

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

MINUTES OF THE SPECIAL VILLAGE BOARD OF TRUSTEES
MEETING
February 3, 2009

CALL TO ORDER: 1. President Geils called the meeting to order at 6:30p.m.

ROLL CALL: 2. Upon roll call by Village Clerk, Carole Crow Mantia, the following Board Members were present:

Adamowski, Johnson, Tralewski, Mandziara, Williams

ABSENT: Medina

A quorum was present.

**HEARING OF
DELEGATIONS:** 3. A Proclamation was read into the record proclaiming February 12, 2009 as the 2009 Bicentennial Anniversary of the Birth of Abraham Lincoln along with Nelson Soto, A Blackhawk Middle School Student. Nelson Soto is the winner of the "Re-design the Penny" contest that was held at the Bensenville Library.

A Presentation of Illinois Law Enforcement Office Certification was presented to Brandon R. Reynolds.

**APPROVAL OF
MINUTES:** 4. The January 20, 2009 Village Board Meeting minutes were presented.

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

All were in favor.

Motion carried.

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Ordinance No.

2-2009:

5. Director of Community Development, Scott Viger, gave the second summarization of the action contemplated in **Ordinance No. 2-2009**, entitled **An Ordinance Authorizing a Conditional Use Permit for a Daycare for the Property Located at 227 Grand Avenue, Safari Childcare.**

Motion:

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

ROLL CALL:

AYES: Adamowski, Johnson, Tralewski, Mandziara, Williams

NAYS: None

Motion carried.

Ordinance No.

3-2009:

6. Director of Community Development, Scott Viger, gave the second summarization of the action contemplated in **Ordinance No. 3-2009** entitled **An Ordinance Authorizing a Conditional Use Permit for a Currency Exchange for the Property Located at 229 West Grand Avenue, Rapid Envios.**

Motion:

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

ROLL CALL:

AYES: Adamowski, Johnson, Tralewski, Mandziara, Williams

NAYS: None

Motion carried.

Ordinance No.

_____:

7. Deputy Village Manager, Steve Marshall, gave the first summarization of the action contemplated in **Ordinance No. _____**, entitled **Ordinance Authorizing the Third Amendment of the Sales Tax Rebate Agreement Between Larry Roesch Chevrolet and the Village of Bensenville.**

Motion:

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

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All were in favor

Motion carried. The ordinance was held for a second reading

President Geils recused himself from the Special Board Meeting at 6:35 p. m.

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

All were in favor

Motion carried.

Ordinance No.

_____ :

8. Deputy Village Manager, Steve Marshall, gave the first summarization of the action contemplated in **Ordinance No. _____** entitled **An Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois, Approving an Amendment to the Bensenville Redevelopment Plan and Project.**

Motion:

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

All were in favor

Motion carried. The ordinance was held for a second reading.

Ordinance No.

_____ :

9. Deputy Village Manager, Steve Marshall, gave the first summarization of the action contemplated in **Ordinance No. _____** entitled **An Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois, Adding Additional Parcels to the Bensenville Redevelopment Project Area and Designating Said Parcels A Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act.**

Motion:

Trustee Adamowski 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 a second reading.

Ordinance No.

_____ :

10. Deputy Village Manager, Steve Marshall, gave the first summarization of the action contemplated in **Ordinance No. _____** entitled **An Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois, Adopting Tax Increment Allocation Financing For the Additional Area Added to the Bensenville Redevelopment Project Area.**

Motion:

Trustee Adamowski 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 a second reading

President Geils re-entered the Special Board Meeting and took the chair at 6:40 p.m.

Motion:

11. Following the Board's unanimous consent to proceed with the consent agenda, Trustee Johnson made a motion to approve the Consent Agenda as presented. Trustee Williams seconded the motion.

ROLL CALL:

AYES: Adamowski, Johnson, Tralewski, Mandziara, Williams

NAYS: None

Motion carried.

Resolution No.

R-21-2009:

A Resolution Authorizing the Execution of a Purchase Order for the Acquisition of Two International Truck Vehicles and Related Equipment. (Consent Agenda)

Resolution No.

R-22-2009:

A Resolution Authorizing Budget Transfers for Communication Subscriptions. (Consent Agenda)

Resolution No.

R-23-2009:

A Resolution Authorizing Budget Transfers for Rental Properties. (Consent Agenda)

Resolution No.

R-24-2009:

A Resolution Authorizing Payment to Elk Grove Legal Defense Trust Fund. (Consent Agenda)

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Resolution No.

R-25-2009:

12. Deputy Village Manager, Steve Marshall summarized the action contemplated in **Resolution No. R-25-2009** entitled **Authorizing a Public Hearing to Consider the Exchange of Real Estate** .

Motion:

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

ROLL CALL:

AYES: Adamowski, Tralewski, Johnson, Mandziara, Williams

NAYS: None

Motion carried.

WARRANT NO.

009/20:

13. Trustee Tralewski presented **Warrant No. 009/20** in the amount of \$718,840.80

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.

INFORMATION

ITEMS:

Deputy Village Manager, Steve Marshall, introduced the newly hired Budget Analyst, Michael Consiglio, to the Village Board.

WeberMerritt gave the Board of Trustees a update on for the Stop-OMP Campaign.

Village Attorney, Gerry Gorski, informed the Board that a objection was filed against President Geils in efforts to remove him from the April Election ballot.

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**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 actions will take place as a result of the discussions.

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

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

Nays: None

Motion carried.

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

All were in favor.

Motion carried.

President Geils adjourned the meeting at 7:10 p.m.

Carole Crowe Mantia
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 17th February, 2009