

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
April 14, 2009

CALL TO ORDER: 1. Village Attorney, Gerry Gorski, called the meeting to order at 7:30 p.m.

ROLL CALL: 2. Upon roll call by Deputy Village Clerk, Corey Williamsen, the following Board Members were present:

Adamowski, Johnson, Tralewski, Mandziara, Williams, Medina

Absent: President Geils, Village Clerk, Carole Crowe Mantia

A quorum was present.

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

All were in favor.

Motion carried.

Ordinance No.

_____ : 3. Budget Annalist, Mike Consiglio, gave the first summarization of the action contemplated in **Ordinance No. _____** entitled **Ordinance Authorizing an Amendment to The Annual Budget for the Year Ending April 30, 2010.**

Village Manager, James Johnson, asked the Board of Trustees to table the ordinance for further discussion at the Committee of Whole meeting.

Motion: Trustee Adamowski made a motion to table the ordinance. Trustee Williams seconded the motion.

All were in favor.

Motion carried. The ordinance was tabled.

Minutes of the Special Village Board of Trustees Meeting
April 14, 2009 Page 2

Resolution No.

R-47-2009:

4. Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-47-2009** entitled **A Resolution Authorizing the Execution of a Purchase Order for Emergency Water Main Repair at 611 Route 83 by Vian Construction.**

Motion:

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

ROLL CALL:

AYES: Adamowski, Tralewski, Johnson, Mandziara, Williams, Medina

NAYS: None

Motion carried

Resolution No.

R-48-2009:

5. Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-48-2009** entitled **A Resolution Authorizing the Execution of a Purchase Order and Service Agreement to Baxter and Woodman to Perform Pretreatment Services.**

Motion:

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

ROLL CALL:

AYES: Adamowski, Tralewski, Johnson, Mandziara, Williams, Medina

NAYS: None

Motion carried

Resolution No.

R-49-2009:

6. Deputy Village Manager, Steve Marshall, summarized the action contemplated in **Resolution No. R-49-2009** entitled **A Resolution Authorizing the Execution of an Auction Listing Termination Agreement with Inland Real Estate Auctions Inc.**

Motion:

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

Minutes of the Special Village Board of Trustees Meeting
April 14, 2009 Page 3

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

NAYS: None

Motion carried

Motion: 7. Following the Board's unanimous consent to proceed with the Consent Agenda, Trustee Williams made a motion to approve the Consent Agenda as presented. Trustee Mandziara seconded the motion.

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

NAYS: None

Motion carried.

Resolution No.
R-50-2009:

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

Resolution No.
R-51-2009:

A Resolution Authorizing Payment of the DuPage Senior Citizen Council. (Consent Agenda)

Resolution No.
R-52-2009:

A Resolution Authorizing the Execution of an Amendment to the 2009 Service Provider Agreement with Pace For Dial-A-Ride Services. (Consent Agenda)

Resolution No.
R-53-2009:

A Resolution Authorizing the Execution of a Community Development Block Grant Agreement – Volk Brothers Subdivision Infrastructure Reconstruction Project. (Consent Agenda)

Resolution No.
R-54-2009:

A Resolution Authorizing Contract with Chad Norris Video Production Specialist. (Consent Agenda)

Resolution No.

R-55-2009:

A Resolution Authorizing the Execution of a Purchase Order with the Chamber of Commerce for the 4th of July. (Consent Agenda)

Resolution No.

R-56-2009:

A Resolution Authorizing the Execution of a Purchase Order with Entertainment Management Group for the 4th of July. (Consent Agenda)

Resolution No.

R-57-2009:

A Resolution Authorizing the Execution of a Agreement and Purchase Order with Melrose Pyrotechnics, Inc for the 4th of July. (Consent Agenda)

Resolution No.

R-58-2009:

A Resolution Authorizing the Execution of a Agreement and Purchase Order with American Mobil Staging for the 4th of July. (Consent Agenda)

Resolution No.

R-59-2009:

A Resolution Authorizing the Execution of a Agreement and Purchase Order with American Mobil Staging for Music in the Park Series. (Consent Agenda)

Resolution No.

R-60-2009:

A Resolution Authorizing the Execution of a Agreement and Purchase Order with Jim and Becky's Horse and Carriage Service Co for The Music in the Park Series. (Consent Agenda)

Resolution No.

R-61-2009:

A Resolution Authorizing Execution of Purchase Order with Entertainment Management Group For The Music in the Park Series . (Consent Agenda)

Resolution No.

R-62-2009:

A Resolution Authorizing the Execution of a contract with Alfie Turcotte Ending April 30, 2010. (Consent Agenda)

Resolution No.

R-63-2009:

A Resolution Authorizing Execution of Contracts and Purchase Orders with the Following Contractual Figure Skating Instructors: Julie Sanfilippo, Irsaliera Medina, Alexander Vedenin, Michael Orr, Julie Malmen, Barb Drake, Michelle Mumbower, Catherine Carroll, Angela Boyle, Alexandra Boyle, Angela D'Aquila, Lila Joy Arnold, Amy Arnold. (Consent Agenda)

Resolution No.

R-64-2009:

A Resolution Authorizing the Execution of a Contract with Jim Brewer Ending April 30th 2010. (Consent Agenda)

Resolution No.

R-65-2009:

A Resolution Authorizing the Execution of a Contract with Kelly Gee Ending April 30th 2010. (Consent Agenda)

Resolution No.

R-66-2009:

A Resolution Authorizing the Execution of a Contract with John Montalbano Ending April 30th 2010. (Consent Agenda)

Resolution No.

R-67-2009:

A Resolution Authorizing the Execution of a Contract with Katherine Sack Ending April 30th 2010. (Consent Agenda)

Resolution No.

R-68-2009:

Resolution Authorizing the Execution of a Contract with Robert Bosworth Ending April 30th 2010. (Consent Agenda)

Resolution No.

R-69-2009:

A Resolution Authorizing the Execution of a Contract with Robert Newburg Ending April 30th 2010. (Consent Agenda)

Resolution No.

R-70-2009:

A Resolution Authorizing the Execution of a Contract with Kyle Mulvey Ending April 30th 2010. (Consent Agenda)

Minutes of the Special Village Board of Trustees Meeting
April 14, 2009 Page 6

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

All were in favor.

Motion carried.

President Pro Tem Tralewski adjourned the meeting at 7:43 p.m.

Carole Crowe Mantia
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 21st day, April 2009