

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

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING
April 1, 2008

CALL TO ORDER: 1. President Geils called the meeting to order at 9:16 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, Williams, Tralewski, Mandziara

A quorum was present.

JOURNAL OF PROCEEDINGS: 4. Minutes of the February 5, 2008 Village Board Meeting were presented.

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

All were in favor. Motion carried.

Ordinance No. 29-2008: 5. Deputy Village Manager, Steve Marshall, gave the first summarization of the action contemplated and read **Ordinance No. 29-2008, entitled An Ordinance Amending the Village Code Section 5-4-5: Vehicle License Fees.**

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

All were in favor.

Motion carried. Rule 6 was waived.

Motion: Trustee Adamowski made a motion to adopt the ordinance as presented. Trustee Johnson seconded the motion.

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

NAYS: None

Motion carried.

Ordinance No.

_____ :

6. Police Chief, Frank Kosman, gave the first summarization of the action contemplated in **Ordinance No. _____**, entitled **Ordinance Amending 4.1.1 of the Village Code.**

Motion:

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

All were in favor.

Motion carried. The ordinance was held for second reading.

Ordinance No.

_____ :

7. Deputy Village Manager, Steve Marshall, gave the first summarization of the action contemplated in **Ordinance No. _____**, entitled **Ordinance Authorizing the Subdivision and Variance from the Street Plan and Pavement of 675 John St. (CDC Case #121007-1).**

Motion:

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

All were in favor.

Motion carried. The ordinance was held for second reading.

Ordinance No.

_____ :

8. Deputy Village Manager, Steve Marshall, gave the first summarization of the action contemplated in **Ordinance No. _____**, entitled **Ordinance Authorizing the Master Sign Approval for 710-720 W. Irving Park Road.**

Motion:

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

All were in favor.

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Motion carried. The ordinance was held for second reading.

Ordinance No.

_____ :

9. Village Attorney Peter Ostling, gave the first summarization of the action contemplated in **Ordinance No._____** entitled **Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois, Authorizing the Issuance of Village of Bensenville, DuPage and Cook Counties, Illinois \$300,000.00 Interest Bearing Installment Note and Pledge Agreement, Series 2008, and a Mortgage Securing Such Note and the Pledge of Certain Village Funds to Secure Such Note.**

Motion:

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

All were in favor.

Motion carried. The ordinance was held for second reading.

Resolution No.

R- 41-2008:

10. Director of Communications, Linda Dickson, summarized the action contemplated in **Resolution No. R-41-2008** entitled a **Resolution Authorizing Payment for the DuPage Senior Citizen's Council Senior Nutrition and Home Maintenance Programs.**

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:

ABSTAIN: Williams

Motion carried.

Resolution No.

R-42-2008:

11. Chief of Police, Frank Kosman, summarized the action contemplated in **Resolution No. R-42-2008** entitled a **Resolution Authorizing the Execution of a Purchase Order for the Annual Lease of Cellular Service.**

Motion

Trustee Mandziara made a motion to approve the resolution as

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presented. Trustee Tralewski seconded the motion.

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

 NAYS: None.

 Motion carried.

Resolution No.
R- 43-2008: 12. Budget Analyst, Richard Delazzer, summarized the action contemplated in **Resolution No. R-43-2008** entitled a **Resolution Approving Certain Budget Transfers Within the Fiscal Year 2007-2008 Annual Budget.**

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

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

 NAYS: None

 Motion carried.

Resolution No.
R- 44-2008: 13. Budget Analyst, Richard Delazzer, summarized the action contemplated in **Resolution No. R-44-2008** entitled a **Budget Transfers.**

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

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

 NAYS: None

 Motion carried.

Resolution No.
R- 45-2008: 14. Budget Analyst, Richard Delazzer, summarized the action contemplated in **Resolution No. R-45-2008** entitled a **Budget Transfers.**

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

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

NAYS: None

Motion carried.

Resolution No.

R- 46-2008:

15. Budget Analyst, Richard Delazzer, summarized the action contemplated in **Resolution No. R-46-2008** entitled a **Budget Transfers**.

Motion

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

ROLL CALL:

AYES: Mandziara, Tralewski, Johnson, Williams, Adamowski

NAYS: None

Motion carried.

Resolution No.

R-47-2008:

16. Deputy Village Manager, Steve Marshall, summarized the action contemplated in **Resolution No. R-47-2008** entitled **A Resolution Authorizing Intervention in Certain Tax Appeal Cases**.

Motion

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

ROLL CALL:

AYES: Mandziara, Tralewski, Johnson, Williams, Adamowski

NAYS: None

Motion carried.

Resolution No.

R-48-2008:

17. Deputy Village Manager, Steve Marshall, summarized the action contemplated in **Resolution No. R-48-2008** entitled **A Resolution Authorizing the Execution of a Purchase Order with Dual Temp of Illinois**.

Motion

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

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

NAYS: None

Motion carried.

Resolution No.

R-49-2008:

18. Deputy Village Manager, Steve Marshall, summarized the action contemplated in **Resolution No. R-49-2008** entitled **A Resolution to Approve an Appointment to the Village of Bensenville Community Development Commission.**

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

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

NAYS: None

Motion carried.

Resolution No.

R-50-2008:

19. Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-50-2008** entitled **A Resolution Authorizing the Execution of a Contract and a Purchase Order to Christopher B. Burke Engineering, LTD. , for the 2008/2009 Watermain Replacement Program Construction Engineering.**

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

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

NAYS: None

Motion carried.

Resolution No.

R-51-2008:

20. Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-51-2008** entitled **A Resolution Authorizing the Execution of a Contract and a Purchase Order to Christopher B. Burke Engineering, LtD., for the 2008/2009 Street Program Construction Engineering.**

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

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

NAYS: None

Motion carried.

Resolution No.

R-52-2008:

21. Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-522008** entitled **A Resolution Authorizing the execution of a Contract Purchase Order to Trine Construction for the Fiscal Year 2008/2009 Watermain Replacement and Street Surfacing.**

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

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

NAYS: None

Motion carried.

Resolution No.

R-53-2008:

22. Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-53-2008** entitled **Resolution Authorizing the Execution of a Contract and Purchase Order to J.A. Johnson Paving Co. for the 2008/2009 Street Program.**

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

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

NAYS: None

Motion carried.

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Motion 23. Trustee Adamowski made a motion to table item 16 until further notice. Trustee Williams seconded the motion

All were in favor.

Motion carried. Item 16 tabled.

Motion 24. Trustee Johnson made a motion to deny the request for rezoning of property from RS-1 to RS-5 and to deny request for subdivision of 404 Briar Lane, Bensenville (CDC Case No. 031008-3). Trustee Tralewski seconded the motion.

Trustee Williams stated that he would like to have the block remain contiguous.

All were in favor.

Motion carried. The requests were denied.

Motion 25. Trustee Williams made a motion to deny the request for variance to allow 400 Square foot shed at 1230 Edgewood, Bensenville (CDC Case #031008-1). Trustee Tralewski seconded the motion.

All were in favor.

Motion carried. The request was denied.

**WARRANT NO.
008/24**

26. Trustee Tralewski presented **Warrant No. 008/24** in the amount of **\$498,693.63** and made a motion to approve the warrant as presented. Trustee Johnson seconded the motion.

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

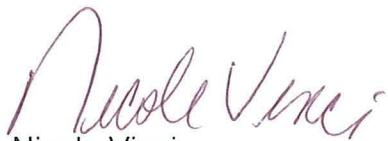
NAYS: None

Motion carried.

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

All were in favor. Motion carried.

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Nicole Vinci
Deputy Village Clerk

President Geils adjourned the meeting at 9:42 p.m.

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