

**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**  
**December 2, 2008**

**CALL TO ORDER:** 1. President Geils called the meeting to order at 7:36p.m.

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

**ROLL CALL:** 3. In absence of Village Clerk, Carole Crow Mantia, upon roll call by Deputy Village Clerk, Corey Williamsen, the following Board Members were present:

Adamowski, Johnson, Tralewski, Mandziara, Williams

**ABSENT:** None

A quorum was present.

**HEARING OF DELEGATIONS:** 4. Mr. Joe Karaganis presented an O'Hare Legal Report.

**APPROVAL OF MINUTES:** 5. The November 3, 2008 Village Board of Trustees minutes were presented.

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

All were in favor.

Motion carried.

The November 18, 2008 Village Board of Trustees minutes 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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**Ordinance No.**

**93-2008:**

8. Village Attorney, Gerry Gorski, gave the second summarization of the action contemplated in **Ordinance No. 93-2008**, entitled **An Ordinance Authorizing the Purchase of Certain Real Property at 112 N. Center Street.**

Motion:

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

**ROLL CALL:**

AYES: Adamowski, Tralewski, Johnson, Williams, Mandziara

NAYS: None

Motion carried.

**Ordinance No.**

**94-2008:**

6. Director of Community Development, Scott Viger, gave the second summarization of the action contemplated in **Ordinance No. 94-2008**, entitled **An Ordinance Authorizing the Conditional Use Permit for Outdoor Storage for the Property Located at 1050 Thorndale Avenue, Fortune Fish.**

Motion:

Trustee Adamowski made a motion to adopt the Ordinance as presented. Trustee Williams seconded the motion.

**ROLL CALL:**

AYES: Adamowski, Tralewski, Johnson, Williams, Mandziara

NAYS: None

Motion carried.

**Ordinance No.**

**95-2008:**

7. Director of Community Development, Scott Viger, gave the second summarization of the action contemplated in **Ordinance No. 95-2008**, entitled **An Ordinance Authorizing The Property Located at 500-510 Country Club Road, CenterPoint Properties Trust for the Approval of a Conditional Use Permit for Outside Storage, Accessory Outdoor Storage in the Rear Yard, and Variances in a Curb Cut.**

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

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

**Ordinance No.**  
**96-2008:** 9. Director of Community Development, Scott Viger, gave the second summarization of the action contemplated in **Ordinance No. 96-2008** entitled **An Ordinance Granting Variances From Certain Requirements of the Bensenville Zoning Ordinance at the Property Located at 125 Grand Avenue, Grand Subaru.**

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

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

**Ordinance No.**  
**\_\_\_\_\_:** 10. Village Manager, James Johnson , gave the first summarization of the action contemplated in **Ordinance No. \_\_\_\_\_** entitled **An Ordinance Adopting the Annual Budget for the Village of Bensenville for the Fiscal Year Commencing May 1, 2009 and Ending April 30, 2010.**

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

All were in favor.

Motion carried.

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**Ordinance No.**

\_\_\_\_\_ :

10. Budget Annalists, Rich DeLazzer, gave the first summarization of the action contemplated in **Ordinance No. \_\_\_\_\_** entitled **An Ordinance Authorizing an 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 Mandziara seconded the motion.

All were in favor.

Motion carried.

**Ordinance No.**

\_\_\_\_\_ :

10. Budget Annalists, Rich DeLazzer, gave the first summarization of the action contemplated in **Ordinance No. \_\_\_\_\_** entitled **An Ordinance Authorizing an Amendment to the Annual Budget for the Year Ending April 30, 2009.**

Motion:

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

All were in favor.

Motion carried.

*Agenda item #8 was moved to the end of the meeting. There were no objections from the Board of Trustees.*

**Ordinance No.**

99-2008:

10. Deputy Village Manager, Steve Marshall, gave the first summarization of the action contemplated in **Ordinance No. 99-2008** entitled **An Ordinance Amending the Bensenville Village Code Title 3, Chapter 3, Liquor Regulations.**

Motion:

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

All were in favor.

Motion carried.

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

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

NAYS: None

Motion carried.

**Resolution No.**  
**R-186-2008:**

11. Director of Communication, Linda Dickson, summarized the action contemplated in **Resolution No. R-186-2008** entitled **Resolution Authorizing a Payment of Government Graphics.**

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

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

NAYS: None

Motion carried.

**Resolution No.**  
**R-187-2008:**

12. Director of Communication, Linda Dickson, summarized the action contemplated in **Resolution No. R-187-2008** entitled **Resolution Authorizing the Payment of Photography by Baijan for Photographic Services.**

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

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

NAYS: None

Motion carried

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**Resolution No.**

**R-188-2008:**

13 Director of Communication, Linda Dickson, summarized the action contemplated in **Resolution No. R-188-2008** entitled **Resolution Authorizing the Placement and Payment of an Order with Pars International Corp. For Printing Services.**

Motion:

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

**ROLL CALL:**

AYES: Adamowski, Tralewski, Johnson, Williams, Mandziara

NAYS: None

Motion carried.

**Resolution No.**

**R-189-2008:**

14. Director of Communication, Linda Dickson, summarized the action contemplated in **Resolution No. R-189-2008** entitled **Resolution Authorizing the Execution and Payment of Sign-A-Rama.**

Motion:

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

**ROLL CALL:**

AYES: Adamowski, Tralewski, Johnson, Williams, Mandziara

NAYS: None

Motion carried

**Resolution No.**

**R-190-2008:**

15. Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-190-2008** entitled **a Resolution Authorizing the Execution of a Purchase Order with Hecker & Company, Inc. for the York Road Streetlight Project.**

Motion:

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

**ROLL CALL:**

AYES: Adamowski, Tralewski, Johnson, Williams, Mandziara

NAYS: None

Motion carried.

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**Resolution No.**

**R-191-2008:**

16. Village Manager, James Johnson, summarized the action contemplated in **Resolution No. R-191-2008** entitled **a Resolution Authorizing the Non-Union Employee Salary Schedule.**

Motion:

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

**ROLL CALL:**

AYES: Adamowski, Tralewski, Johnson, Williams, Mandziara

NAYS: None

Motion carried.

**Resolution No.**

**R-192-2008:**

17. Village Manager, James Johnson, summarized the action contemplated in **Resolution No. R-192-2008** entitled **a Resolution Authorizing the Non-Union Employee Salary Increase.**

Motion:

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

**ROLL CALL:**

AYES: Adamowski, Tralewski, Johnson, Williams, Mandziara

NAYS: None

Motion carried.

**Resolution No.**

**R-193-2008:**

18. Human Resource Director, Gary Ferguson, summarized the action contemplated in **Resolution No. R-193-2008** entitled **a Resolution Authorizing the Execution of a Certain Agreement with the Owens Group for Workers' Compensation, Liability, and Property Insurance.**

Motion:

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

**ROLL CALL:**

AYES: Adamowski, Tralewski, Johnson, Williams, Mandziara

NAYS: None

Motion carried.

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**WARRANT NO.**

**009/16:** 19. Trustee Tralewski presented Warrant No. 009/16 in the amount of \$3,502,364.88

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

**ROLL CALL:** AYES: Adamowski, Johnson, Tralewski, Williams, Mandziara  
Nays: None  
Motion carried.

*President Geils recussed himself from the meeting at 9:08 p.m.*

Motion: Trustee Adamowski made a motion to appoint Trustee Tralewski as President Pro Temp. Trustee Williams seconded the motion.  
All were in favor  
Motion carried.

**Ordinance No.**  
**97-2008:** 10. Deputy Village Manager, Steve Marshall, gave the first summarization of the action contemplated in **Ordinance No. 97-2008** entitled **An Ordinance Amending the Redevelopment Plan and Project for the Bensenville Redevelopment Project Area, Convening a Joint Review Board and Calling a Public Hearing in Connection Therewith.**

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

All were in favor.

Motion carried.

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

**ROLL CALL:** AYES: Adamowski, Tralewski, Johnson, Williams, Mandziara  
NAYS: None

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Motion carried.

**ADJOURNMENT:** Trustee Mandziara made a motion to adjourn the meeting.  
Trustee Williams seconded the motion.

All were in favor.

Motion carried.

President Pro Temp Tralewski adjourned the meeting at 9:15 p.m.

Corey Williamsen  
Deputy Village Clerk

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Bensenville this \_\_\_\_\_ Day January, 2009.