

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

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING
August 5, 2008

CALL TO ORDER: 1. President Geils called the meeting to order at 7:48 p.m.

ROLL CALL: 2. Upon roll call by Acting Deputy Village Clerk, Mary Rivera, the following Board Members were present:

Johnson, Williams, Tralewski, Geils

ABSENT: Mandziara, Adamowski

A quorum was present.

**Ordinance No.
58-2008:** 3. Public Works Director, Paul Quinn, gave the first summarization of the action contemplated in **Ordinance No. 58-2008** entitled **An Ordinance Authorizing FEMA Floodplain.**

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

All were in favor.

Motion carried

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

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

NAYS: None

All were in favor.

Motion carried.

**Minutes of the Special Village Board Meeting
August 5, 2008- Page 2**

Ordinance No.

59-2008:

4. Deputy Village Manager, Steve Marshall, gave the second summarization of the action contemplated in **Ordinance No. 59-2008**, entitled **Authorizing a Master Sign Plan for 800-820 Thorndale Avenue, De Walt Plaza (CDC Case No. 060908-8)**.

Motion:

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

ROLL CALL:

AYES: Johnson, Tralewski, Williams, Geils

NAYS: None

Motion carried.

Ordinance No.

60-2008:

5. Deputy Village Manager, Steve Marshall, summarized the action contemplated in **Ordinance No. 60-2008**, entitled **Authorizing Plaza De Campana and 207-227 W. Grand Avenue, Bensenville Grand Plaza (CDC Case No. 060908-5)**.

Motion:

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

ROLL CALL:

AYES: Johnson, Tralewski, Williams, Geils

NAYS: None

Motion carried.

Ordinance No.

61-2008:

6. Deputy Village Manager, Steve Marshall, gave the second summarization of the action contemplated in **Ordinance No. 61-2008**, entitled **Authorizing Conditional Use-Planned Unit Development for 610 N. York Road**.

Motion:

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

ROLL CALL:

AYES: Johnson, Tralewski, Williams, Geils

NAYS: None

Motion carried.

**Minutes of the Special Village Board Meeting
August 5, 2008- Page 3**

Ordinance No.

62-2008:

7. Deputy Village Manager, Steve Marshall, gave the first summarization of the action contemplated in **Ordinance No. 62-2008** entitled **An Ordinance Authorizing Moratorium Uses- 1-3 Heavy Industrial Zoning District Preliminary to Rezoning.**

Motion:

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

All were in favor.

Motion carried.

Motion:

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

ROLL CALL:

AYES: Tralewski, Johnson, Williams, Geils

NAYS: None

All were in favor.

Motion carried.

Ordinance No.

63-2008:

8. Budget Analyst, Rich DeLazzer, gave the second summarization of the action contemplated in **Ordinance No. 63-2008** entitled **An Ordinance Authorizing the Amendment to the Annual Budget for the Year Ending April 30, 2009.**

Motion:

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

ROLL CALL:

AYES: Tralewski, Johnson, Williams, Geils

NAYS: None

Motion carried.

Minutes of the Special Village Board Meeting

August 5, 2008- Page 4

Ordinance No.

64-2008:

9. Deputy Village Manager, Steve Marshall, gave the second summarization of the action contemplated in **Ordinance No. 64-2008** entitled **An Ordinance Authorizing an Amendment to Redevelopment Plan-Grand Avenue Redevelopment Project Area.**

Motion:

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

ROLL CALL:

AYES: Johnson, Tralewski, Williams, Geils

NAYS: None

Motion carried.

Ordinance No.

 :

10. Budget Analyst, Rich DeLazzer, gave the first summarization of the action contemplated in **Ordinance No. _____** entitled **An Ordinance Authorizing the Amendment to the Annual Budget for the Year Ending April 30, 2008.**

Motion:

Trustee Tralewski 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 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 A Conditional Use Permit, and Variances for Signage and Landscaping for 1120 W. Irving Park Road, Aldi, Inc. and McDonald's USA, LLC A Plat of Sub Division.**

Motion:

Trustee Tralewski 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 second reading.

Minutes of the Special Village Board Meeting
August 5, 2008- Page 5

Ordinance No.

_____ :

12. Deputy Village Manager, Steve Marshall, gave the first summarization of the action contemplated in **Ordinance No. _____** entitled **An Ordinance Amending Village Code Fire Prevention Code, Section 7-2-1-1 Local Amendments.**

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.

Ordinance No.

_____ :

13. Deputy Village Manager, Steve Marshall, gave the first summarization of the action contemplated in **Ordinance No. _____** entitled **An Ordinance Amending Village Code Section 8-7-8 Nonpayment of Water Bills.**

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.

Ordinance No.

_____ :

14. Deputy Village Manager, Steve Marshall, gave the first summarization of the action contemplated in **Ordinance No. _____** entitled **An Ordinance Authorizing the Sale of Personal Property.**

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 second reading.

Ordinance No.

_____ :

15. Village Manager, James Johnson, gave the first summarization of the action contemplated in **Ordinance No. _____** entitled **An Ordinance Amending the Village Code Title 1-Chapter 8-Village Clerk.**

**Minutes of the Special Village Board Meeting
August 5, 2008- Page 6**

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 second reading.

Ordinance No.

 :

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

Motion: Trustee Tralewski 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 second reading.

Ordinance No.

 :

17. Deputy Village Manager, Steve Marshall gave the first summarization of the action contemplated in **Ordinance No. _____** entitled **An Ordinance Authorizing a Conditional Use Permit for Outdoor Storage and Minor Motor Vehicle Repair for 800 Supreme Drive.**

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 second reading.

Ordinance No.

 :

18. Deputy Village Manager, Steve Marshall gave the first summarization of the action contemplated in **Ordinance No. _____** entitled **An Ordinance Authorizing a Conditional Use Permit for Outdoor Storage for 900-950 Supreme Drive.**

**Minutes of the Special Village Board Meeting
August 5, 2008- Page 7**

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 second reading.

**Consent
Agenda:**

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

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

NAYS: None

Motion carried.

Resolution No.

R-132-2008:

A Resolution Authorizing the Approval of Contract Agreement with Total Parking Solutions. (Consent Agenda)

Resolution No.

R-133-2008:

A Resolution Authorizing Inspection Services Contract with B & F Technical Code Consultants for the Home Improvement Program Inspections for Budget Year 2008-2009. (Consent Agenda)

Resolution No.

R-134-2008:

A Resolution Authorizing the Execution of an Agreement Providing for the Staffing and Administration of the Teen Center. (Consent Agenda)

Resolution No.

R-135-2008:

A Resolution Authorizing the Execution of a Purchase Order and a Contract for Professional Engineering Services for Fiscal Year 2008-2009 Water Main Replacement Project from Christopher B. Burke Engineering West Ltd. (Consent Agenda)

Resolution No.

R-136-2008:

A Resolution Authorizing the payment for the Northeast DuPage Youth and Family Services Contribution for Fiscal Year 2009. (Consent Agenda)

Minutes of the Special Village Board Meeting
August 5, 2008- Page 8

Resolution No.

R-137-2008:

A Resolution Authorizing the Execution of a Contract and Purchase Order with ATI Physical Therapy. (Consent Agenda)

Resolution No.

R-138-2008:

A Resolution Authorizing an Agreement with M+R Strategic Services. (Consent Agenda)

Resolution No.

R-139-2008:

A Resolution for Budget Transfers for the Year Ended April 30, 2009. (Consent Agenda)

WARRANT NO.

009/08:

19. Trustee Tralewski presented **Warrant No. 009/08** in the amount of **\$361,000.12**

Motion:

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

ROLL CALL:

AYES: Johnson, Williams, Tralewski, Geils
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 8:05 pm

Corey Williamsen
Deputy Village Clerk

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