

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

MINUTES OF THE VILLAGE BOARD MEETING
December 18, 2007

CALL TO ORDER: 1. President Geils called the meeting to order at 8:15 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 two of the Chicago Steel players and new Village employee Frank Coconate.

Staff gave recognition of Village support to the Bensenville Community Public Library pursuant to Resolution R-138-2006. A check for \$512,000.00 was presented to Jill Rodriguez.

JOURNAL OF PROCEEDINGS: 5. The Village Board Meeting minutes of December 4, 2007 were presented.

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

All were in favor. Motion carried.

Motion Trustee Tralewski made a motion to strike the approval of December 4, 2007 minutes. Trustee Johnson seconded the motion.

Ordinance No. 70-2007: 6. Deputy Village Manager, Steve Marshall, gave the second summarization of the action contemplated in **Ordinance No. 70-2007**, entitled **Tax levy Ordinance May 1, 2007- April 30, 2008.**

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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.

Resolution No.
R-215-2007

7. Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-215-2007** entitled **A Resolution Authorizing the Execution of a Purchase Order and a Contract for Professional Engineering Services for Fiscal Year 2008-2009 Water Main Replacement and Roadway Resurfacing for Christopher B. Burke Engineering, Ltd.**

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.

Resolution No.
R-216-2007:

8. Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-216-2007** entitled **Authorizing the 2008 Paratransit Service Provider Agreement with Pace Suburban Bus Division.**

Motion Trustee Mandziara 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.

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Resolution No.
R-217-2007:

8. Village Manager, James Johnson, summarized the action contemplated in **Resolution No. R-217-2007** entitled **Creation of Home Improvement Grant Program.**

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

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

NAYS: None

Motion carried.

Resolution No.
R-218-2007:

9. Village Manager, James Johnson, summarized the action contemplated in **Resolution No. R-218-2007** entitled **Bensenville Reward Program (Reporting of Residential Over-Loading Violations).**

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

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

NAYS: None

Motion carried.

Motion: 10. 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-219-2007:**

10. **Budget Amendment (Consent Agenda)**

**RESOLUTION NO.
R-222-2007:**

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

**RESOLUTION NO.
R-223-2007:**

12. **A Resolution Approving Application Submission for IDCEO Grant (Consent Agenda)**

**WARRANT NO.
008/17**

13. Trustee Tralewski presented **Warrant No. 008/17** in the amount of **\$3,219,532.42** and made a motion to approve the warrant as presented. Trustee Johnson seconded the motion.

RECESS:

President Geils recessed the meeting at 8:34 p.m.

RECONVENE:

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

All were in favor. Motion carried.

President Geils reconvened the meeting at 10:06 p.m.

Upon reconvening, the following Board Members were present:

ROLL CALL:

AYES: Adamowski, Johnson, Mandziara, Tralewski, Williams

Motion

Trustee Johnson made a motion to approve the settlement agreement in the Sheridan litigation DuPage County Circuit Court Case No. 01MR1069. Trustee Williams seconded the motion.

ROLL CALL:

AYES: Adamowski, Mandziara, Tralewski, Johnson, Williams

NAYS: None

Motion carried.

Motion

Trustee Tralewski made a motion to approve the settlement agreement in the Gem Construction litigation Dupage County Circuit Case No. 02CH234. Trustee Johnson seconded the motion.

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ROLL CALL: AYES: Adamowski, Mandziara, Tralewski, Johnson, 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 10:08 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 March , 2008.