

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)**.

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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.

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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

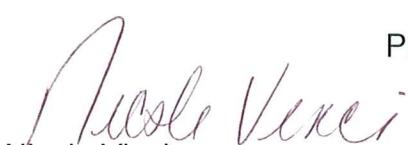
Motion carried.

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