

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

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING
September 9, 2008

CALL TO ORDER: 1. President Geils called the meeting to order at 7:44p.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, Corey Williamsen, the following Board Members were present:

Adamowski, Johnson, Tralewski, Mandziara

ABSENT: Williams

A quorum was present.

HEARING OF DELEGATIONS: 4. A Proclamation was read for Eagle Scout Michael Phillips proclaiming September 9, 2008 Michael Phillips day in the Village of Bensenville.

Awards were presented to Nathan Smith and Jeffrey Thode for the John Kurtz 5K Race/Walk.

Resolution No. R-143-2008: 6. Deputy Village Manager, Steve Marshall, summarized the action contemplated in **Resolution No. R-143-2008** entitled **Approving the Appointment of Arthur Markowski as Chairman of the Community Development Community.**

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

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

NAYS: None

Motion carried.

Ordinance No.

74-2008:

7. Deputy Village Manager, Steve Marshall, gave the second summarization of the action contemplated in **Ordinance No. 74-2008** entitled **Authorizing a Rezoning and Annexation for 4N614 Church Road.**

Motion:

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

ROLL CALL:

AYES: Adamowski, Johnson, Tralewski, Mandziara

NAYS: None

Motion carried.

Ordinance No.

75-2008:

8. Deputy Village Manager, Steve Marshall, gave the second summarization of the action contemplated in **Ordinance No. 75-2008**, entitled **Amending Village Code Title 5, traffic and Motor Vehicles, Chapter 2, Stopping, Standing or Parking, Section 5-2-12 (B) (2) Commuter Parking Lots.**

Motion:

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

ROLL CALL:

AYES: Adamowski, Johnson, Tralewski, Mandziara

NAYS: None

Motion carried.

Ordinance No.

76-2008:

9. Village Attorney, Gerry Gorski, gave the second summarization of the action contemplated in **Ordinance No. 76-2008** entitled **Amending the Bensenville Village Code Title 1 – Chapter 9 – Village Collector.**

Motion:

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

Minutes of the Special Village Board of Trustees Meeting
September 9, 2008 Page 3

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

NAYS: None

Motion carried.

Ordinance No.

77-2008:

10. Village Attorney, Gerry Gorski, gave the first summarization of the action contemplated in **Ordinance No. 77-2008** entitled **Amending Municipal Water/Sewer Rates of the Village of Bensenville.**

Motion:

Trustee Johnson made a motion to Waive Rule 6. Trustee Mandziara seconded the motion.

All were in favor.

Motion carried.

Motion:

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

ROLL CALL:

AYES: Adamowski, Johnson, Tralewski, Mandziara

NAYS: None

Motion carried.

Ordinance No.

78-2008:

11. Deputy Village Manager, Steve Marshall, gave the second summarization of the action contemplated in **Ordinance No. 78-2008**, entitled **Authorizing a Conditional Use Permit, and Variances for Signage and Landscaping for 1120 W. Irving Park Road, Aldi, lic. and McDonalds USA, LLC A Plat of Sub Division.**

Motion:

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

ROLL CALL:

AYES: Adamowski, Johnson, Tralewski, Mandziara

NAYS: None

Motion carried.

Minutes of the Special Village Board of Trustees Meeting
September 9, 2008 Page 4

Ordinance No.

_____ :

12. Community Development Director, Scott Viger, gave the first summarization of the action contemplated in **Ordinance No. _____**, entitled **Authorizing a Conditional Use Permit and a Variance from Certain Parking Requirements of the Bensenville Zoning Ordinance for the Property at 1040 E. Green Street, Parkville Auto Body.**

Motion: Trustee Mandziara made a motion to hold the ordinance for public review. Trustee Tralewski seconded the motion.

All were in favor.

Motion carried

Ordinance No.

_____ :

13. Community Development Director, Scott Viger, gave the first summarization of the action contemplated in **Ordinance No. _____**, entitled **Authorizing a Conditional Use Permit and a Variance from Certain Parking Requirements of the Bensenville Zoning Ordinance for the Property at 405-407 Domenic Court, Parkville Auto Body.**

Motion: Trustee Mandziara made a motion to hold the ordinance for public review. Trustee Tralewski seconded the motion.

All were in favor.

Motion carried.

Ordinance No.

_____ :

14. Deputy Village Manager, Steve Marshall, gave the first summarization of the action contemplated in **Ordinance No. _____**, entitled **Authorizing a Master Sign Plan for the Property Located at 100-300 Devon Avenue, Sitex Reality.**

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

All were in favor.

Motion carried.

Resolution No.

R-144-2008:

15. Public Works Director, Paul Quinn, summarized the action contemplated in **Resolution No. R-144-2008** entitled **Authorizing the Execution of Contract and a Purchase Order to Christopher B. Burke Engineering, LTD, for the Grand Avenue Sidewalk Phase I and Phase II Engineering.**

Motion:

Trustee Tralewski 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-145-2008:

16. Public Works Director, Paul Quinn, summarized the action contemplated in **Resolution No. R-145-2008** entitled **Authorizing the Execution of a Purchase Order To Steve Piper and Sons, Inc. for Emergency Tree Services.**

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-146-2008:

17. Public Works Director, Paul Quinn, summarized the action contemplated in **Resolution No. R-146-2008** entitled **Authorizing the Execution of Contract and a Purchase Order to Cardinal Flooring for the Instillation of Rubberized Track Surface.**

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-147-2008:

18. Deputy Village Manager, Steve Marshall, summarized the action contemplated in **Resolution No. R-147-2008** entitled **Authorizing Lease of Real Estate 107 Pershing, Bensenville.**

Motion: Trustee Tralewski 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-148-2008:

19. Deputy Village Manager, Steve Marshall, summarized the action contemplated in **Resolution No. R-148-2008** entitled **Authorizing Lease of Real Estate 1136 Pershing, Bensenville.**

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

Resolution No.

R-149-2008:

20. Budget Analyst, Rich DeLazzer, summarized the action contemplated in **Resolution No. R-149-2008** entitled **The Execution of a Purchase Order with Print Globe.**

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

Minutes of the Special Village Board of Trustees Meeting
September 9, 2008 Page 7

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

NAYS: None

Motion carried

Resolution No.

R-150-2008:

21. Computer Specialist, Ed Bowser, summarized the action contemplated in **Resolution No. R-150-2008** entitled **Authorizing the Execution of a Purchase Order for HP 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

Resolution No.

R-151-2008:

22. Village Manager, James Johnson, summarized the action contemplated in **Resolution No. R-151-2008** 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 Mandziara seconded the motion.

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

NAYS: None

Motion carried

Resolution No.

R-152-2008:

23. Village Manager, James Johnson, summarized the action contemplated in **Resolution No. R-152-2008** entitled **Authorizing Payment to the Suburban O'Hare Commission**

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

Minutes of the Special Village Board of Trustees Meeting
September 9, 2008 Page 8

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

NAYS: None

Motion carried

Resolution No.

R-153-2008:

24. Deputy Village Manager, Steve Marshall, summarized the action contemplated in **Resolution No. R-153-2008** entitled **Authorizing the Execution of a Development Agreement with Aldi, Inc.**

Motion: Trustee Tralewski 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

WARRANT NO.

009-110:

25. Trustee Tralewski presented **Warrant No. 009-110** in the amount of \$1,052,346.26

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

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

NAYS: None

Motion carried

**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. No action will be taken as a result of these discussions.

Motion: Trustee Tralewski made a motion to go into Executive Session. Trustee Johnson seconded the motion.

Minutes of the Special Village Board of Trustees Meeting
September 9, 2008 Page 9

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

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 8:14 p.m.

Corey Williamsen
Deputy Village Clerk

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