

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

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING
June 9, 2008

CALL TO ORDER: 1. President Geils called the meeting to order at 8:00p.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 March 18, 2008 Village Board Meeting and the April 1, 2008 Special 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. 44-2008: 5. Budget Analyst, Richard DeLazzer, gave the second summarization of the action contemplated in **Ordinance No. 44-2008**, entitled **Ordinance Authorizing an amendment to The Annual Budget for the Year Ending April 30, 2009.**

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

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

NAYS: None

Motion carried.

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Ordinance No.

45-2008:

6. Deputy Village Manager, Steve Marshall, gave the second summarization of the action contemplated in **Ordinance No. 45-2008**, entitled **Ordinance Authorizing Amendment to the Village Code Ordinance Title 8, Chapter 7, Subsection 8-7-7.5**

Motion:

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

ROLL CALL:

AYES: Adamowski, Johnson, Mandziara, Tralewski, Williams

NAYS: None

Motion carried.

Ordinance No.

46-2008:

7. Village Attorney, Peter Ostling, gave the second summarization of the action contemplated in **Ordinance No. 46-2008**, entitled **Ordinance Amending Village Code Village Personnel Polity and Police Department Rules and Regulations**.

Motion:

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

ROLL CALL:

AYES: Adamowski, Johnson, Mandziara, Tralewski, Williams

NAYS: None

Motion carried.

Ordinance No.

 :

8. Deputy Village Manager, Steve Marshall, gave the first summarization of the action contemplated in **Ordinance No. _____**, entitled **Ordinance for a Conditional Use Permit for Outdoor Storage for 701 Thorndale Avenue**.

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 a second reading.

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Ordinance No.

_____ :

9. Police Chief, Frank Kosman, gave the first summarization of the action contemplated in **Ordinance No. _____**, entitled **Ordinance Authorizing the Sale of Surplus Personal Property Owned by the Village of Bensenville**

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 over for a second reading.

Ordinance No.

10. Police Chief, Frank Kosman, gave the first summarization of the action contemplated in **Ordinance No. _____**, entitled **Ordinance Amending Village Code Title 5, Traffic and Motor Vehicles Chapter 3, Streets and Intersections Section 5-3-6, One Way Streets.**

Motion:

Trustee Williams 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 a second reading.

Resolution No.

R-102-2008:

Police Chief, Frank Kosman, summarized the action contemplated in **Resolution No. R-102-2008** entitled **Authorizing the Execution of A Purchase Order for Five Squad Cars.**

Motion:

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

ROLL CALL:

AYES: Adamowski, Johnson, Williams, Tralewski, Mandziara

NAYS: None

Motion Carried

Resolution No.

R-103-2008:

Police Chief, Frank Kosman, summarized the action contemplated in **Resolution No. R-103-2008** entitled **Authorizing the Execution of a Payment for the Basic Law Enforcement Training at the Police Training Institute of the University of Illinois**

Motion:

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

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

NAYS: None

Motion Carried

Resolution No.

R-104-2008:

Deputy Village Manager, Steve Marshall, summarized the action contemplated in **Resolution No. R-104-2008** entitled **Authorizing Proposal for Professional Services of Christopher B. Burke Engineering, LTD. For the Podlin Avenue Special Service Area.**

Motion:

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

ROLL CALL:

AYES: Adamowski, Johnson, Williams, Tralewski, Mandziara

NAYS: None

Motion Carried

Resolution No.

R-105-2008:

Deputy Village Manager, Steve Marshall, summarized the action contemplated in **Resolution No. R-105-2008** entitled **Authorizing Proposal for Professional Services of Christopher B. Burke Engineering, LTD. For the Evergreen Street Special Service Area.**

Motion:

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

ROLL CALL:

AYES: Adamowski, Johnson, Williams, Tralewski, Mandziara

NAYS: None

Motion Carried

Resolution No.

R-106-2008:

Deputy Village Manager, Steve Marshall, summarized the action contemplated in **Resolution No. R-106-2008** entitled **Authorizing Lease of Real Estate 216 N Garden Avenue**

Motion:

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

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ROLL CALL: AYES: Adamowski, Johnson, Williams, Tralewski, Mandziara
NAYS: None
Motion Carried

Resolution No.

R-107-2008:

Village Manager, James Johnson, summarized the action contemplated in **Resolution No. R-107-2008** entitled **Authorizing the Execution of a Purchase Order with DuPage Mayors and Managers Conference (Debt Service Payment)**

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

ROLL CALL: AYES: Adamowski, Johnson, Williams, Tralewski, Mandziara
NAYS: None
Motion Carried

Resolution No.

R-108-2008:

Special Events Director, Gary Thorsen, summarized the action contemplated in **Resolution No. R-108-2008** entitled **Authorizing the Execution of a Purchase Order with the Chamber of Commerce**

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

ROLL CALL: AYES: Adamowski, Johnson, Williams, Tralewski, Mandziara
NAYS: None
Motion Carried

Resolution No.

R-109-2008:

Special Events Director, Gary Thorsen, summarized the action contemplated in **Resolution No. R-109-2008** entitled **Authorizing the Execution of a Purchase Order with Coca-Cola**

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

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

NAYS: None

Motion Carried

Resolution No.

R-110-2008:

Special Events Director, Gary Thorsen, summarized the action contemplated in **Resolution No. R-110-2008** entitled **Authorizing the Execution of a Purchase Order with Sysco Foods**

Motion:

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

ROLL CALL:

AYES: Adamowski, Johnson, Williams, Tralewski, Mandziara

NAYS: None

Motion Carried

Resolution No.

R-111-2008:

Special Events Director, Gary Thorsen, summarized the action contemplated in **Resolution No. R-111-2008** entitled **Authorizing the Execution of a Purchase Order with Gold Medal**

Motion:

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

ROLL CALL:

AYES: Adamowski, Johnson, Williams, Tralewski, Mandziara

NAYS: None

Motion Carried

Resolution No.

R-112-2008:

Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-112-2008** entitled **Authorizing the Execution of a Purchase Order for Emergency Sewer Repair Services from J&S Plumbing for 229 E. George Street.**

Motion:

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

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

NAYS: None

Motion Carried

Resolution No.

R-113-2008:

Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-113-2008** entitled **Authorizing the Execution of a Purchase Order for Sewer Repair Replacement Services from J&S Plumbing for Marion Ct and Pine Ave**

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

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

NAYS: None

Motion Carried

Resolution No.

R-114-2008:

Deputy Village Manager, Steve Marshall, summarized the action contemplated in **Resolution No. R-114-2008** entitled **Authorizing a Personal Service Contract**

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

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

NAYS: None

Motion Carried

Resolution No.

R-115-2008:

Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-115-2008** entitled **Authorizing the Execution of a Purchase Order and Service Agreement to Baxter and Woodman to Perform Pretreatment Services**

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

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ROLL CALL: AYES: Adamowski, Johnson, Williams, Tralewski, Mandziara
NAYS: None
Motion Carried

**Resolution No.
R-116-2008:**

Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-116-2008** entitled **Authorizing the Execution of a Purchase Order for Contract Administration Services with Mac Brady Associates, Inc.**

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

ROLL CALL: AYES: Adamowski, Johnson, Williams, Tralewski, Mandziara
NAYS: None
Motion Carried

**WARRANT NO.
009/03:**

11. Trustee Tralewski presented **Warrant No. 009/03** in the amount of **\$979,695.25..**

Motion: Trustee Tralewski 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.

**WARRANT NO.
009/04:**

12. Trustee Tralewski presented **Warrant No. 009/04** in the amount of **\$14,500.00.**

Motion: Trustee Tralewski 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.

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INFORMATION

ITEMS:

13. Special Committee of the Whole Meeting Minutes of March 10, 2008
14. Committee of the Whole Meeting Minutes of March 18, 2008

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 8:17p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 3rd day November, 2008