconded the motion.

All were in favor. Motion carried.

ADJOURNMENT: Trustee Adamowski made a motion to adjourn the meeting. Trustee Mandziara seconded the motion.

All were in favor. Motion carried.

President Geils adjourned the meeting at 9:17 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.