

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

MINUTES OF THE VILLAGE BOARD OF TRUSTEES MEETING
JULY 21, 2008

CALL TO ORDER 1. In the absence of President Geils, Village Attorney Ostling called the meeting to order at 7:32pm

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

ROLL CALL: 3. Upon roll call by Acting Deputy Village Clerk, Mary Rivera, the Following Board Members were Present:

Adamowski, Johnson, Williams, Tralewski

ABSENT: President Geils, Mandziara

A quorum was present.

**PRESIDENT PRO-TEM
APPOINTMENT:** Trustee Adamowski made a motion to appoint Trustee Tralewski as President Pro-Tem. Trustee Williams seconded

All were in favor

Motion carried.

**Ordinance No.
55-2008:** 1. Mr. Gorski, gave the first summarization of the action contemplated in **Ordinance No. 55-2008**, entitled **An Ordinance Amending Village Code, Title 4, Chapter 2, Civil Emergencies**

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

All were in favor.

Motion carried.

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Motion: Trustee Williams made a motion to adopt the ordinance as read. Trustee Johnson seconded the motion.

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

NAYS: None

Motion carried.

Ordinance No.

 : 2. Village Attorney, Mr. Ostling, gave the first summarization of the action contemplated in **Ordinance No. _____ entitled An Ordinance Authorizing an Amendment to Redevelopment Plan-Grand Avenue Redevelopment Project Area**

Motion: Trustee Johnson made a motion to hold the ordinance for public review. Trustee Williams seconded the motion.

All were in favor.

Motion carried. The ordinance was held for a second reading.

Ordinance No.

 : 3. Deputy Village Manager, Steve Marshall, gave the first summarization of the action contemplated in **Ordinance No. _____, entitled an Ordinance Authorizing an Amendment to the Annual Budget for the Fiscal Year Ending April 30, 2009**

Motion: Trustee Adamowski made a motion to hold the ordinance for public review. Trustee Williams seconded the motion.

All were in favor.

Motion carried. The ordinance was held for a second reading. Staff was instructed to place on the next Committee of the Whole agenda.

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Resolution No.

R- 128 -2008:

4. Deputy Village Manager, Steve Marshall, summarized the action contemplated in **Resolution No. R-128 -2008** entitled **Authorizing Agreement with Hitchcock Design Group**

Motion

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

ROLL CALL:

AYES: Adamowski, Tralewski, Johnson, Williams

NAYS: None

Motion carried.

Resolution No.

R-129 -2008:

5. Deputy Village Manager, Steve Marshall, summarized the action contemplated in **Resolution No. R-129-2008** entitled **Authorizing General Inspection Services Contract with TPI Code Services for Budget Year 2008-2009**

Motion

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

ROLL CALL:

AYES: Adamowski, Tralewski, Johnson, Williams

NAYS: None

Motion carried.

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Resolution No.

R- 130 -2008:

6. Budget Analyst, Mr. DeLazzer, summarized the action contemplated in **Resolution No. R-130-2008** entitled **Budget Transfers for the Fiscal Year Ended April 30, 2008**

Motion

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

ROLL CALL:

AYES: Adamowski, Tralewski, Johnson, Williams

NAYS: None

Motion carried.

Resolution No.

R-131 -2008:

7. Village Manager, James Johnson, summarized the action contemplated in **Resolution No. R-131-2008** entitled **Authorizing Payment to Elk Grove Village for the Legal Defense Trust Fund**

Motion

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

ROLL CALL:

AYES: Adamowski, Tralewski, Johnson, Williams

NAYS: None

Motion carried.

WARRANT NO.

009-07

Trustee Adamowski presented **Warrant No. 009-07** in the amount of \$2,369,110.29.

Motion

Trustee Adamowski made a motion to approve the warrant as presented. Trustee Williams seconded the motion.

ROLL CALL:

AYES: Adamowski, Johnson, Tralewski, Williams

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Nays: None

Motion carried.

EXECUTIVE SESSION:

President Pro-Tem Tralewski called for an Executive Session for the purpose of discussing pending probable, probable, or imminent, litigation, acquisition of real property, personnel, collective bargaining matters. No action will take place as a result of the discussions.

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

ROLL CALL:

AYES: Adamowski, Johnson, Tralewski, Williams

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 Pro-Tem Tralewski adjourned the meeting at 7:48 p.m.

Mary Rivera
Acting Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this day 6th of October, 2008.