

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

MINUTES OF THE VILLAGE BOARD MEETING

November 6, 2007

CALL TO ORDER: 1. President Geils called the meeting to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE: 2. The meeting opened with the Pledge of Allegiance to the American Flag.

ROLL CALL: 3. Upon roll call by Deputy Village Clerk, Nicole Vinci, the following Board Members were present:

Adamowski, Johnson, Mandziara, Williams, Tralewski

A quorum was present.

HEARING OF DELEGATIONS:

4. Awards were presented to all the Bensenville Beautification Award winners.

OATH OF OFFICE:

5. Deputy Village Clerk, Nicole Vinci, administered the Oath of Office to Deputy Police Chief, John J. Lustro, Police Sergeant Brian Dooley and Police Sergeant Eric Zodrow.

JOURNAL OF PROCEEDINGS:

6. The Special Village Board Meeting minutes of October 22, 2007 were presented.

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

All were in favor. Motion carried.

ORDINANCE NO.
55-2007: 7. Village Attorney Peter Ostling, gave the second summarization of

Village Board Meeting Minutes
November 6, 2007 Page 2

the action contemplated in **Ordinance No. 55-2007**, 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 approve the ordinance as presented. Trustee Johnson seconded the motion.

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

NAYS: None

Motion carried.

ORDINANCE NO.
56-2007:

8. Police Chief, Frank Kosman, gave the second summarization of the action contemplated in **Ordinance No. 56-2007**, entitled **an Ordinance Providing for Hearing Proceedings and Enforcement of Building, Housing and Zoning Ordinance Violations.**

Motion: Trustee Johnson made a motion to approve the ordinance as presented. Trustee Johnson seconded the motion.

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

NAYS: None

Motion carried.

ORDINANCE NO.
57-2007:

9. Police Chief, Frank Kosman, gave the second summarization of the action contemplated in **Ordinance No. 57-2007**, entitled **an Ordinance Providing for Administrative Adjudication of Municipal Code Violations.**

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

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

NAYS: None

Motion carried.

Village Board Meeting Minutes
November 6, 2007 Page 3

ORDINANCE NO.

_____:

10. Village Attorney Peter Ostling, gave the first summarization of the action contemplated in **Ordinance No. _____**, entitled **an Ordinance Annexing Certain Territory to the Village of Bensenville, DuPage County, Illinois.**

Motion:

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

All were in favor.

Motion carried.

ORDINANCE NO.

_____:

11. Assistant Village Manager for Community Events and Special Facilities Marketing and programming, Stan Urban, gave the first summarization of the action contemplated in **Ordinance No. _____** entitled **an Ordinance Authorizing Sale of Personal Property.**

Motion:

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

All were in favor.

Motion carried.

ORDINANCE NO.

58-2007:

12. Village Manager, James Johnson, gave the first summarization of the action contemplated in and read in **Ordinance No. 58-2007** entitled **an Ordinance Authorizing Amendment to Annual Budget for the Year Ending April 30, 2008.**

Motion:

Trustee Adamowski made a motion to Waive Rule 6. Trustee Williams seconded the motion.

All were in favor. Motion carried.

Motion:

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

ROLL CALL:

AYES: Adamowski, Johnson, Mandziara, Tralewski, Williams

Village Board Meeting Minutes
November 6, 2007 Page 4

NAYS: None

Motion carried.

**ORDINANCE NO.
69-2007:**

13. Village Manager, James Johnson, gave the first summarization of the action contemplated in and read in **Ordinance No. 69-2007** entitled **an Ordinance Authorizing Amendment to Annual Budget for the Year Ending April 30, 2008.**

Motion:

Trustee Tralewski made a motion to Waive Rule 6. Trustee Mandziara seconded the motion.

All were in favor. Motion carried.

Motion:

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

ROLL CALL:

AYES: Adamowski, Johnson, Mandziara, Tralewski, Williams

NAYS: None

Motion carried.

**ORDINANCE NO.
59-2007:**

14. Deputy Village Manager, Steve Marshall, gave the first summarization of the action contemplated in and read in **Ordinance No. 59-2007** entitled **an Ordinance Authorizing the Extension of Moratorium on Uses – I-3 Heavy Industrial Zoning District Preliminary to Rezoning.**

Motion:

Trustee Adamowski made a motion to Waive Rule 6. Trustee Williams seconded the motion.

All were in favor. Motion carried.

Motion:

Trustee Adamowski 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.

_____:

15. Deputy Village Manager, Steve Marshall, gave the first summarization of the action contemplated in **Ordinance No. _____** entitled **an Ordinance Authorizing Genesis Group, Inc. 811 Thorndale Avenue, Bensenville, Illinois 60106 Conditional Use – Outdoor Storage (CDC Case No. 081307-5).**

Motion:

Trustee Adamowski made a motion to hold the ordinance for public review. Trustee Tralewski seconded the motion.

All were in favor.

Motion carried.

ORDINANCE NO.

_____:

16. Deputy Village Manager, Steve Marshall, gave the first summarization of the action contemplated in **Ordinance No. _____** entitled **an Ordinance Authorizing Center Point Properties, TR, Walter Mulica 745 Birginal Drive, Bensenville, Illinois Site Plan (Preliminary/Final) Approval, Variance Approval, Master Sign Approval (CDC Case No. 081307-2).**

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.

_____:

17. Deputy Village Manager, Steve Marshall, gave the first summarization of the action contemplated in **Ordinance No. _____** entitled **an Ordinance Authorizing Rezoning of Property from RS-1 to RS-5, 982 Second Avenue, Bensenville, Illinois, Artur and Aneta Szafraniec (CDC Case No. 091007-2).**

Motion:

Trustee Adamowski made a motion to hold the ordinance for public review. Trustee Tralewski seconded the motion.

Village Board Meeting Minutes
November 6, 2007 Page 6

All were in favor.

Motion carried.

ORDINANCE NO.

_____:

18. Deputy Village Manager, Steve Marshall, gave the first summarization of the action contemplated in **Ordinance No. _____** entitled **an Ordinance Authorizing Conditional Use to Add 12 Antennae and One Equipment Shelter to an Existing 120' Telecommunications Tower, 602 N. York Road, Bensenville, Illinois American Tower Corporation (CDC Case No. 091007-1).**

Motion:

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

All were in favor.

Motion carried.

ORDINANCE NO.

_____:

19. Deputy Village Manager, Steve Marshall, gave the first summarization of the action contemplated in **Ordinance No. _____** entitled **an Ordinance Authorizing 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 Tralewski seconded the motion.

All were in favor.

Motion carried.

Motion:

21. Trustee Williams made a motion to postpone item 15, 16, and 17 each entitled a **Resolution Authorizing an Advisory Question of Public Policy to be Placed on February 5, 2008 Primary Election Ballot.** Trustee Johnson seconded the motion.

All were in favor.

Motion carried.

Motion:

22. Following the Board's unanimous consent to proceed with the consent agenda, Trustee Williams made a motion to approve the

Village Board Meeting Minutes
November 6, 2007 Page 7

Consent Agenda as presented. Trustee Mandziara seconded the motion.

ROLL CALL:

AYES: Adamowski, Johnson, Mandziara, Tralewski, Williams

NAYS: None

Motion carried. Consent Agenda Passed.

RESOLUTION NO.
R-184-2007:

A Resolution Authorizing the Execution of a Purchase Order with Factory Cleaning Equipment (Consent Agenda)

RESOLUTION NO.
R-185-2007:

A Resolution Authorizing the Execution of a Purchase Order with Pure Sport (Consent Agenda)

RESOLUTION NO.
R-186-2007:

A Resolution Authorizing the Execution of a Purchase Order with Flolo Corp. (Consent Agenda)

RESOLUTION NO.
R-187-2007:

A Resolution Authorizing the Execution of Contracts and Purchase Orders with Contractual Hockey Bench Coach Instructors ending April 30, 2008 (Consent Agenda)

RESOLUTION NO.
R-188-2007:

A Resolution Authorizing the Capital Project List (Consent Agenda)

RESOLUTION NO.
R-189-2007:

Budget Transfers (Consent Agenda)

RESOLUTION NO.
R-190-2007:

A Resolution Authorizing the Execution of a Purchase Order and Contract with OEC Business Interior (Consent Agenda)

RESOLUTION NO.
R-191-2007:

A Resolution Authorizing the Execution of a contract and Purchase Order for Engineering Services for the York Villa &

**George Wallach's Subdivision from Christopher B. Burke
Engineering, Ltd (Consent Agenda)**

**RESOLUTION NO.
R-192-2007:**

**A Resolution Authorizing the Execution of a Purchase Order for
Public Works Vehicles from Landmark Ford (Consent Agenda)**

**INFORMATION
ITEMS:**

23. The Committee of the Whole Meeting Minutes of September 24, 2007 were presented.
24. The Committee of the Whole Meeting Minutes of October 1, 2007 were presented.
25. The Committee of the Whole Meeting Minutes of October 29, 2007 were presented.

**WARRANT NO.
008/14**

26. Trustee Mandziara presented **Warrant No. 008/14** in the amount of **\$854,828.43** and made a motion to approve the warrant as presented. Trustee Adamowski seconded the motion.

ROLL CALL:

AYES: Adamowski, Johnson, Mandziara, Tralewski, Williams

NAYS: None

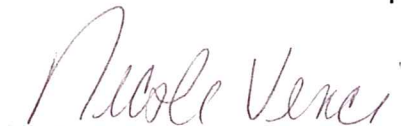
Motion carried.

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 8:00 p.m.



Nicole Vinci
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 4th day of December, 2007.