

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

MINUTES OF THE VILLAGE BOARD MEETING

October 6, 2008

CALL TO ORDER: 1. President Geils called the meeting to order at 7:52p.m.

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

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

Adamowski, Johnson, Tralewski, Mandziara

ABSENT: Williams

A quorum was present.

APPROVAL OF MINUTES: 4. The minutes of the Village Board Meeting of July 21, 2008 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.

_____ :

5. Village Attorney, Gerry Gorski, gave the first summarization of the action contemplated in **Ordinance No. _____** entitled **Amending the Village Code, Title 1-Chaper 5-Meetings of the Village Board**

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

All were in favor.

The ordinance was held for a second reading.

Ordinance No.

_____ :

6. Village Attorney, Gerry Gorski, gave the first summarization of the action contemplated in **Ordinance No. _____** entitled **Providing for Abandonment of a Portion of the Proposed Improvements Regarding the Special Assessment Known as Village of Bensenville North Industrial Park Special Assessment No. 1**

Motion:

Trustee Adamowski made a motion to hold the ordinance for public review. Trustee Johnson seconded the motion.

All were in favor.

The ordinance was held for a second reading.

Resolution No.

R-159-2008:

7. Public Works Director, Paul Quinn, summarized the action contemplated in **Resolution No. R-159-2008** entitled **Authorizing the Execution of a Contract and Purchase Order to Waukegan Roofing Company, Inc. for Roofing Repairs**

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-160-2008:

8. Public Works Director, Paul Quinn, summarized the action contemplated in **Resolution No. R-160-2008** entitled **Authorizing the Execution of a Purchase Order for Construction Observation with Mac Brady Associates, Inc.**

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

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Motion carried.

Resolution No.

R-161-2008:

9. Public Works Director, Paul Quinn, summarized the action contemplated in **Resolution No. R-161-2008** entitled **Authorizing the Emergency Water Main Repair 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-162-2008:

10. Public Works Director, Paul Quinn, summarized the action contemplated in **Resolution No. R-162-2008** entitled **Authorizing the Execution of a Contract and Purchase Order to Christopher Burke Engineering, LTD for Storm Water Study of Flood Areas.**

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-163-2008:

11. Village Manager, James Johnson, summarized the action contemplated in **Resolution No. R-163-2008** entitled **Authorizing the Payment to Olivera Signs and Designs for The Home Improvement Grant Program Signage and Related 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

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Motion carried.

Resolution No.

R-164-2008:

12. Village Attorney, Gerry Gorski, summarized the action contemplated in **Resolution No. R-164-2008** entitled **Authorizing the Village Manager to Transfer Certain Vehicle Titles to the Bensenville Fire Protection District #2.**

Motion:

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

ROLL CALL:

AYES: Adamowski, Johnson, Tralewski, Mandziara

NAYS: None

Motion carried.

WARRANT NO.

009-12:

13. Trustee Tralewski presented **Warrant No. 009-12** in the amount of \$510,924.15

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.

INFORMATION

ITEMS:

June 9, 2008 Committee of the Whole minutes
June 16, 2008 Committee of the Whole minutes
June 23, 2008 Committee of the Whole minutes
July 1, 2008 Committee of the Whole minutes
July 14, 2008 Committee of the Whole minutes

**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 take place as a result of these discussions.

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

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

NAYS: None

Motion carried.

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

All were in favor.

Motion carried.

President Geils adjourned the meeting at 8:11 p.m.

Carole Crowe Mantia
Village Clerk

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