

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

MINUTES OF THE VILLAGE BOARD MEETING
January 15, 2008

CALL TO ORDER: 1. President Geils called the meeting to order at 7:30 p.m.

ROLL CALL: 2. Upon roll call by Deputy Village Clerk, Nicole Vinci, the following Board Members were present:

Adamowski, Johnson, Mandziara, Tralewski, Williams

A quorum was present.

HEARING OF DELEGATIONS: 3. President Geils asked if any members of the audience wished to address the Village Board.

Resident Larry Boys of 306 E. Red Oak, Ed Poestral of 209 W. Belmont and Jill Bloode of 110 E. Pine addressed the Board regarding the radio read process for water billing.

Resident Hind Switchet of 16W638 Red Oak addressed the Board in regards to the unsatisfactory service provided within the Water Department.

All residents were directed to set up an appointment to speak with the Village Manager, James Johnson, or the Director of Public Works, Paul Quinn.

JOURNAL OF PROCEEDINGS: 4. Minutes of the Village Board Meeting of November 20, 2007 were presented.

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

**Minutes of the Village Board Meeting
January 15, 2008 Page 2**

All were in favor. Motion carried.

5. Minutes of the Special Village Board Meeting of December 19, 2007 were presented.

Motion

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

All were in favor. Motion carried.

Ordinance No.
_____:

6. Deputy Village Manager, Steve Marshall, gave the second summarization of the action contemplated in **Ordinance No. _____**, entitled **an Ordinance Authorizing Sale of Equipment**.

Motion

Trustee Johnson made a motion to postpone the ordinance for public review. Trustee Williams seconded the motion.

All were in favor. Motion carried.

Ordinance No.
3-2008:

7. Deputy Village Manager, Steve Marshall, gave the first summarization of the action contemplated in and read **Ordinance No. 3-2008**, entitled **an Ordinance amending the Municipal Code of the Village of Bensenville by the Addition of Chapter 10 Establishing Standards for the Construction of the Facilities on the Rights-of Way**.

Motion

Trustee Adamowski 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 read. Trustee Williams seconded the motion.

ROLL CALL:

AYES: Adamowski, Johnson, Mandziara, Tralewski, Williams

NAYS: None

Minutes of the Village Board Meeting
January 15, 2008 Page 3

Motion carried.

Ordinance No.
4-2008 :

8. Deputy Village Manager, Steve Marshall, gave the first summarization of the action contemplated in and read **Ordinance No. 4-2008**, entitled **an Ordinance Amending the Municipal Code of the Village of Bensenville by Establishing the Service Provider and PEG Access Support Fee.**

Motion

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

All were in favor. Motion carried.

Motion:

Trustee Johnson made a motion to adopt the ordinance as read. Trustee Williams seconded the motion.

ROLL CALL:

AYES: Adamowski, Johnson, Mandziara, Tralewski, Williams

NAYS: None

Motion carried.

Ordinance No.
5-2008 :

9. Deputy Village Manager, Steve Marshall, gave the first summarization of the action contemplated in and read **Ordinance No. 5-2008**, entitled **an Ordinance Amending the Municipal Code of the Village of Bensenville by Enforcing Customer Service and Privacy Protection Standards.**

Motion

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

All were in favor. Motion carried.

Motion:

Trustee Johnson made a motion to adopt the ordinance as read. Trustee Williams seconded the motion.

ROLL CALL:

AYES: Adamowski, Johnson, Mandziara, Tralewski, Williams

NAYS: None

Minutes of the Village Board Meeting
January 15, 2008 Page 4

Motion carried.

ORDINANCE No.

_____:

10. Deputy Village Manager, Steve Marshall, gave the first summarization of the action contemplated in **Ordinance No. _____**, entitled **An Ordinance Amending the Fiscal Year 2007-2008 Budget**.

Motion:

Trustee Williams made a motion to hold the ordinance for public review. Trustee Mandziara seconded the motion.

All were in favor.

Motion carried.

Resolution No.
R-11-2008:

11. Police Chief, Frank Kosman, summarized the action contemplated in **Resolution No. R-11-2008** entitled **A Resolution Authorizing Lease Agreement for Police Motorcycle**.

Motion

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

ROLL CALL:

AYES: Adamowski, Mandziara, Tralewski, Williams, Johnson

NAYS: None

Motion carried.

Resolution No.
R-12-2008:

12. Deputy Village Manager, Steve Marshall, summarized the action contemplated in **Resolution No. R-12-2008** entitled **A Resolution Authorizing Budget Transfers**.

Motion

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

ROLL CALL:

AYES: Adamowski, Mandziara, Tralewski, Williams, Johnson

NAYS: None

Minutes of the Village Board Meeting
January 15, 2008 Page 4

Motion carried.

**INFORMATION
ITEMS:**

15. The Committee of the Whole Meeting Minutes of November 27, 2007.

**WARRANT NO.
008/19**

16. Trustee Tralewski presented **Warrant No. 008/19** in the amount of **\$1,176.282.45** and made a motion to approve the warrant as presented. Trustee Adamowski seconded the motion.

ROLL CALL:

AYES: Adamowski, Johnson, Mandziara, Williams, Tralewski

NAYS: None

Motion carried.

**EXECUTIVE
SESSION:**

Trustee Tralewski made a motion to go into Executive Session, for the purpose of discussing pending, probable, or imminent litigation, acquisition of real property, personnel, collective negotiation matters. Trustee Adamowski seconded the motion.

ROLL CALL:

AYES: Adamowski, Johnson, Mandziara, Williams, Tralewski

NAYS: None

Motion carried.

ADJOURNMENT:

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

All were in favor. Motion carried.

President Geils adjourned the meeting at 8:07 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 of March, 2008.