

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

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING
JANUARY 8, 2008

CALL TO ORDER: 1. President Geils called the meeting to order at 10:18 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.

Ordinance No.
1-2008:

4. Deputy Village Manager, Steve Marshall, gave the second summarization of the action contemplated in **Ordinance No. 1-2008**, entitled **An Ordinance Amending the Village Code Title 9, Building Regulations Chapter 3, Property Maintenance Code Section 9-3-2, Amendments to Code (Light, Ventilation, Occupancy Limitations)**.

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

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

NAYS: None

Motion carried.

Ordinance No.
_____:

5. Police Chief, Frank Kosman, gave the first summarization of the action contemplated in **Ordinance No. _____**, entitled **An Ordinance Amending the Annual Budget**.

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review. Trustee Mandziara seconded the motion.

All were in favor.

Motion carried. The ordinance was held for second reading.

Ordinance No.
2-2008:

6. Deputy Village Manager, Steve Marshall, gave the first summarization of the action contemplated in and read **Ordinance No. 2-2008**, entitled **An Ordinance Amending the Village Code Title 3, Chapter 3, Section 3-3-5, License Classification; Fees; Number.**

Motion:

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

All were in favor.

Motion carried. Rule 6 was waived.

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.

Resolution No.
R- 1-2008:

7. Village Manager, James Johnson, summarized the action contemplated in **Resolution No. R-1-2008** entitled **Resolution Appointing Trustees Patricia Johnson and Hank Mandziara to the Bensenville Community Foundation.**

Motion

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

ROLL CALL:

AYES: Mandziara, Tralewski, Johnson, Williams

NAYS: Adamowski

Motion carried.

Resolution No.
_____:

8. Village Manager, James Johnson, summarized the action

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contemplated in **Resolution No. ____** entitled **Resolution Approving Consent in Lieu of a Special Meeting of the Board of Directors of the Bensenville Community Foundation.**

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

ROLL CALL: AYES: None

NAYS: Adamowski, Johnson, Mandziara, Tralewski, Williams

Motion Failed.

Resolution No.
R- 3-2008:

9. Director of Community Events/Special Facilities & Programs, Stan Urban, summarized the action contemplated in **Resolution No. R-3-2008** entitled **Resolution Authorizing a Purchase Order to Panda Construction for the Replacement and Repair of Carpet and Tile Flooring.**

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

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

NAYS: None

Motion carried.

Resolution No.
R-4-2008:

10. Police Chief, Frank Kosman, summarized the action contemplated in **Resolution No. R-4-2008** entitled **A Resolution Authorizing a Purchase Order to ISI for Itronix Rugged Notebook Computers.**

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

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

NAYS: None

Motion carried.

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Resolution No.
R-5-2008:

11. Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-5-2008** entitled **A Resolution Authorizing a Purchase Order to Macbrady Associates, Inc. for Roofing Inspectional Services.**

Motion

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

ROLL CALL:

AYES: Mandziara, Tralewski, Johnson, Williams, Adamowski

NAYS: None

Motion carried.

Resolution No.
R-6-2008:

12. Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-6-2008** entitled **A Resolution Authorizing Budget Transfers.**

Motion

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

ROLL CALL:

AYES: Mandziara, Tralewski, Johnson, Williams, Adamowski

NAYS: None

Motion carried.

Resolution No.
R-7-2008:

13. Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-7-2008** entitled **A Resolution Authorizing a Purchase Order to North American Salt Company.**

Motion

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

ROLL CALL:

AYES: Mandziara, Tralewski, Johnson, Williams, Adamowski

NAYS: None

Motion carried.

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Resolution No.
R-8-2008:

14. Computer Specialist, Ed Bowser, summarized the action contemplated in **Resolution No. R-8-2008** entitled **A Resolution Authorizing a Lease Renewal with IBM.**

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

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

NAYS: None

Motion carried.

Resolution No.
R-9-2008:

15. Computer Specialist, Ed Bowser, summarized the action contemplated in **Resolution No. R-9-2008** entitled **A Resolution Authorizing Maintenance and Service Agreement with IBM.**

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

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

NAYS: None

Motion carried.

Resolution No.
R-10-2008:

16. Village Attorney Peter Ostling, summarized the action contemplated in **Resolution No. R-10-2008** entitled **Administrative Vacation Leave.**

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

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

NAYS: None

Motion carried.

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For the record the lowest bid was not accepted for the roofing inspectional services because the contractor did not stand behind their work. Trustee Williams also noted that he has no economic interest with the contractor selected.

Motion Trustee Johnson made a motion to authorize and direct the Village Attorney to sign the notice or Contract Termination/Authorization to release earnest money regarding the Village of Bensenville – Duke Realty contract for the Legends Golf Course property, which notice/release was discussed in executive session this evening. Trustee Williams seconded the motion.

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

NAYS: None

Motion carried.

WARRANT NO.
008/18

17. Trustee Tralewski presented **Warrant No. 008/18** in the amount of **\$467,858.09** and made a motion to approve the warrant as presented. Trustee Johnson seconded the motion.

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

NAYS: None

Motion carried.

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

All were in favor. Motion carried.

President Geils adjourned the meeting at 10:35 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.