

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

MINUTES OF THE VILLAGE BOARD MEETING

February 5, 2008

CALL TO ORDER: 1. President Geils called the meeting to order at 7:55 p.m.

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

Adamowski, Johnson, Mandziara, Tralewski,

ABSENT: Williams

A quorum was present.

HEARING OF DELEGATIONS: 3. Audience members raised concerns on the extension of the moratorium. Direction was given to speak with counsel.

Staff member Richard Delazer was introduced to the Village Board as the new Budget Management/Budget Analysis.

JOURNAL OF PROCEEDINGS: 4. Minutes of the Special Village Board Meeting of December 3, 2007 were presented.

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

All were in favor. Motion carried.

5. Minutes of the Village Board Meeting of December 4, 2007 were presented.

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

All were in favor. Motion carried.

Ordinance No.
7-2008:

6. Director of Community Events, Stan Urban, gave the second summarization of the action contemplated in **Ordinance No. 7-2008**, entitled **Amendment To Annual Budget For The Year Ending April 30, 2008**.

Motion Trustee Tralewski made a motion to postpone 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 **an Ordinance Amending Village Code Section 10-11-7-1 C (2) New Chapter 19, Appearance Code**.

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

All were in favor.

Motion carried.

Ordinance No.
6-2008 :

8. Deputy Village Manager, Steve Marshall, gave the first summarization of the action contemplated in and read **Ordinance No. 6-2008** , entitled **an Ordinance Amending Amending Ordinance No. 05-2006 - Moratorium Extension on Uses - 1-3 Heavy Industrial Zoning District Preliminary to Rezoning**.

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

All were in favor. Motion carried.

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Motion: Trustee Mandziara made a motion to adopt the ordinance as read.
Trustee Tralewski seconded the motion.

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

NAYS: None

Motion carried.

**Resolution No.
R-14-2008:**

9. Police Chief, Frank Kosman, summarized the action contemplated in **Resolution No. R-14-2008** entitled **A Resolution Authorizing Payment for Northeast DuPage Youth and Family Services Annual Contribution.**

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

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

NAYS: None

Motion carried.

**Resolution No.
R-15-2008:**

10. Director of Community Events, Stan Urban, summarized the action contemplated in **Resolution No. R-15-2008** entitled **A Resolution Authorizing a Purchase Order to Alumital Corp. for the Removal and Installation of Aluminum Doors at Bensenville Theatre.**

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

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

NAYS: None

Motion carried.

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Resolution No.
R-16-2008:

11. Police Chief, Frank Kosman, summarized the action contemplated in **Resolution No. R-16-2008** entitled **A Resolution Approving Bensenville Reward Program.**

Motion

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

ROLL CALL:

AYES: Adamowski, Mandziara, Tralewski, Johnson

NAYS: None

Motion carried.

Resolution No.
R-17-2008:

12. Village Manager, James Johnson, summarized the action contemplated in **Resolution No. R-17-2008** entitled **A Resolution Appointing Members to the Home Improvement Grant Program Review Board.**

Motion

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

ROLL CALL:

AYES: Adamowski, Mandziara, Tralewski, Johnson

NAYS: None

Motion carried.

Resolution No.
R-18-2008:

13. Deputy Village Manager, Steve Marshall, summarized the action contemplated in **Resolution No. R-18-2008** entitled **A Resolution Amending Purchase Order Amount for OEC Business Interiors.**

Motion

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

ROLL CALL:

AYES: Adamowski, Mandziara, Tralewski, Johnson

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NAYS: None

Motion carried.

Resolution No.

_____:

14. Community Liaison, Frank Coconate, summarized the action contemplated in **Resolution No. _____** entitled **A Resolution Authorizing a Contract with B & F Technical Code Services, Inc.**

Motion

Trustee Tralewski made a motion to postpone consideration of the resolution presented. Trustee Johnson seconded the motion.

All were in favor.

Motion carried.

Resolution No.

R-19-2008:

15. Director of Community Events, Stan Urban, summarized the action contemplated in **Resolution No. R-19-2008** entitled **A Resolution Authorizing Execution of a Purchase Order with Dual Temp of Illinois.**

Motion

Trustee Mandziara made a motion to postpone consideration of the resolution presented. Trustee Tralewski seconded the motion.

All were in favor.

Motion carried.

Resolution No.

_____:

16. Budget transfer item postponed.

MOTION:

Trustee Johnson made a motion to direct Village Manager, James Johnson, to proceed with contract negotiations with window software program. Trustee Mandziara seconded the motion.

All were in favor. Motion carried.

INFORMATION
ITEMS:

17. The Committee of the Whole Meeting Minutes of December 3, 2007.
18. The Committee of the Whole Meeting Minutes of December 4, 2007.

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WARRANT NO.
008/20

16. Trustee Tralewski presented **Warrant No. 008/20** in the amount of **\$881,918.06** and made a motion to approve the warrant as presented. Trustee Mandziara seconded the motion.

ROLL CALL:

AYES: Adamowski, Johnson, Mandziara, 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 8:21 p.m.


Nicole Vinci
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 1st day of April, 2008.