

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

MINUTES OF THE VILLAGE BOARD MEETING
May 6, 2008

CALL TO ORDER: 1. President Geils called the meeting to order at 8:14 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, Tralewski, Williams

ABSENT: Mandziara

A quorum was present.

HEARING OF DELEGATIONS: 4. A Proclamation was read into the record honoring Deputy Village Clerk, Nicole Vinci, during Municipal Clerks Week in recognition of her vital services and exemplary dedication to the Village of Bensenville.

The Oath of Office was administered to Part-time Police Officer Jack Z. Wisniewski.

A Resident expressed his concern over the property tax increase. President Geils explained to the resident that the increase is due to Fire Protection Dist. 2 and O'Hare expansion's impact on assessed values throughout the community.

Resident Bob Nemis of 18 E. Belmont expressed his concern over a water bill. President Geils directed issue to Deputy Village Manager, Steve Marshall and Village Attorney Peter Ostling for resolution.

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Ordinance No.

37-2008:

5. Village Manager, James Johnson, gave the second summarization of the action contemplated in **Ordinance No. 37-2008**, entitled **An Ordinance Authorizing the Changing of Regular Meeting Dates of the President and Board of Trustees of the Village of Bensenville Counties of Cook and DuPage.**

Motion

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

ROLL CALL:

AYES: Tralewski, Johnson, Adamowski, Williams

NAYS: None

Motion carried.

Ordinance No.

38-2008:

6. Village Manager, James Johnson, gave the second summarization of the action contemplated in **Ordinance No. 38-2008** entitled **An Ordinance Authorizing the Subdivision and Variance from the Street Plan and Pavement of 675 John Street (CDC Case #121007-1).**

Motion:

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

ROLL CALL:

AYES: Tralewski, Johnson, Adamowski, Williams

NAYS: None

Motion carried.

Ordinance No.

_____:

7. Village Attorney Peter Ostling, gave the first summarization of the action contemplated in **Ordinance No. _____**, entitled **an Ordinance Authorizing Conditional Use Approval 500 S. York Road Fire Station in Single-Family Residential District (CDC Case No. 041408-1).**

Motion:

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

All were in favor.

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Motion carried. The ordinance was held for second reading.

Ordinance No.

39-2008:

8. Director of Community Development, Scott Viger, gave the second summarization of the action contemplated in **Ordinance No. 39-2008** entitled **An Ordinance Amending Village Code Title 10, Chapter 11 Text Amendment to the Zoning Ordinance (10-11-7-1; Single Family Parking and Driveways).**

Motion:

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

ROLL CALL:

AYES: Tralewski, Johnson, Adamowski, Williams

NAYS: None

Motion carried.

Ordinance No.

40-2008:

9. Village Attorney Peter Ostling, gave the second summarization of the action contemplated in **Ordinance No. 40-2008** entitled **Authorizing Monty's Elegant Banquets, Inc. 703 South York Road, Bensenville, Illinois 60106 Conditional Use Operation And Expansion Of Banquet Hall Variance For 11 Required Parking Spaces From 228 TO 217 Variance - For Width Of Drive Aisle (CDC Case No. 111207-2).**

Motion:

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

ROLL CALL:

AYES: Tralewski, Johnson, Adamowski, Williams

NAYS: None

Motion carried.

Ordinance No.

_____ :

10. Village Attorney Peter Ostling, gave the first summarization of the action contemplated in **Ordinance No. _____**, entitled **an Ordinance Authorizing the Development of 596 N. York Road Aviation World.**

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Motion: Trustee Johnson made a motion to hold the ordinance for public review. Trustee Williams seconded the motion.

All were in favor.

Motion carried. The ordinance was held for second reading.

Ordinance No.

_____ :

11. Deputy Village Manager, Steve Marshall, gave the first summarization of the action contemplated in **Ordinance No. _____**, entitled **an Ordinance Amending Village Code Title 5, Traffic and Motor Vehicles Chapter 2, Stopping, Standing, or Parking Section 5-2-26, Edge II Parking Lot.**

Motion: Trustee Adamowski 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-70-2008:

12. Budget Analyst, Richard Delazzer, summarized the action contemplated in **Resolution No. R-70-2008** entitled **Budget Transfers**.

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

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

NAYS: None

Motion carried.

Resolution No.

R-71-2008:

13. Budget Analyst, Richard Delazzer, summarized the action contemplated in **Resolution No. R-71-2008** entitled **Budget Transfers**.

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

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

NAYS: None

Motion carried.

Resolution No.

R-72-2008:

14. Police Chief, Kosman, summarized the action contemplated in **Resolution No. R-72-2008 entitled a Resolution Authorizing AFIS Maintenance and Support Agreement with Motorola, Inc.**

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

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

NAYS: None

Motion carried.

Resolution No.

R-73-2008:

15. Deputy Village Manager, Steve Marshall, summarized the action contemplated in **Resolution No. R-73-2008 entitled a Resolution Authorizing Assessment Plat for 500 S. York Road.**

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

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

NAYS: None

Motion carried.

Resolution No.

R-74-2008:

16. Deputy Village Manager, Steve Marshall, summarized the action contemplated in **Resolution No. R-74-2008 entitled a Resolution Proposing Approval of an Amendment to the Redevelopment Plan for the Grand Avenue Redevelopment Project Area, Convening a Joint Review Board and Calling a Public Hearing in Connection therewith.**

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

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

 NAYS: None

 Motion carried.

Resolution No.

R-93-2008:

17. Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-93-2008** entitled **a Resolution Authorizing the Execution of Passenger Trip Fare increases for the Bensenville Para-transit Service.**

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

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

 NAYS: None

 Motion carried.

For the record Director of Public Works, Paul Quinn stated that the reduction in service was based upon research of usage.

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Resolution No.

R-75-2008:

18. Deputy Village Manager, Steve Marshall, summarized the action contemplated in **Resolution No. R-75-2008** entitled **a Resolution Authorizing the Execution of Rental Lease of Real Estate at 62 Hamilton Ct.**

Motion

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

ROLL CALL:

AYES: Adamowski, Tralewski, Johnson, Williams

NAYS: None

Motion carried.

Resolution No.

R-76-2008:

19. Deputy Village Manager, Steve Marshall, summarized the action contemplated in **Resolution No. R-76-2008** entitled **a Resolution Authorizing the Execution of Rental Lease with Premier Sports Services.**

Motion

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

ROLL CALL:

AYES: Adamowski, Tralewski, Johnson, Williams

NAYS: None

Motion carried.

Motion:

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

ROLL CALL:

AYES: Adamowski, Tralewski, Johnson, Williams

NAYS: None

Motion carried. Consent Agenda Passed.

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Resolution No.

R-77-2008:

21. Resolution Authorizing Execution of a Contract with Robert Newburg Ending April 30, 2009 (Consent Agenda)

Resolution No.

R-78-2008:

22. Resolution Authorizing Execution of a Contract with Robert Bosworth Ending April 30, 2009 (Consent Agenda)

Resolution No.

R-79-2008:

23. Resolution Authorizing Execution of a Contract with John Montalbano Ending April 30, 2009 (Consent Agenda)

Resolution No.

R-80-2008:

24. Resolution Authorizing Execution of Contracts and Purchase Orders Hockey Director, Figure Skating Instructors (Consent Agenda)

Resolution No.

R-81-2008:

25. Resolution Authorizing Execution of a Contract with Kyle Mulvey Ending April 30, 2009 (Consent Agenda)

Resolution No.

R-82-2008:

26. Resolution Authorizing Execution of a Contract with Katherine Stack Ending April 30, 2009 (Consent Agenda)

Resolution No.

R-83-2008:

27. Resolution Authorizing Execution of a Contract with Kelly Gee Ending April 30, 2009 (Consent Agenda)

Resolution No.

R-84-2008:

28. Resolution Authorizing Execution of a Contract with Jim Brewer Ending April 30, 2009 (Consent Agenda)

Resolution No.

R-85-2008:

29. Resolution Authorizing Execution of a Purchase Order for the John Kurtz 5K Race/Walk (Consent Agenda)

Resolution No.

R-86-2008:

30. Resolution Authorizing Execution of an Agreement and Purchase order with Jim and Becky's Horse & Carriage Service Co (Consent Agenda)

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Resolution No.

R-87-2008:

31. Resolution Authorizing Execution of an Agreement and Purchase order with American Mobile Staging (Consent Agenda)

Resolution No.

R-88-2008:

32. Resolution Authorizing Execution of an Agreement and Purchase order with Entertainment Management Group (Consent Agenda)

Resolution No.

R-89-2008:

33. Resolution Authorizing Execution of an Agreement and Purchase order with Melrose Pyrotechnics, Inc (Consent Agenda)

Resolution No.

R-90-2008:

34. Resolution Authorizing Execution of an Agreement and Purchase order with American Mobile Staging (Consent Agenda)

Resolution No.

R-91-2008:

35. Resolution Authorizing Execution of an Agreement and Purchase order with Entertainment Management Group (Consent Agenda)

Resolution No.

R-92-2008:

36. Resolution Authorizing Execution of an Agreement and Purchase order for the Annual Paper Purchase (Consent Agenda)

WARRANT NO.

009/01

37. Trustee Tralewski presented **Warrant No. 009/01** in the amount of **\$895,343.48** and made a motion to approve the warrant as presented. Trustee Johnson seconded the motion.

ROLL CALL:

AYES: Adamowski, Johnson, 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.

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

Mary Rivera

Acting Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 5th day August, 2008.