

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.

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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 Williams 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: 33.. The Special Committee of the Whole Meeting Minutes of

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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

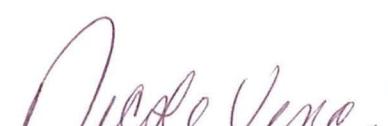
Motion carried.

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.