

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

MINUTES OF THE VILLAGE BOARD MEETING
February 19, 2008

CALL TO ORDER: 1. President Geils called the meeting to order at 7:45 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, Mandziara, Tralewski, Williams

A quorum was present.

Ordinance No.
8-2008:

4. Director of Community Development, Scott Viger, gave the second summarization of the action contemplated in **Ordinance No. 8-2008**, entitled **Amending Village Code Title 10, New Chapter 19 Text Amendment to the Zoning Ordinance Adoption of Appearance Code.**

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

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

NAYS: None

Motion carried.

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Ordinance No.

_____:

5. Deputy Village Manager, Steve Marshall, gave the first summarization of the action contemplated in **Ordinance No. _____**, entitled **an Ordinance Authorizing BPJ Auto - 764 Thomas Drive - Conditional Use - For Minor Motor Vehicle Repair (CDC Case No. 061107-2)**.

Motion:

Trustee Tralewski made a motion to hold the ordinance for public review. Trustee Johnson seconded the motion.

All were in favor.

Motion carried.

Ordinance No.
9-2008:

6. Deputy Village Manager, Steve Marshall, gave the first summarization of the action contemplated in and read **Ordinance No. 9-2008** entitled **Ordinance Amending Village Code Nonpayment of Water Bills, Bills Run with Meters/Increased Deposit**.

Motion

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

All were in favor. Motion carried.

Motion:

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

ROLL CALL:

AYES: Adamowski, Johnson, Mandziara, Tralewski, Williams

NAYS: None

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 Title 9, Building Regulations Chapter 3, Property maintenance Code Section 9-3-2, Amendments to Code**.

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

All were in favor.

**Resolution No.
R-20-2008:**

8. Community Liaison, Frank Coconate, summarized the action contemplated in **Resolution No. R-20-2008** entitled **Authorizing B&F Code Services Agreement.**

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.

**Resolution No.
R-21-2008:**

9. Budget Analysis, Richard DeLazzer, summarized the action contemplated in **Resolution No. R-21-2008** entitled **Budget Transfers.**

Motion Trustee Tralewski 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-22-2008:**

10. Public Works Director, Paul Quinn, summarized the action contemplated in **Resolution No. R-22-2008** entitled **Authorizing the Execution of a Purchase Order for Emergency Water Main Repairs by Vian Construction.**

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

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

NAYS: None

Motion carried.

**Resolution No.
R-23-2008:**

11. Village Attorney Peter Ostling, summarized the action contemplated in **Resolution No. R-23-2008** entitled **Determining Continued Need For Confidentiality of Executive Session Minutes and Authorizing Destruction of Certain Audio Recordings of Executive Session Meetings.**

Motion Trustee Tralewski 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-24-2008:**

12. Village Attorney Peter Ostling, summarized the action contemplated in **Resolution No. R-24-2008** entitled **A Resolution Authorizing the Execution of an Agreement for the Public Auction of Surplus Real Property Owned by the Village of Bensenville.**

Motion Trustee Tralewski 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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Motion: Trustee Johnson made a motion approving minutes of all executive session meetings conducted during the time period from December 1, 2005 through June 1, 2006. Trustee Tralewski seconded the motion.

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

NAYS: None

Motion carried.

**WARRANT NO.
008/21**

13. Trustee Tralewski presented **Warrant No. 008/21** in the amount of **\$1,022,560.55** and made a motion to approve the warrant as presented. Trustee Mandziara seconded the motion.

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

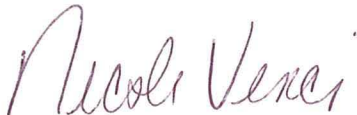
NAYS: None

Motion carried.

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

All were in favor. Motion carried.

President Geils adjourned the meeting at 8:16 p.m.



Nicole Vinci
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 15th day of April, 2008.