

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

MINUTES OF THE VILLAGE BOARD MEETING
February 21, 2006

CALL TO ORDER: 1. President Geils called the meeting to order at 7:30 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 Deputy Village Clerk, Lynn Dubman, the following Board Members were present:

Geils, Adamowski, Mandziara, Walberg

Absent: Basso, Tralewski, Williams, Village Clerk Johnson

A quorum was present.

Reasons for absence President Geils explained that Trustee Basso is on vacation, Trustee Tralewski, Village Clerk Johnson, and Village Manager Johnson are representing the Village at the DuPage Mayors & Managers drive down in Springfield, and Trustee Williams and Attorney Gorski are attending a re-connection workshop with the Bensenville Park District.

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 February 7, 2006 were presented.

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

All were in favor. Motion carried.

Village Board Meeting Minutes
February 21, 2006 - Page 2

ORDINANCE NO.

4-2006:

6. Assistant Village Manager for Community Development, Steven Marshall, gave the second summarization of the action contemplated in **Ordinance No. 4-2006**, entitled **Amending Title 1, Chapter 4, "General Penalty" of the Village Code and Amending Title 5, Chapter 1, Section 5-1-8, "Traffic Violation Penalties" of the Village Code.**

Motion

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

ROLL CALL:

AYES: Adamowski, Mandziara, Walberg, Geils

NAYS: None

Motion carried.

ORDINANCE NO.

:

7. Village Attorney, Peter Ostling, gave the first summarization of the action contemplated in **Ordinance No. _____**, entitled **An Ordinance Concerning Local Election Practices, Prohibitions and Penalties, and Related Matters (Amending Bensenville Village Code, Title 4, Chapter 3, to Add a New Section 4-3-26)**.

Motion

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

All were in favor. Motion carried.

President Geils directed that this item be referred back to Committee of the Whole for further review.

ORDINANCE NO.

:

8. Fire Chief, Michael Spain, gave the first summarization of the action contemplated in **Ordinance No. _____**, entitled **Amending Reimbursement charges for Emergency Services Rendered.**

Motion

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

All were in favor. Motion carried.

Village Board Meeting Minutes
February 21, 2006 - Page 3

President Geils directed that this item be referred back to Committee of the Whole for further review.

RESOLUTION NO.

R-9-2006:

9. Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-9-2006**, entitled **Professional Engineering Services Contract for the Addison Creek Stormwater Improvements**.

Motion

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

ROLL CALL:

AYES: Geils, Adamowski, Mandziara, Walberg

NAYS: None

Motion carried.

RESOLUTION NO.

R-10-2006:

10. Police Chief, Frank Kosman, summarized the action contemplated in **Resolution No. R-10-2006**, entitled **Authorizing the Payment for the Annual Quad Community Social Services Contribution for Fiscal Year 2006**.

Motion

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

ROLL CALL:

AYES: Geils, Adamowski, Mandziara, Walberg

NAYS: None

Motion carried.

RESOLUTION NO.

R-11-2006:

11. Village President, John Geils, summarized the action contemplated in **Resolution No. R-11-2006**, entitled **A Resolution Approving a Waiver of Certain Provisions of the Charter Customer Contract with the DuPage Water Commission**.

Motion

Trustee Walberg made a motion to reconsider the Village Board's previous vote on January 17, 2006 refusing to waive the requirements of Section 12(c) of the Charter Customer Contract. Trustee Adamowski seconded the motion.

Village Board Meeting Minutes
February 21, 2006 - Page 4

ROLL CALL: AYES: Adamowski, Mandziara, Walberg, Geils

NAYS: None

Motion carried.

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

ROLL CALL: AYES: Adamowski, Mandziara, Walberg, Geils

NAYS: None

Motion carried.

WARRANT NO.

006-20:

12. Trustee Walberg presented **Warrant No. 006-20** in the amount of **\$1,356,858.68.**

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

ROLL CALL: AYES: Adamowski, Mandziara, Walberg, Geils

NAYS: None

Motion carried.

INFORMATION

ITEMS:

13. The Special Committee of the Whole Meeting Minutes of January 31, 2006, and the Committee of the Whole Meeting Minutes of February 7, 2006 were presented.

**EXECUTIVE
SESSION:**

14. President Geils called for an Executive Session for the purpose of discussing personnel, pending, probable or imminent litigation, acquisition of real property, collective negotiation matters, and security procedures. No action will take place as a result of these discussions.

Motion

Trustee Adamowski made a motion to go into Executive Session. Trustee Mandziara seconded the motion.

Village Board Meeting Minutes
February 21, 2006 - Page 5

ROLL CALL: AYES: Adamowski, Mandziara, Walberg, Geils

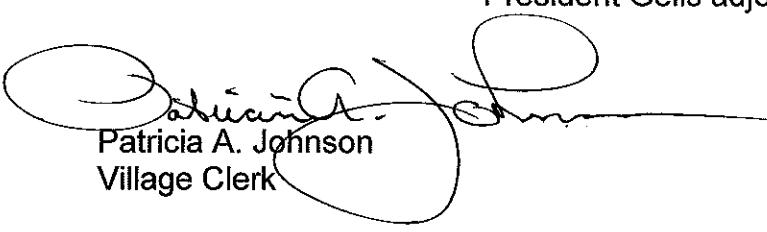
 NAYS: None

 Motion carried.

ADJOURNMENT: 15. Trustee Mandziara made a motion to adjourn the meeting. Trustee Adamowski seconded the motion.

 All were in favor. Motion carried.

 President Geils adjourned the meeting at 7:48 p.m.



Patricia A. Johnson
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 7th day of March, 2006.