

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

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING
May 20, 2008

CALL TO ORDER: 1. President Geils called the meeting to order at 7:44 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, Mandziara

ABSENT: Williams

A quorum was present.

HEARING OF DELEGATIONS: 4. A Proclamation was read into the record proclaiming May 13, 2008 Relay for Life Bensenville/Wood Dale Days.

JOURNAL OF PROCEEDINGS: 5. Minutes of the March 4, 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.

Resolution No. R-95-2008: 6. Village Manager, James Johnson, summarized the action contemplated in **Resolution No. R-95-2008** entitled **a Resolution Authorizing the approval of the Home Improvement Grant Program Grant Awards.**

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

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

NAYS: None

Motion carried.

President John C. Geils presented Home Improvement Grant award letters to invited resident award winners.

Ordinance No.

41-2008:

7. Deputy Village Manager, Steve Marshall, gave the second summarization of the action contemplated in **Ordinance No. 41-2008**, 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 Adamowski made a motion to adopt the ordinance as presented. Trustee Mandziara seconded the motion.

ROLL CALL:

AYES: Adamowski, Tralewski, Johnson, Mandziara

NAYS: None

Motion carried.

Ordinance No.

42-2008:

8. Deputy Village Manager, Steve Marshall, gave the second summarization of the action contemplated in **Ordinance No. 42-2008**, entitled **Ordinance Authorizing the Development of 596 N. York Road**.

Motion

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

ROLL CALL:

AYES: Adamowski, Tralewski, Johnson, Mandziara

NAYS: None

Motion carried.

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Ordinance No.

43-2008:

9. Police Chief, Frank Kosman, gave the second summarization of the action contemplated in **Ordinance No. 43-2008**, 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 Johnson made a motion to adopt the ordinance as presented. Trustee Mandziara seconded the motion.

ROLL CALL:

AYES: Adamowski, Tralewski, Johnson, Mandziara

NAYS: None

Motion carried.

Ordinance No.

 :

10. Village Manager, James Johnson, gave the first summarization of the action contemplated in **Ordinance No. _____**, entitled an **Ordinance Authorizing an Amendment to the Annual Budget for the Year Ending April 30, 2009.**

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.

 :

11. Deputy Village Manager, Steve Marshall, gave the first summarization of the action contemplated in **Ordinance No. _____**, entitled an **Ordinance Authorizing an Amendment to the Village Code Ordinance Title 8, Chapter 7, Subsection 8-7-7.5.**

Motion:

Trustee Tralewski 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.

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Ordinance No.

 :

12. Village Attorney Peter Ostling, gave the first summarization of the action contemplated in **Ordinance No. _____**, entitled an **Ordinance Amending Village Code Village Personnel Policy and Police Department Rules and Regulations**.

Motion:

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

All were in favor.

Motion carried. The ordinance was held for second reading.

Resolution No.

R-96-2008:

13. Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-96-2008** entitled a **Resolution Authorizing the Execution of a Contract with Integrys Energy Services**.

Motion

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

ROLL CALL:

AYES: Adamowski, Tralewski, Johnson, Mandziara

NAYS: None

Motion carried.

Resolution No.

R-97-2008:

14. Budget Analyst, Richard DeLazzer, summarized the action contemplated in **Resolution No. R-97-2008** entitled a **Resolution Approving 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, Mandziara

NAYS: None

Motion carried.

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Resolution No.

R-98-2008:

15. Director of Communications, Linda Dickson, summarized the action contemplated in **Resolution No. R-98-2008** entitled **a Resolution Authorizing the Execution of a Purchase Order with Government Graphics Communications.**

Motion

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

ROLL CALL:

AYES: Adamowski, Tralewski, Johnson, Mandziara

NAYS: None

Motion carried.

Resolution No.

R-99-2008:

16. Director of Communications, Linda Dickson, summarized the action contemplated in **Resolution No. R-99-2008** entitled **a Resolution Authorizing the Execution of a Purchase Order with Olivera Designs Company.**

Motion

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

ROLL CALL:

AYES: Adamowski, Tralewski, Johnson, Mandziara

NAYS: None

Motion carried.

Resolution No.

R-100-2008:

17. Village Manager, James Johnson, summarized the action contemplated in **Resolution No. R-100-2008** entitled **a Resolution Approving Payment to Elk Grove Village for O'Hare Related Expenses.**

Motion

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

ROLL CALL:

AYES: Adamowski, Tralewski, Johnson, Mandziara

NAYS: None

Motion carried.

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Resolution No.

R-101-2008:

18. Director of Community Events/Special Facilities & Programs, Gary Thorsen, summarized the action contemplated in **Resolution No. R-101-2008** entitled **a Resolution Authorizing the Execution of a Purchase Order and Agreement with Breakaway Event Productions, LLC.**

Motion

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

ROLL CALL:

AYES: Adamowski, Tralewski, Johnson, Mandziara

NAYS: None

Motion carried.

WARRANT NO.

009/02

19. Trustee Tralewski presented **Warrant No. 009/02** in the amount of **\$3,805,773.81.**

Motion

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

ROLL CALL:

AYES: Adamowski, Johnson, Tralewski, Mandziara

NAYS: None

Motion carried.

**EXECUTIVE
SESSION:**

20. President Geils called for an Executive Session for the purpose of discussing pending, probable, or imminent litigation, acquisition of real property, personnel, collective negotiation matters. No actions will ~~a~~ take place as a result of the discussions.

Motion

Trustee Mandziara made a motion to go into Executive Session. Trustee Tralewski seconded the motion.

ROLL CALL:

AYES: Adamowski, Johnson, Tralewski, Mandziara

NAYS: None

Motion carried.

RECESS:

President Geils recessed the meeting at 8:10 p.m.

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RECONVENE: Trustee Adamowski made a motion to reconvene the meeting. Trustee Johnson seconded the motion.

All were in favor

Motion Carried

President Geils reconvened the meeting at 10:03 p.m.

ADJOURNMENT: Trustee Mandziara made a motion to adjourn the meeting. Trustee Tralewski seconded the motion.

All were in favor.

Motion carried.

President Geils adjourned the meeting at 10:03 p.m.

Nicole Vinci
Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 27 th day October, 2008.