

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

MINUTES OF THE VILLAGE BOARD MEETING

January 3, 2006

CALL TO ORDER: 1. President Geils called the meeting to order at 9:15 p.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, Patricia Johnson, the following Board Members were present:

Geils, Adamowski, Basso, Tralewski, Walberg, Williams

Absent: Mandziara

A quorum was present.

HEARING OF DELEGATIONS: 4. President Geils asked if any members of the audience wished to address the Village Board. There were none.

JOURNAL OF PROCEEDINGS: 5. The minutes of the Village Board Meeting of December 20, 2005 were presented.

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

All were in favor. Motion carried.

6. Trustee Williams requested the Amended Minutes of the Special Committee of the Whole of November 29, 2005 be further amended to include his departure from the meeting following the Fire Disciplinary Measures topic. There was no discussion or objection. Direction was given that the Amended Minutes of the Special Committee of the Whole of November 29, 2005 are to be presented to the Village Board at the next Village Board Meeting on January 17, 2006.

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7. The minutes of the Special Village Board Meeting of December 23, 2005 were presented.

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

All were in favor. Motion carried.

ORDINANCE NO.
1-2006:

8. Village Attorney, Peter Ostling, gave the second summarization of the action contemplated in **Ordinance No. 1-2006**, entitled **Amending Village Code, Section 7-1-1**.

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

ROLL CALL: AYES: Adamowski, Basso, Tralewski, Walberg, Williams

NAYS: None

Motion carried.

ORDINANCE NO.
2-2006:

9. Police Chief, Frank Kosman, gave the first summarization of the action contemplated and read **Ordinance No. 2-2006**, entitled **Amending Village Code, Title 5, Traffic and Motor Vehicles, Chapter 2, Stopping, Standing or Parking, Section 5-2-13, No Parking Zones, Subsection G, School Days**.

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

All were in favor. Motion carried.

Motion Trustee Walberg made a motion to adopt the ordinance as read. Trustee Williams seconded the motion.

ROLL CALL: AYES: Adamowski, Basso, Tralewski, Walberg, Williams

NAYS: None

Motion carried.

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RESOLUTION NO.

_____ : 10. Trustee Basso made a motion to postpone **Resolution No. _____**, entitled **Authorizing Agreement, Alpha Designs, (Kitchen Design for Legends Clubhouse Facility)**. Trustee Tralewski seconded the motion.

All were in favor. Motion carried.

RESOLUTION NO.

R-1-2006: 11. Director of Community Development, Russ Adams, summarized the action contemplated in **Resolution No. R-1-2006**, entitled **Authorizing Acceptance of Public Improvements, Redmond Court Subdivision**.

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

ROLL CALL: AYES: Adamowski, Basso, Tralewski, Walberg, Williams

NAYS: None

Motion carried.

RESOLUTION NO.

_____ : 12. Trustee Walberg made a motion to postpone **Resolution No. _____**, entitled **A Resolution Providing for and Requiring the Submission of the Question "SHALL THE VILLAGE OF BENSONVILLE, DUPAGE AND COOK COUNTIES, ILLINOIS, IMPOSE A NON-HOME RULE MUNICIPAL RETAILERS' OCCUPATION TAX IN THE AMOUNT OF ONE PERCENT (1%) AND A NON-HOME RULE MUNICIPAL SERVICE OCCUPATION TAX IN THE AMOUNT OF ONE PERCENT (1%), FOR EXPENDITURE ON PUBLIC INFRASTRUCTURE OR FOR PROPERTY TAX RELIEF OR BOTH?" to the Electors of the Village of Bensenville, DuPage and Cook Counties, Illinois, at the General Primary Election to be Held on the 21st Day of March, 2006.** Trustee Williams seconded the motion.

All were in favor. Motion carried.

**INFORMATION
ITEMS:**

13. The Committee of the Whole Meeting Minutes of December 6 and 20, 2005 were presented.

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WARRANT NO.

006-17: 14. Trustee Walberg presented **Warrant No. 006-017** in the amount of **\$3,274,177.77.**

Motion Trustee Walberg made a motion to approve the warrant as presented. Trustee Tralewski seconded the motion.

ROLL CALL: AYES: Adamowski, Basso, Tralewski, Walberg, Williams

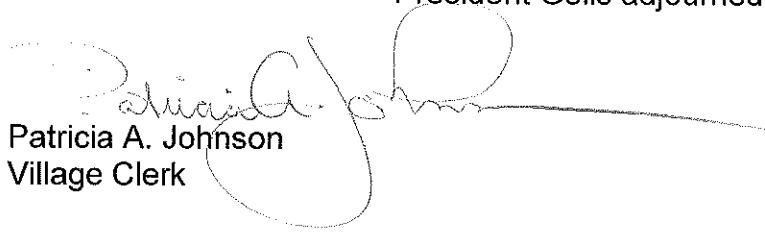
NAYS: None

Motion carried.

ADJOURNMENT: 15. Trustee Basso made a motion to adjourn the meeting. Trustee Tralewski seconded the motion.

All were in favor. Motion carried.

President Geils adjourned the meeting at 9:22 p.m.


Patricia A. Johnson
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 17th day of January, 2006.