

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

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING
October 9, 2007

CALL TO ORDER: 1. President Geils called the meeting to order at 10:18 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.

ORDINANCE NO.
52-2007: 3. Village Attorney Peter Ostling, gave the second summarization of the action contemplated in and read **Ordinance No. 52-2007**, entitled **An Ordinance Changing Regular Meeting Dates of the President and Board of Trustees of the Village of Bensenville, Counties of Cook and DuPage, Illinois.**

Motion: Trustee Tralewski made a motion to adopt the ordinance as read. Trustee Williams seconded the motion.

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

NAYS: None

Motion carried.

ORDINANCE NO.
47-2007: 4. Deputy Village Manager, Steve Marshall, gave the first summarization of the action contemplated in and read **Ordinance No. 47-2007**, entitled **an Ordinance Amending Rental Inspection Fees and Adopting Penalties.**

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

All were in favor. Motion carried.

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

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

NAYS: Tralewski

Motion carried.

ORDINANCE NO.

48-2007:

5. Police Chief, Frank Kosman, gave the first summarization of the action contemplated in and read **Ordinance No. 48-2007**, entitled **An Ordinance Amending Village Code Title 5, Chapter 2, Section 5-2-6.A Night Parking.**

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

All were in favor. Motion carried.

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

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

NAYS: None

Motion carried.

ORDINANCE NO.

49-2007:

6. Police Chief, Frank Kosman, gave the first summarization of the action contemplated in and read **Ordinance No. 49-2007**, entitled **An Ordinance Amending Village Code Title 5, Chapter 2, Section 5-2-4 Prohibited Alley Parking.**

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

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Williams seconded the motion.

All were in favor. Motion carried.

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

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

NAYS: None

Motion carried.

ORDINANCE NO.

50-2007:

7. Police Chief, Frank Kosman, gave the first summarization of the action contemplated in and read **Ordinance No. 50-2007**, entitled **An Ordinance Amending Village Code Title 5, Chapter 4, Section 5-4-12 Penalty -Vehicle License.**

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

All were in favor. Motion carried.

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

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

NAYS: None

Motion carried.

ORDINANCE NO.

51-2007:

8. Police Chief, Frank Kosman, gave the first summarization of the action contemplated in and read **Ordinance No. 51-2007**, entitled **An Ordinance Amending Village Code Section 5-4-5 Vehicle License Fees.**

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

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All were in favor. Motion carried.

Motion: Trustee Tralewski made a motion to adopt the ordinance as read. Trustee Williams seconded the motion.

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

NAYS: None

Motion carried.

RESOLUTION NO
R-173-2007:

9. Director of Community Development, Scott Viger, summarized the action contemplated in **Resolution No. R-173-2007** entitled **A Resolution Expression of Board Policy in Futherance of Village Property Maintenance Code Provision Requiring the Paving of Parking and Driveway Areas.**

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

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

NAYS: Williams

Motion carried.

RESOLUTION NO
R-174-2007:

10. Deputy Village Manager, Steve Marshall, summarized the action contemplated in **Resolution No. R-174-2007** entitled **A Resolution Authorizing Budget Transfers.**

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.

MOTION: Trustee Tralewski made a motion to authorize the Village Manager to

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execute the Settlement Agreement and General Release by and between the Village of Bensenville and Thomas Walter. Trustee Williams seconded the motion.

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

NAYS: Geils

Motion carried.

WARRANT NO.
008/11

11. Trustee Tralewski presented **Warrant No. 008/12** in the amount of **\$486,345.49** 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 Williams made a motion to adjourn the meeting. Trustee Johnson seconded the motion.

All were in favor. Motion carried.

President Geils adjourned the meeting at 10:37 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.