

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

**MINUTES OF THE VILLAGE BOARD MEETING**  
**December 4, 2007**

**CALL TO ORDER:** 1. President Geils called the meeting to order at 8:30 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, Williams, Tralewski, Mandziara

A quorum was present.

**HEARING OF DELEGATIONS:** 4. Staff introduced Head Coach of the Chicago Steel Steve Poapst and two of the Chicago Steel players.

**JOURNAL OF PROCEEDINGS:** 5. The Village Board Meeting minutes of November 6, 2007 were presented.

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

All were in favor. Motion carried.

**Ordinance No.**

          : 6. Deputy Village Manager, Steve Marshall, gave the first summarization of the action contemplated in **Ordinance No. \_\_\_\_\_**, entitled **An Ordinance Amending Village Code Title 9, Building Regulations Chapter 3, Property Maintenance Code Section 9-3-2, Amendments to Code (Light, Ventilation and Occupancy Limitations)**.

**Village Board Meeting Minutes**  
**December 4, 2007 Page - 2**

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.**

\_\_\_\_\_:

7. Deputy Village Manager, Steve Marshall, gave the first summarization of the action contemplated in **Ordinance No. \_\_\_\_\_**, entitled **Tax Levy Ordinance May 1, 2007 – April 30, 2008**.

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

All were in favor.

**Resolution No.**  
**R-213-2007:**

8. Village Manager, James Johnson, summarized the action contemplated in **Resolution No. R-213-2007** entitled **A Resolution Authorizing Non-Union Employee Salary Increase**.

Motion Trustee Johnson made a motion to approve the resolution as presented. Trustee Williams seconded the motion.

**ROLL CALL:**

AYES: Adamowski, Mandziara, Tralewski, Johnson, Williams

NAYS: None

Motion carried.

Motion: 9. Following the Board's unanimous consent to proceed with the consent agenda, Trustee Mandziara made a motion to approve the Consent Agenda as presented. Trustee Johnson seconded the motion.

**ROLL CALL:**

AYES: Adamowski, Johnson, Mandziara, Williams, Tralewski

NAYS: None

Motion carried. Consent Agenda Passed.

Village Board Meeting Minutes  
December 4, 2007 Page - 3

RESOLUTION NO.

R-208-2007: 10. Budget Amendment (Consent Agenda)

RESOLUTION NO.

R-209-2007: Budget Transfer (Consent Agenda)

RESOLUTION NO.

R-210-2007: Authorizing Extension of Agreement for Biosolids  
Management Services (Consent Agenda)

RESOLUTION NO.

R-211-2007: Authorizing the Execution of a Purchase Order to Sauber  
Manufacturing Co. for the Repair of Truck 887 (Consent  
Agenda)

RESOLUTION NO.

R-212-2007: Authorizing the Execution of a Purchase Order and Contract  
Extension to Northern Water Works Supply for the Installation  
of Meter Interface Units (Consent Agenda)

WARRANT NO.

008/16 11. Trustee Tralewski presented Warrant No. 008/16 in the amount of  
\$3,275,371.87 and made a motion to approve the warrant as  
presented. Trustee Williams seconded the motion.

ROLL CALL:

AYES: Adamowski, Johnson, Mandziara, Tralewski, Williams

NAYS: None

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 8:41 p.m.

  
Nicole Vinci  
Deputy Village Clerk

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Bensenville this 5th day February, 2008.