

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
November 3, 2008

CALL TO ORDER: 1. President Geils called the meeting to order at 7:30p.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. FEMA Assistance Information was presented by FEMA Information Officer Mr. Michael Sweet.

Administration of Oath of Office and Swearing in for Deputy Village Clerk Corey Williamsen

APPROVAL OF MINUTES: 5. The Minutes of the June 9, 2008 Special Village Board Meeting 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.

The Minutes of the July 7, 2008 Village Board Meeting 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.

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The Minutes of the August 18, 2008 Village Board Meeting 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.

President Geils moved Action Item 1&2 to the end of the agenda. There were no objections.

Ordinance No.

89-2008:

6. Director of Community Development, Scott Viger, gave the second summarization of the action contemplated in **Ordinance No. 89-2008**, entitled **Authorizing a Conditional Use Permit and Minor Motor Vehicle Repairs for 477 Thomas Drive Unit C, Turbo Express.**

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.

90-2008:

7. Director of Community Development, Scott Viger, gave the second summarization of the action contemplated in **Ordinance No. 90-2008** entitled **Authorizing Variances in Off-Street Loading and Required Side Yard Requirements for 222 James Street, United Refrigeration, Inc.**

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

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

NAYS: None

Motion carried.

Ordinance No.

91-2008:

8. Director of Community Development, Scott Viger, gave the second summarization of the action contemplated in **Ordinance No. 91-2008**, entitled **Authorizing a Conditional Use Permit for Outdoor Storage and Site Plan Review for 500 Eastern Avenue, Mario's Trucking/Excellent Bindery**.

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.

Resolution No.

R-176-2008:

9. Village Manager, James Johnson, summarized the action contemplated in **Resolution No. R-176-2008** entitled **Authorizing Payment to Elk Grove Legal Defense Trust Fund**.

Motion: Trustee Adamowski 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-177-2008:

10. Director of Communications, Linda Dickson, summarized the action contemplated in **Resolution No. R-177-2008** **Authorizing the Payment of Invoices with M+R Strategic Services**.

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

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

NAYS: None

Motion carried

WARRANT NO.

009-14:

11. Trustee Tralewski presented Warrant No. 009/14 in the amount of \$780,666.14

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

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

Nays: None

Motion carried.

President Geils recrused himself from the meeting at 7:51p.m.

Appointment President Pro Tem:

Motion: 12. Trustee Mandziara made a motion to appoint Trustee Tralewski as President Pro Tem. Trustee Johnson seconded the motion.

All were in favor.

Motion carried.

Ordinance No.

87-2008:

13. Deputy Village Manager, Steve Marshall, gave the second summarization of the action contemplated in **Ordinance No. 87-2008**, entitled **Providing for the Issuance of \$275,000 General Obligation Limited Tax Refunding Bonds, Series 2008A, of the Village of Bensenville, DuPage and Cook Counties, Illinois, and Providing for the Levy and Collection of a Direct Annual Tax for the Payment of the Principal of and Interest on Said Bonds.**

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

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

NAYES: None

Motion carried.

Ordinance No.

88-2008:

14. Deputy Village Manager, Steve Marshall, gave the second summarization of the action contemplated in **Ordinance No. 88-2008**, entitled **Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois, Authorizing and Providing for an Installment Purchase Agreement for the Purpose of the Acquisition, by Means of Refinancing and Refunding, of the Rights Under Previously Issued Installment Purchase Agreements and Related Debt Certificates, and Authorizing and Providing for the Issue of not to exceed \$2,900,000 Taxable General Obligation Refunding Debt Certificates, Series 2008B, Evidencing the Rights to Payment Under Such Agreement, Prescribing the Details of the Agreement and Certificates, and Providing for the Security for and Means of Payment Under the Agreement of the Certificates.**

Motion:

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

ROLL CALL:

AYES: Adamowski, Johnson, Tralewski, Mandziara

NAYES: None

Motion carried.

ADJOURNMENT:

Trustee Johnson made a motion to adjourn the meeting. Trustee Mandziara seconded the motion.

All were in favor.

Motion carried.

President Pro Tem Tralewski adjourned the meeting at 8:00 p.m.

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Carole Crowe Mantia
Village Clerk

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