

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

**MINUTES OF THE VILLAGE BOARD MEETING**

**March 18, 2008**

**CALL TO ORDER:** 1. President Geils called the meeting to order at 7:35 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.

**HEARING OF DELEGATIONS:** 4. The Albanese family was presented with a check for \$5,000.00 as the first recipients of the Home Improvement Grant Program.

A Proclamation of Congratulations was presented to Joseph M. Keehn for receiving the Eagle Scout Award.

An Arbor Day Proclamation was entered as part of the record.

**JOURNAL OF PROCEEDINGS:** 5. Minutes of the Special Village Board Meeting of January 22, 2008 were presented.

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

All were in favor. Motion carried.

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6. Minutes of the Special Village Board Meeting of January 29, 2008 were presented.

Motion

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

All were in favor. Motion carried.

**Ordinance No.**  
**12-2008 :**

7. Deputy Village Manager, Steve Marshall, gave the second summarization of the action contemplated in **Ordinance No. 12-2008** entitled **an Ordinance Amending Village Procedures for Administrative Adjudication of Municipal Code Violations.**

Motion:

Trustee Adamowski made a motion to adopt the ordinance as presented. Trustee Williams seconded the motion.

**ROLL CALL:**

AYES: Adamowski, Mandziara, Tralewski, Johnson, Williams

NAYS: None

Motion carried.

**Ordinance No.**  
**13-2008:**

8. Village Attorney, Peter Ostling, gave the second summarization of the action contemplated in **Ordinance No. 13-2008** entitled **an Ordinance Partially Abating the Tax Heretofore Levied for the Year 2007, Village of Bensenville, Counties of Cook and DuPage, Illinois.**

Motion:

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

**ROLL CALL:**

AYES: Adamowski, Mandziara, Tralewski, Johnson, Williams

NAYS: None

Motion carried.

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Motion: 9. Following the Board's unanimous consent to proceed with the consent agenda, Trustee Mandziara made a motion to approve the Consent Agenda as presented. Trustee Williams seconded the motion.

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

NAYS: None

Motion carried. Consent Agenda Passed.

**Ordinance No.**  
**14-2008:**

10. 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.**  
**15-2008:**

11. 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)

**Ordinance No.**  
**16-2008:**

12. 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.**  
**17-2008:**

13. 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.**  
**18-2008:**

14. Ordinance Abating the Tax Heretofore Levied for the Year 2007 to Pay Debt Service on \$2,870,000 Series 2001C

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Village of Bensenville, Counties of Cook and Dupage  
(Consent Agenda)

**Ordinance No.**  
**19-2008:**

15. 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.**  
**20-2008:**

16. 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.**  
**21-2008:**

17. 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.**  
**22-2008:**

18. Ordinance Abating the Tax Heretofore Levied for the Year 2007 to Pay Debt Service on \$1,365,000 Series 2002B General Obligation Bonds of the Village of Bensenville, Counties of Cook and DuPage, Illinois (Consent Agenda)

**Ordinance No.**  
**23-2008:**

19. 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.**  
**24-2008:**

20. 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)

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Ordinance No.

25-2008:

21. 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, Cook and DuPage, Illinois (Consent Agenda)

Ordinance No.

26-2008:

22. Ordinance Abating the Tax Heretofore Levied for the Year 2007 to Pay Debt Service on \$3,500,000 Series 2004E General Obligation Bonds of the Village of Bensenville, Cook and DuPage, Illinois (Consent Agenda)

Ordinance No.

27-2008:

23. Ordinance Abating the Tax Heretofore Levied for the Year 2007 to Pay Debt Service on \$650,000 Series 2000 Special Service Area Number Two, Unlimited Ad Valorem Tax Bonds of the Village of Bensenville, Cook and DuPage, Illinois (Consent Agenda)

Ordinance No.

28-2008 :

24. Deputy Village Manager, Steve Marshall, gave the first summarization of the action contemplated in and read **Ordinance No. 28-2008**, entitled **an Ordinance Adopting the Official Zoning Map for the Village of Bensenville, Illinois.**

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.

Motion:

Trustee Tralewski made a motion to strike item 5 from the agenda. Trustee Johnson seconded the motion.

**Resolution No.  
R-33-2008:**

25. Budget Analyst, Richard Delazzer, summarized the action contemplated in **Resolution No. R-33-2008** entitled **Budget Transfers.**

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-34-2008:**

26. Budget Analyst, Richard Delazzer, summarized the action contemplated in **Resolution No. R-34-2008** entitled **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, Johnson, Williams

NAYS: None

Motion carried.

**Resolution No.  
R-35-2008:**

27. Deputy Village Manager, Steve Marshall, summarized the action contemplated in **Resolution No. R-35-2008** entitled **Resolution Authorizing an Amendment for Auditing Services for Fiscal Year 2008 by Virchow Krause & Company, LLP.**

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

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NAYS: None

Motion carried.

**Resolution No.  
R-36-2008:**

28. Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-36-2008** entitled **Resolution Authorizing the Execution of a Purchase Order to Standard Equipment Co. for the repair of Truck 812.**

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-37-2008:**

29. Chief of Police, Frank Kosman, summarized the action contemplated in **Resolution No. R-37-2008** entitled **Resolution Authorizing the Execution of a Professional Services Agreement with John Z Toscas.**

Motion

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

**ROLL CALL:**

AYES: Adamowski, Mandziara, Tralewski, Johnson, Williams

NAYS: None

Motion carried.

**Resolution No.  
R-38-2008:**

30. Chief of Police, Frank Kosman, summarized the action contemplated in **Resolution No. R-38-2008** entitled **Authorizing Red Speed Illinois LLC.**

Motion

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

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**ROLL CALL:** AYES: Adamowski, Mandziara, Tralewski, Johnson, Williams  
NAYS: None  
Motion carried.

The agreement was approved by Counsel.

**Resolution No.  
R-39-2008:**

31. Chief of Police, Frank Kosman, summarized the action contemplated in **Resolution No. R-39-2008** entitled **Resolution Agreeing to Indemnify the State of Illinois for Photo Enforcement Attached to IDOT Facilities.**

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-40-2008:**

32. Community Liaison, Ed Muniz, summarized the action contemplated in **Resolution No. R-40-2008** entitled **Resolution Approving a Grant in the Home Improvement Grant Program.**

Motion Trustee Johnson 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.

**INFORMATION  
ITEMS:**

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January 22, 2008.

34. The Special Committee of the Whole Meeting Minutes of January 29, 2008.

**WARRANT NO.**  
**008/23**

35. Trustee Tralewski presented **Warrant No. 008/23** in the amount of **2,314,584.19** 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

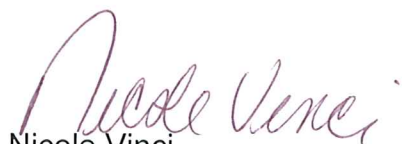
Motion carried.

**ADJOURNMENT:**

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

All were in favor. Motion carried.

President Geils adjourned the meeting at 7:51 p.m.

  
Nicole Vinci  
Deputy Village Clerk

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Bensenville this 9TH day of June 2008.