

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

MINUTES OF THE VILLAGE BOARD MEETING
November 20, 2007

CALL TO ORDER: 1. President Geils called the meeting to order at 8:55 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. Staff gave an introduction of the two new Chicago Steel Players.
5. Staff gave an introduction of the Village's new Supervisor of Revenue Anna Hendrey.

ORDINANCE NO. 60-2007: 6. Village Attorney Peter Ostling, gave the second summarization of the action contemplated in **Ordinance No. 60-2007**, entitled **An Ordinance Annexing Certain Territory to the Village of Bensenville, DuPage County, Illinois**.

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

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

NAYS: None

Motion carried.

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ORDINANCE NO.

61-2007:

7. Deputy Village Manager, Steve Marshall, gave the second summarization of the action contemplated in **Ordinance No. 61-2007**, 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 in and Around the Area of 5 W. Irving Park Road.**

Motion:

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

ROLL CALL:

AYES: Adamowski, Johnson, Mandziara, Tralewski, Williams

NAYS: None

Motion carried.

ORDINANCE NO.

62-2007:

8. Deputy Village Manager, Steve Marshall, gave the second summarization of the action contemplated in **Ordinance No. 62-2007**, entitled **An Ordinance Authorizing Genesis Group, Inc. 811 Thorndale Avenue, Bensenville, Illinois 60106 Conditional Use – Outdoor Storage (CDC Case No. 081307-5)**.

Motion:

Trustee Williams 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.

63-2007:

9. Deputy Village Manager, Steve Marshall, gave the second summarization of the action contemplated in **Ordinance No. 63-2007**, 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 Tralewski made a motion to approve the ordinance as presented. Trustee Mandziara seconded the motion.

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

NAYS: None

Motion carried.

ORDINANCE NO.

64-2007:

10. Deputy Village Manager, Steve Marshall, gave the second summarization of the action contemplated in **Ordinance No. 64-2007**, 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 Tralewski 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.

65-2007:

11. Deputy Village Manager, Steve Marshall, gave the second summarization of the action contemplated in **Ordinance No. 65-2007**, 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 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.

66-2007:

12. Deputy Village Manager, Steve Marshall, gave the second

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summarization of the action contemplated in **Ordinance No. 66-2007**, entitled **An Ordinance Authorizing Amendment to Annual Budget for the year Ending April 30, 2008.**

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

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

NAYS: None

Motion carried.

ORDINANCE NO.

67-2007:

13. Police Chief, Frank Kosman, gave the first summarization of the action contemplated in and read in **Ordinance 67-2007**, entitled **An Ordinance Amending Village Code Title 5, Traffic and Motor Vehicles Chapter 2, Stopping, Standing or Parking Section 5-1-13, No Parking Zones Subsection G, School Days.**

Motion: Trustee Mandziara 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 Willaims seconded the motion.

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

NAYS: None

Motion carried.

ORDINANCE NO.

68-2007:

14. Police Chief, Frank Kosman, gave the first summarization of the action contemplated in and read in **Ordinance 68-2007**, entitled **An Ordinance Amending Village Code Title 5, Traffic and Motor Vehicles Chapter 2, Stopping, Standing or Parking Section 5-1-13, No Parking Zones Subsection G, School Days.**

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

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All were in favor. Motion carried.

Motion: Trustee Johnson 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.

MOTION: 15. Trustee Tralewski made a motion to postpone item 10 until the end of the month. Trustee Williams seconded the motion.

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

NAYS: None

Motion carried. Item postponed.

MOTION: Trustee Tralewski made a motion to postpone item 11 until the end of the month. Trustee Williams seconded the motion.

ROLL CALL: 16. AYES: Adamowski, Mandziara, Tralewski, Johnson, Williams

NAYS: None

Motion carried. Item postponed.

Resolution No.
R-193-2007:

17. Director of Communications & Marketing, Linda Dickson, summarized the action contemplated in **Resolution No. R-193-2007** entitled **A Resolution Authorizing the Execution of a Purchase Order for Government Graphics.**

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

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

NAYS: None

Motion carried.

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Resolution No.

R-194-2007:

18. Director of Communications & Marketing, Linda Dickson, summarized the action contemplated in **Resolution No. R-194-2007** entitled **A Resolution Authorizing the Execution of a Contract and Purchase Order for Civic Plus.**

Motion

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

ROLL CALL:

AYES: Adamowski, Willaims, Mandziara, Tralewski, Johnson

NAYS: None

Motion carried.

Motion:

19. Following the Board's unanimous consent to proceed with the consent agenda, Trustee Johnson made a motion to approve the Consent Agenda as presented. Trustee Williams seconded the motion.

ROLL CALL:

AYES: Adamowski, Johnson, Mandziara, Tralewski, Williams

NAYS: None

Motion carried. Consent Agenda Passed.

RESOLUTION NO.

R-195-2007:

A Resolution Authorizing Budget Transfers (Consent Agenda)

RESOLUTION NO.

R-196-2007:

A Resolution Authorizing the Execution of a Purchase Order with Venue - 1 (Consent Agenda)

RESOLUTION NO.

R-197-2007:

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

RESOLUTION NO.

R-198-2007:

A Resolution Authorizing the Execution of a Purchase Order to MidAmerican Technology, Inc. for the Purchase of Pipeline Locator (Consent Agenda)

RESOLUTION NO.

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R-199-2007: **A Resolution Authorizing the Execution of a Purchase Order for Street Light Poles from A-Special Electric Service and Supply Co. (Consent Agenda)**

RESOLUTION NO.
R-200-2007: **A Resolution Authorizing the Execution of a Purchase Order and Two-Year Contract for Municipal Debris Hauling from Koz Trucking, Marcott Enterprises, and Salse Inc. (Consent Agenda)**

RESOLUTION NO.
R-201-2007: **A Resolution Authorizing Payment to Elk Grove Village for the Legal Defense Trust Fund (Consent Agenda)**

RESOLUTION NO.
R-202-2007: **A Resolution Authorizing the Execution of a Purchase Order for Two Squad Cars From Currie Motors (Consent Agenda)**

RESOLUTION NO.
R-203-2007: **A Resolution Authorizing An Agreement With Northwest Collectors, Inc. (Consent Agenda)**

RESOLUTION NO.
R-204-2007: **A Resolution Authorizing Budget Transfers (Consent Agenda)**

RESOLUTION NO.
R-205-2007: **A Resolution Authorizing the Execution of A Purchase Order with Dual Temp of Illinois (Consent Agenda)**

INFORMATION ITEMS:
20. The Committee of the Whole Meeting Minutes of October 22, 2007 were presented.

WARRANT NO.
008/15 21. Trustee Tralewski presented **Warrant No. 008/15** in the amount of **\$1,471,297.76** and made a motion to approve the warrant as presented. Trustee Mandziara seconded the motion.

ROLL CALL: AYES: Adamowski, Johnson, Mandziara, Tralewski, Williams
NAYS: None

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Motion carried.

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

All were in favor. Motion carried.

President Geils adjourned the meeting at 9:25 p.m.



Nicole Vinci
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 15th day January, 2008.