

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 15, 2008

CALL TO ORDER: 1. President Geils called the meeting to order at 6:42 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 19, 2008 Village Board Meeting 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. 30-2008: 5. Police Chief, Frank Kosman, gave the second summarization of the action contemplated in **Ordinance No. 30-2008**, entitled **Amending Village Code Authorized Strength – Police Department**.

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

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

NAYS: None

Motion carried.

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Ordinance No.

31-2008:

6. Village Attorney, Peter Ostling, gave the second summarization of the action contemplated and **Ordinance No. 31-2008**, entitled an **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 Adamowski made a motion to adopt the ordinance as presented. Trustee Williams seconded the motion.

ROLL CALL:

AYES: Adamowski, Johnson, Mandziara, Tralewski, Williams

NAYS: None

Motion carried.

Ordinance No.

32-2008:

7. Deputy Village Manager, Steve Marshall, gave the second summarization of the action contemplated in **Ordinance No. 32-2008**, entitled **Ordinance Authorizing the Master Sign Approval for 710-720 W. Irving Park Road (CDC Case #031008-2)**.

Motion:

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

ROLL CALL:

AYES: Adamowski, Johnson, Mandziara, Tralewski, Williams

NAYS: None

Motion carried.

Ordinance No.

33-2008:

8. Budget Analyst, Richard Delazzer, gave the first summarization of the action contemplated in and read **Ordinance No. 33-2008** entitled **Amendment to Annual Budget for the Year Ending April 30, 2008.**

Motion:

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

All were in favor.

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Motion carried. Rule 6 was waived.

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

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

NAYS: None

Motion carried.

Resolution No.

R-56-2008:

9. Budget Analyst, Richard Delazzer, summarized the action contemplated in **Resolution No. R-56-2008** 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.

Motion 10. Trustee Tralewski made a motion to postpone this resolution for further review. Trustee Johnson seconded the motion.

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

NAYS: None

Motion carried

Resolution No.

R-57-2008:

11. Deputy Village Manager, Steve Marshall, summarized the action contemplated in **Resolution No. R-57-2008** entitled **Authorizing Work Order - Consulting Services Camiros, Ltd Grand Avenue TIF - Proposed Plan Amendment**.

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

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

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NAYS: None.

Motion carried.

Resolution No.

R- 58-2008:

12. Deputy Village Manager, Steve Marshall, summarized the action contemplated in **Resolution No. R-58-2008** entitled **Hazchem Environmental Corp.**

Motion

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

ROLL CALL:

AYES: Mandziara, Tralewski, Johnson, Williams, Adamowski

NAYS: None

Motion carried.

Resolution No.

R- 59-2008:

13. Deputy Village Manager, Steve Marshall, summarized the action contemplated in **Resolution No. R-59-2008** entitled **Authorizing Prosource Technologies, Inc Contract.**

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- 60-2008:

14. Computer Specialist, Ed Bowser, summarized the action contemplated in **Resolution No. R-60-2008** entitled **Authorizing Computer System Lease Agreement Tyler Technologies, Inc.**

Motion

Trustee Mandziara made a motion to approve the resolution subject to Attorney approval. Trustee Williams seconded the motion.

ROLL CALL:

AYES: Mandziara, Tralewski, Johnson, Williams, Adamowski

NAYS: None

Motion carried.

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Resolution No.

R- 61-2008:

15. Deputy Village Manager, Steve Marshall, summarized the action contemplated in **Resolution No. R-61-2008** entitled **Authorizing Lease of Real Estate 42 N. Orchard, Bensenville.**

Motion

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

ROLL CALL:

AYES: Mandziara, Tralewski, Johnson, Williams, Adamowski

NAYS: None

Motion carried.

Resolution No.

R-62-2008:

16. Deputy Village Manager, Steve Marshall, summarized the action contemplated in **Resolution No. R-62-2008** entitled **Authorizing TFW Surveying & Mapping Inc. Contract.**

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.

INFORMATION

ITEMS:

17. The Special Committee of the Whole Meeting Minutes of February 13, 2008.

18. The Committee of the Whole Meeting Minutes of February 19, 2008.

19. The Committee of the Whole Meeting Minutes of February 26, 2008.

20. The Special Committee of the Whole Meeting Minutes of March 4, 2008.

21. The Committee of the Whole Meeting Minutes of March 4, 2008.

WARRANT NO.

008/25

22. Trustee Tralewski presented **Warrant No. 008/25** in the amount of **\$592,592.08** and made a motion to approve the warrant as presented. Trustee Adamowski seconded the motion.

ROLL CALL:

AYES: Adamowski, Johnson, Mandziara, Tralewski, Williams

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NAYS: None

Motion carried.

President Geils read into the record a Proclamation honoring Chicago Steel Head Coach/General Manager Steve Poapst for his professionalism and contribution to the Steel's tremendous improvement in performance over the 2007-2008 Hockey Season and proclaimed April 15, 2008 Steve Poapst day.

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 6:55 p.m.



Nicole Vinci
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 16th day June , 2008.