

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
March 17, 2009

CALL TO ORDER: 1. President Geils called the meeting to order at 6:34p.m.

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

Adamowski, Johnson, Tralewski, Mandziara, Williams

Absent: Medina

A quorum was present.

APPROVAL OF MINUTES: 3. The March 3, 2009 Special Village Board Meeting minutes were presented.

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

All were in favor.

Motion carried.

The March 10, 2009 Special Village Board Meeting minutes were presented.

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

All were in favor.

Motion carried.

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President Geils suggested to the Board of Trustees to move Action Items 1, 2, 3, and 4 to the end of the Agenda for conflicting issues. There were no objections from the Board of Trustees.

Ordinance No.

21-2009:

4. Deputy Village Manager, Steve Marshall, gave the second summarization of the action contemplated in **Ordinance No. 21-2009**, entitled **An Ordinance Granting a Variance From a Certain Requirement Plan and Project for the Bensenville Zoning Ordinance for the Property Located at 123 Sivert Court, Mainfreight, Inc.**

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.

_____:

5. Deputy Village Manager, Steve Marshall, gave the first summarization of the action contemplated in **Ordinance No. _____**, entitled **An Ordinance Authorizing the Exchange of Real Estate.**

Village Attorney, Gerry Gorski, suggested to the Board of Trustees, the ordinance be pulled from the agenda for further consideration. There were no objections from the Board of Trustees.

Motion:

Trustee Johnson made a motion remove the ordinance. Trustee Tralewski seconded the motion.

All were in favor.

Motion carried. The ordinance was removed.

Ordinance No.

22-2009:

6. Police Chief, Frank Kosman, gave the first summarization of the action contemplated in **Ordinance No. 22-2009**, entitled **An Ordinance Authorizing the Sale By Public Auction of Personal Property Owned by the Village of Bensenville.**

Motion:

Trustee Mandziara made a motion Waive Rule 6. Trustee Williams seconded the motion.

All were in favor.

Motion carried.

Motion:

Trustee Mandziara 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.

Motion:

7. 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 Tralewski seconded the motion.

ROLL CALL:

AYES: Adamowski, Johnson, Tralewski, Mandziara, Williams

NAYS: None

Motion carried.

Resolution No.

R-36-2009:

A Resolution Authorizing the IBID On-line Auction Intergovernmental Agreement. (Consent Agenda)

Resolution No.

R-37-2009:

A Resolution Authorizing Budget Transfers. (Consent Agenda)

Resolution No.

R-38-2009:

A Resolution Authorizing the Execution of a Purchase Order with Reebok-CCM. (Consent Agenda)

Resolution No.

R-39-2009:

**A Resolution Authorizing the Payment to Government Graphics.
(Consent Agenda)**

WARRANT NO.

009/23:

8. Trustee Tralewski presented **Warrant No. 009/23** in the amount of \$762,271.96

Motion:

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

ROLL CALL:

AYES: Adamowski, Johnson, Tralewski, Mandziara, Williams

Nays: None

Motion carried.

INFORMATIONAL

ITEMS:

Police Chief, Frank Kosman, shared a letter that will be mailed to Bensenville Residents in regards to campaign signs being stolen from homes.

Village Manager, James Johnson, gave a brief summary of the IDOT meeting held in Elk Grove on March 12, 2009.

President Geils rescused himself from the Special Village Board meeting at 6:56p.m.

Motion:

Trustee Johnson made a motion to appoint Trustee Tralewski as President Pro Tem. Trustee Adamowski seconded the motion.

All were in favor.

Motion carried.

Ordinance No.

_____ :

9. Village Attorney, Gerry Gorski, gave the second 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 Johnson made a motion to deny the ordinance as presented. Trustee Williams seconded the motion.

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

NAYS: None

Motion carried. The ordinance was denied.

Ordinance No.

_____ :

10. Village Attorney, Gerry Gorski, gave the second 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 Designing Said Parcels A Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act.**

Motion:

Trustee Mandziara made a motion to deny the ordinance as presented. Trustee Williams seconded the motion.

ROLL CALL:

AYES: Adamowski, Johnson, Tralewski, Mandziara, Williams

NAYS: None

Motion carried. The ordinance was denied.

Ordinance No.

_____ :

11. Village Attorney, Gerry Gorski, gave the second 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 Project Additional Area Added to the Bensenville Redevelopment Act.**

Motion:

Trustee Williams made a motion to deny the ordinance as presented. Trustee Mandziara seconded the motion.

ROLL CALL:

AYES: Adamowski, Johnson, Tralewski, Mandziara, Williams

NAYS: None

Motion carried. The ordinance was denied.

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Ordinance No.

23-2009:

12. Village Attorney, Gerry Gorski, gave the second summarization of the action contemplated in **Ordinance No. 23-2009**, entitled **An Ordinance Approving an Amendment to the Redevelopment Plan and Project for the Bensenville Redevelopment Project Area..**

Motion:

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

All were in favor.

Motion carried.

Motion:

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

ROLL CALL:

AYES: Adamowski, Johnson, Tralewski, Mandziara, Williams

NAYS: None

Motion carried.

ADJOURNMENT:

Trustee Adamowski 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 7:02 p.m.

Carole Crowe Mantia
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 8th day, April 2009