

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

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING
October 22, 2007

CALL TO ORDER: 1. President Geils called the meeting to order at 6:59 p.m.

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

Adamowski, Johnson, Mandziara, Williams,

ABSENT: Tralewski

A quorum was present.

JOURNAL OF PROCEEDINGS: 3. The Special Village Board Meeting minutes of August 13, 2007 were presented.

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

All were in favor. Motion carried.

4. The Village Board Meeting minutes of August 20, 2007 were presented.

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

All were in favor. Motion carried.

Special Village Board Meeting Minutes

5. The Special Village Board Meeting Minutes of September 10, 2007 were presented.

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

All were in favor. Motion carried.

6. The Special Village Board Meeting Minutes of October 1, 2007 were presented.

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

All were in favor. Motion carried.

7. The Special Village Board Meeting Minutes of October 9, 2007 were presented.

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

All were in favor. Motion carried.

ORDINANCE NO.

10

8. Village Attorney Peter Ostling, gave the first summarization of the action contemplated in **Ordinance No. _____**, entitled **An Ordinance Providing for the Issuance of \$265,000 General Obligation Limited Tax Refunding Bonds, Series 2007.**

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.

2

9. Police Chief, Frank Kosman, gave the first summarization of the

**Special Village Board Meeting Minutes
October 22, 2007 Page 3**

action contemplated in **Ordinance No. _____, entitled an Ordinance Providing for Hearing Proceedings and Enforcement of Building, Housing and Zoning Ordinance Violations.**

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.

_____ :

10. Police Chief, Frank Kosman, gave the first summarization of the action contemplated in **Ordinance No. _____, entitled an Ordinance Providing for Administrative Adjudication of Municipal Code Violations.**

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.

53-2007:

11. Deputy Village Manager, Steve Marshall, gave the first summarization of the action contemplated in and read **Ordinance No. 53-2007, entitled An Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by Any Other Method Within the Boundaries of 5 W. Irving Park Road.**

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, Williams

**Special Village Board Meeting Minutes
October 22, 2007 Page 4**

NAYS: None

Motion carried.

**ORDINANCE NO.
54-2007:**

12. Deputy Village Manager, Steve Marshall, gave the first summarization of the action contemplated in and read **Ordinance No. 54-2007, entitled An Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by Any Other Method Within the Boundaries of 1151 S. York Road.**

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

All were in favor. Motion carried.

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

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

NAYS: None

Motion carried.

Motion: 13. Trustee Adamowski made a motion to strike item I from the consent agenda. Trustee Williams seconded the motion.

All were in favor. Motion carried.

OMNIBUS VOTE: By unanimous consent, the Board considered the amended consent agenda.

Motion: 14. Trustee Johnson made a motion to approve the amended Consent Agenda as presented. Trustee Williams seconded the motion.

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

NAYS: None

Motion carried. Amended Consent Agenda Passed.

Special Village Board Meeting Minutes
October 22, 2007 Page 5

RESOLUTION NO.

R-175-2007:

Budget Amendment (Consent Agenda)

RESOLUTION NO.

R-176-2007:

Budget Transfer (Consent Agenda)

RESOLUTION NO.

R-177-2007:

**A Resolution Authorizing the Execution of a Purchase Order
for Street Light Poles from Traditional Concrete, Inc (Consent
Agenda)**

RESOLUTION NO.

R-178-2007:

**A Resolution Authorizing the Execution of a Purchase Order
and Contract for Engineering Services from Christopher B.
Burke Engineering, Ltd (Consent Agenda)**

RESOLUTION NO.

R-179-2007:

**A Resolution Authorizing the Execution of a Contract and
Purchase Order to Baxter & Woodman Consulting Engineers
to Perform a Water and Sewer Rate Study (Consent Agenda)**

RESOLUTION NO.

R-180-2007:

**A Resolution Authorizing the Execution of a Purchase Order
with Precision Mechanical Inc. (Consent Agenda)**

RESOLUTION NO.

R-181-2007:

**A Resolution Authorizing the Payment to Elk Grove Village for
the Legal Defense Trust Fund (Consent Agenda)**

RESOLUTION NO.

R-182-2007:

**A Resolution Authorizing the Execution of a Purchase Order
for the Annual Salt Purchase from North American Salt
Company (Consent Agenda)**

INFORMATION

ITEMS:

15. The Committee of the Whole Meeting Minutes of August 20, 2007 were presented.
16. The Committee of the Whole Meeting Minutes of August 13, 2007 were presented.

Special Village Board Meeting Minutes
October 22, 2007 Page 6

**WARRANT NO.
008/13**

17. Trustee Mandziara presented **Warrant No. 008/13** in the amount of **\$1,053,163.41** and made a motion to approve the warrant as presented. Trustee Adamowski seconded the motion.

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

NAYS: None

Motion carried.

RECESS: President Geils recessed the meeting at 7:56 p.m.

RECONVENE: Trustee Johnson made a motion to reconvene the meeting. Trustee Mandziara seconded the motion.

All were in favor. Motion carried.

President Geils reconvened the meeting at 11:05 p.m.

Upon reconvening, the following Board Members were present:

Adamowski, Mandziara, Johnson, Williams

Legends Golf Course: A discussion took place regarding the closing of the Legends Golf Course.

BIG Meeting: A discussion took place regarding the BIG Meeting.

**The taking of such
actions as may be
consistent with
deliberations conducted
in executive session**

Motion: 18. Trustee Williams made a motion to extended the due diligence period for the Duke Reality real estate purchase contract for an additional 60 days. Trustee Adamowski seconded the motion.

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

NAYS: None

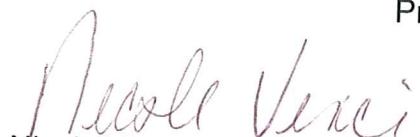
Special Village Board Meeting Minutes
October 22, 2007 Page 7

Motion carried.

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

All were in favor. Motion carried.

President Geils adjourned the meeting at 11:10 p.m.



Nicole Vinci
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 6TH day of November, 2007.