

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

MINUTES OF THE VILLAGE BOARD MEETING
March 4, 2008

CALL TO ORDER: 1. President Geils called the meeting to order at 8:30 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.

**JOURNAL OF
PROCEEDINGS:** 4. Minutes of the Village Board Meeting of December 18, 2007 were presented.

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

All were in favor. Motion carried.

5. Minutes of the Special Village Board Meeting of January 8, 2008 were presented.

Motion Trustee Tralewski made a motion to approve the minutes as presented with the following correction: Correction to the title of Deputy Village Manager Steve Marshall. Trustee Mandziara seconded the motion.

All were in favor. Motion carried.

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5. Minutes of the Special Village Board Meeting of January 15, 2008 were presented.

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

All were in favor. Motion carried.

Trustee Tralewski stated for the record that the correction to the title of the Deputy Village Manager, Steve Marshall is actually for the meeting minutes of January 15, 2008, not the meeting minutes of January 8, 2008.

Motion Trustee Mandziara made a motion to reconsider and approve the minutes of January 8, 2008 and January 15, 2008 as corrected. Trustee Williams seconded the motion.

All were in favor. Motion carried.

**Ordinance No.
10-2008 :**

6. Deputy Village Manager, Steve Marshall, gave the second summarization of the action contemplated in **Ordinance No.10-2008** 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 adopt the ordinance as presented. Trustee Johnson seconded the motion.

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

NAYS: None

Motion carried.

Direction was given to have Inter-Office Memoranda sent to the Police Department to assist with enforcement of the ordinance after passage.

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All were in favor. Motion carried.

Ordinance No.

_____ :

10. Deputy Village Manager, Steve Marshall, summarized the action contemplated in **Ordianance No. _____** entitled **Ordinance Partially Abating the Tax Heretofore Levied for the Year 2007, Village of Bensenville, Counties of Cook and DuPage, Illinois.**

Motion

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

All were in favor. Motion carried.

Motion

11. Following the Board's unanimous consent to proceed with the Consent Agenda, Trustee Johnson made a motion to approve the Consent Agenda as presented thereby holding the ordinances identified thereunder for public review. Trustee Williams seconded the motion.

ROLL CALL:

AYES: Adamowski, Mandziara, Tralewski, Johnson, Williams

NAYS: None

Motion carried. Consent Agenda Passed.

Ordinance No.

_____ :

12. Ordinance Abating the Tax Heretofore Levied for the Year 2007 to Pay Debt Service on \$3,000,000 Series 1998 General Obligation Bonds of the Village of Bensenville, Counties of Cook and Dupage (Consent Agenda)

Ordinance No.

_____ :

13. Ordinance Abating the Tax Heretofore Levied for the Year 2007 to Pay Debt Service on \$2,925,000 Series 1998A General Obligation Bonds of the Village of Bensenville, Counties of Cook and Dupage (Consent Agenda)

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Ordinance No.

_____ :

14. Ordinance Abating the Tax Heretofore Levied for the Year 2007 to Pay Debt Service on \$1,000,000 Series 2001a General Obligation Bonds of the Village of Bensenville, Counties of Cook and Dupage, Illinois (Consent Agenda)

Ordinance No.

_____ :

15. Ordinance Abating the Tax Heretofore Levied for the Year 2007 to Pay Debt Service on \$1,500,000 Series 2001b General Obligation Bonds of the Village of Bensenville, Counties of Cook and Dupage, Illinois (Consent Agenda)

Ordinance No.

_____ :

16. Ordinance Abating the Tax Heretofore Levied for the Year 2007 to Pay Debt Service on \$2,870,000 Series 2001c General Obligation Bonds of the Village of Bensenville, Counties of Cook and Dupage (Consent Agenda)

Ordinance No.

_____ :

17. Ordinance Abating the Tax Heretofore Levied for the Year 2007 to Pay Debt Service on \$1,615,000 Series 2001d General Obligation Bonds of the Village of Bensenville, Counties of Cook and Dupage (Consent Agenda)

Ordinance No.

_____ :

18. Ordinance Abating the Tax Heretofore Levied for the Year 2007 to Pay Debt Service on \$1,875,000 Series 2001e General Obligation Bonds of the Village of Bensenville, Counties of Cook and Dupage, Illinois (Consent Agenda)

Ordinance No.

_____ :

19. Ordinance Abating the Tax Heretofore Levied for the Year 2007 to Pay Debt Service on \$3,000,000 Series 2002A General Obligation Bonds of the Village of Bensenville, Counties of Cook and Dupage, Illinois (Consent Agenda)

Ordinance No.

_____ :

20. Ordinance Abating the Tax Heretofore Levied for the Year 2007 to Pay Debt Service on \$1,365,000 Series 2002B

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General Obligation Bonds of the Village of Bensenville,
Counties of Cook and Dupage, Illinois (Consent Agenda)

Ordinance No.

_____ :

21. Ordinance Abating the Tax Heretofore Levied for the Year 2007 to Pay Debt Service on \$1,122,070.55 Series 2003A
General Obligation Bonds of the Village of Bensenville,
Counties of Cook and Dupage, Illinois (Consent Agenda)

Ordinance No.

_____ :

22. Ordinance Abating the Tax Heretofore Levied for the Year 2007 to Pay Debt Service on \$2,200,000 Series 2004G
General Obligation Bonds of the Village of Bensenville,
Counties of Cook and Dupage, Illinois (Consent Agenda)

Ordinance No.

_____ :

23. Ordinance Abating the Tax Heretofore Levied for the Year 2007 to Pay Debt Service on \$4,000,000 Series 2004D
General Obligation Bonds of the Village of Bensenville,
(Consent Agenda)

Resolution No.

R-25-2008:

24. Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-25-2008** entitled **Authorizing the Execution of a Purchase Order for Emergency Water Main Repairs at 413 Jefferson St. and 343 Addison St. by Vian Construction.**

Motion

Trustee Johnson 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-26-2008:

25. Director of Public Works, Paul Quinn, summarized the action

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contemplated in **Resolution No. R-26-2008** entitled **Authorizing the Execution of a Purchase Order and a Contract for Engineering Services Form Christopher B. Burke Engineering, Ltd.**

Motion Trustee Tralewski 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-27-2008:**

26. Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-27-2008** entitled **Authorizing the Execution of a Purchase Order for the Purchase of Additional Rock Salt from National Salt Supply Inc.**

Motion Trustee Johnson 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-28-2008:**

27. Deputy Village Manager, Steve Marshall, summarized the action contemplated in **Resolution No. R-28-2008** entitled **Resolution Authorizing a Purchase Order to Aqua Pure, Inc.**

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

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Motion carried.

Resolution No.
R-29-2008:

28. Deputy Village Manager, Steve Marshall, summarized the action contemplated in **Resolution No. R-29-2008** entitled **Resolution Authorizing the Execution of a Purchase Order with Alliance Seal Coating, Inc.**

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-30-2008:

29. Deputy Village Manager, Steve Marshall, summarized the action contemplated in **Resolution No. R-30-2008** entitled **Authorizing Execution of a Purchase Order with Dual Temp of Illinois.**

Motion

Trustee Mandziara 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-31-2008:

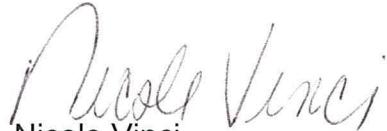
30. Budget Analysis, Richard DeLazzer, summarized the action contemplated in **Resolution No. R-31-2008** entitled **Budget Transfers.**

Motion

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

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President Geils adjourned the meeting at 8:51 p.m.



Nicole Vinci
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 20th day of May, 2008.