

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

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**MINUTES OF THE SPECIAL VILLAGE BOARD MEETING**

June 16, 2008

**CALL TO ORDER:** 1. President Geils called the meeting to order at 7:26 p.m.

**PLEDGE OF  
ALLEGIANCE:**

2. The meeting opened with the Pledge of Allegiance to the American Flag.

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**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.

**JOURNAL OF  
PROCEEDINGS:**

4. Minutes of the April 15, 2008 Special Village Board Meeting and the May 27, 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.  
50-2008:**

5. Deputy Village Manager, Steve Marshall, gave the second summarization of the action contemplated in and read **Ordinance No. 50-2008**, entitled **Ordinance for a Conditional Use Permit for Outdoor Storage for 701 Thorndale Avenue.**

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

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

NAYS: None

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Motion carried.

**Ordinance No.  
51-2008:**

6. Police Chief, Frank Kosman, gave the second summarization of the action contemplated in and read **Ordinance No. 51-2008**, entitled **Ordinance Authorizing the Sale of Surplus Personal Property Owned by the Village of Bensenville.**

Motion:

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

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**ROLL CALL:**

AYES: Adamowski, Johnson, Mandziara, Tralewski

NAYS: None

Motion carried.

**Ordinance No.  
52-2008:**

7. Police Chief, Frank Kosman, gave the second summarization of the action contemplated in and read **Ordinance No. 52-2008**, entitled an **Ordinance Amending Village Code Title 5, Traffic and Motor Vehicles Chapter 3, Streets and Intersections Section 5-3-6, One Way Streets**

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Motion:

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

**ROLL CALL:**

AYES: Adamowski, Johnson, Mandziara, Tralewski, Williams

NAYS: Geils

Motion carried.

**Ordinance No.  
\_\_\_\_\_:**

8. Deputy Village Manager, Steve Marshall, gave the first summarization of the action contemplated in and read **Ordinance No. \_\_\_\_\_**, entitled **Ordinance Authorizing Master Sign Plan for 130-154 W. Irving Park Road (CDC Case #051208-2)**

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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**Resolution No.**

**R-117-2008:**

Village Attorney, Peter Ostling, summarized the action contemplated in **Resolution No. R-117-2008** entitled **Authorizing Power of Attorney for 10 Brookwood, 210 W. Irving Park Road, and 228 W. Irving Park Road, Bensenville, IL.**

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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, Johnson, Tralewski, Mandziara

NAYS: None

Motion carried.

**Resolution No.**

**R-118-2008:**

Director of Events, Gary Thorsen, summarized the action contemplated in **Resolution No. R-118-2008** entitled **Authorizing the Execution of a Purchase Order with Tyco Simplex Grinnell.**

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**Motion:**

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

**ROLL CALL:**

AYES: Adamowski, Johnson, Tralewski, Mandziara

NAYS: None

Motion carried.

**Resolution No.**

**R-119-2008:**

Computer Specialist, Ed Bowser, summarized the action contemplated in **Resolution No. R-119-2008** entitled **Authorizing the Execution of a Purchase Order for HP Laptop Hardware.**

**Motion:**

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

**ROLL CALL:**

AYES: Adamowski, Johnson, Tralewski, Mandziara

NAYS: None

Motion carried.

**WARRANT NO.**

**009/05:**

9. Trustee Tralewski presented **Warrant No. 009/05** in the amount of **\$1,025,175.37**.

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**Motion** Trustee Tralewski made a motion to approve the warrant as Presented. Trustee Johnson seconded the motion.

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

NAYS: None

Motion carried.

**INFORMATION**

**ITEMS:** 10. Committee of the Whole Meeting Minutes of March 25, 2008  
11. Committee of the Whole Meeting Minutes of April 15, 2008

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

All were in favor.

Motion carried.

President Geils adjourned the meeting at 7:49 p.m.

Corey Williamsen

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Bensenville on this \_ th day of October, 2008

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Deputy Village Clerk