

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

MINUTES OF THE SPECIAL VILLAGE BOARD OF TRUSTEES
MEETING
October 27, 2008

CALL TO ORDER: 1. President Geils called the meeting to order at 7:50p.m.

PLEDGE OF ALLEGIANCE: 2. The meeting opened with the Pledge of Allegiance to the American Flag.

ROLL CALL: 3. Upon roll call by Village Clerk, Carole Crow Mantia, the following Board Members were present:

Adamowski, Johnson, Tralewski, Mandziara

ABSENT: Williams

A quorum was present.

HEARING OF DELEGATIONS: 4. Administration of Oath of Office and Swearing in for Police Officers Thomas Gilligan and Kevin Driscoll.

APPROVAL OF MINUTES: 5. April 29, 2008 Special Village Board Meeting

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. 53-2008: 6. Village Manager, James Johnson, gave the first summarization of the action contemplated in **Ordinance No. 53-2008**, entitled **An Ordinance Governing Access to the OMP Acquisition Area.**

Motion: Trustee Adamowski made a motion Waive Rule 6. Trustee Johnson seconded the motion.

All were in favor

Motion carried

Minutes of the Village Board of Trustees Meeting
July 7, 2008 Page 2

Motion:

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

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

NAYS: None

Motion carried.

Ordinance No.

_____ : 7. Deputy Village Manager, Steve Marshall, gave the first summarization of the action contemplated in **Ordinance No. _____** entitled **An Ordinance Authorizing Conditional Use – Planned Unit Development for 610 N. York Road.**

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 a second reading.

Ordinance No.

_____ : 8. Deputy Village Manager, Steve Marshall, gave the first summarization of the action contemplated in **Ordinance No. _____**, entitled **An Ordinance Authorizing a Master Sign Plan for 800-820 Thorndale Avenue, De Walt Plaza.**

Motion: Trustee Tralewski 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.

Ordinance No.

_____ : 9. Deputy Village Manager, Steve Marshall, gave the first summarization of the action contemplated in **Ordinance No. _____** entitled **An Ordinance Authorizing a Master Sign Plan and Parking Variances for 229 W. Grand, Plaza De Campana and 207-227 W. Grand Avenue, Bensenville Grand Plaza.**

Minutes of the Village Board of Trustees Meeting
July 7, 2008 Page 3

Motion: Trustee Mandziara 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.

**Ordinance No.
54-2008:**

10. Director of Public Works, Paul Quinn, gave the first summarization of the action contemplated in **Ordinance No. 54-2008** entitled **An Ordinance Amending Municipal Water/Sewer Rates of the Village of Bensenville.**

Motion: Trustee Williams made a motion to Waive Rule 6. Trustee Tralewski seconded the motion

All were in favor

Motion carried

Motion: Trustee Adamowski made a motion to adopt the Ordinance as presented. Trustee Mandziara seconded the motion.

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

NAYS: None

Motion carried.

**Resolution No.
R-120-2008:**

11. Village Manager, James Johnson, summarized the action contemplated in **Resolution No. R-120-2008** entitled **Resolution Authorizing the Execution of an Agreement with AT&T and the Village of Bensenville on Community Maintenance of AT&T Facilities.**

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

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

NAYS: None

Motion carried.

Resolution No.

R-121-2008:

12. Deputy Village Manager, Steve Marshall, summarized the action contemplated in **Resolution No. R-121-2008** entitled **Resolutions Authorizing Inspection Services Contract with B&F Technical Code Services for the Sound Insulation Program and Home Improvement [Program for Budget Year 2008-2009].**

Motion:

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

ROLL CALL:

AYES: Adamowski, Tralewski, Johnson, Williams, Mandziara

NAYS: None

Motion carried

Resolution No.

R-122-2008:

13. Deputy Village Manager, Steve Marshall, summarized the action contemplated in **Resolution No. R-122-2008** entitled **a Resolutions Authorizing Inspection Services Contract with TPI Code Services for the Home Improvement Program and Plan Review Building Inspections for Budget Year 2008-2009.**

Motion:

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

ROLL CALL:

AYES: Adamowski, Tralewski, Johnson, Williams, Mandziara

NAYS: None

Motion carried.

Resolution No.

R-123-2008:

14. Deputy Village Manager, Steve Marshall, summarized the action contemplated in **Resolution No. R-123-2008** entitled **a Resolution Authorizing Electrical Plan Review and Inspection Services Contract with Robert K. Hitchcock for Budget Year 2008-2009.**

Motion:

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

ROLL CALL:

AYES: Adamowski, Tralewski, Johnson, Williams, Mandziara

NAYS: None

Motion carried

Resolution No.

R-124-2008:

15. Police Chief, Kosman, summarized the action contemplated in **Resolution No. R-124-2008** entitled a **Resolution Authorizing Payment for the Annual DuPage Metropolitan Enforcement Group Fair Share Contribution for Fiscal Year 2009.**

Motion:

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

ROLL CALL:

AYES: Adamowski, Tralewski, Johnson, Williams, Mandziara

NAYS: None

Motion carried.

Resolution No.

R-125-2008:

16. Police Chief, Kosman, summarized the action contemplated in **Resolution No. R-125-2008** entitled a **Resolution Authorizing the Execution of a Purchase Order for Five 2009 Squad Cars.**

Motion:

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

ROLL CALL:

AYES: Adamowski, Tralewski, Johnson, Williams, Mandziara

NAYS: None

Motion carried.

Resolution No.

R-126-2008:

17. Police Chief, Kosman, summarized the action contemplated in **Resolution No. R-126-2008** entitled a **Resolution Authorizing an Intergovernmental Agreement Between the Village of Bensenville and Bensenville Elementary School District #2**

Motion:

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

ROLL CALL:

AYES: Adamowski, Tralewski, Johnson, Williams, Mandziara

NAYS: None

Motion carried.

Minutes of the Village Board of Trustees Meeting
July 7, 2008 Page 6

Resolution No.

R-127-2008:

18. Computer Specialist, Mr. Bowser summarized the action contemplated in **Resolution No. R-127-2008** entitled **a Resolution Authorizing the Execution of a Purchase Order for Cisco Hardware**

Motion:

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

ROLL CALL:

AYES: Adamowski, Tralewski, Johnson, Williams, Mandziara

NAYS: None

Motion carried.

WARRANT NO.

009/06:

19. Trustee Tralewski presented **Warrant No. 009/06** in the amount of \$1,583,417.09

Motion:

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

ROLL CALL:

AYES: Adamowski, Johnson, Tralewski, Williams, Mandziara

Nays: None

Motion carried.

INFORMATION

ITEMS:

20. April 1, 2008 Committee of the Whole
21. April 8, 2008 Committee of the Whole
22. April 22, 2008 Committee of the Whole

**EXECUTIVE
SESSION:**

President Geils called for an Executive Session for the purpose of discussing pending, probable, or imminent litigation, acquisition of real property, personnel, and collective negotiating matters.

Motion:

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

Minutes of the Village Board of Trustees Meeting
July 7, 2008 Page 7

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

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 8:21 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 3rd Day October, 2008.