

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

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING

April 26, 2006

CALL TO ORDER: 1. Proper notice having been given, President Geils called the meeting to order at 8:07 p.m.

ROLL CALL: 2. Upon roll call by Village Clerk, Patricia Johnson, the following Board Members were present:

Geils, Adamowski, Mandziara, Tralewski, Walberg, Williams

A quorum was present.

Trustee Basso arrived at 8:10 p.m.

PRESIDENT GEILS' ANNOUNCEMENT: 3. President Geils stated that since some items need further discussion prior to action being taken, the agenda items will be taken out of order.

**ORDINANCE NO.
31-2006:** 4. Police Chief, Frank Kosman, gave the second summarization of the action contemplated in **Ordinance No. 31-2006**, entitled **Amending Village Code, Title 5, Traffic and Motor Vehicles, Chapter 2, Stopping, Standing or Parking, Section 5-2-13, No Parking Zones, Subsection F, No Parking At Any Time.**

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

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

NAYS: None

ABSENT: Basso

Motion carried.

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RECESS: 5. President Geils recessed the meeting at 8:10 p.m. in order to wait for the arrival of Trustee Basso.

RECONVENE: 6. President Geils reconvened the meeting at 8:11 p.m.

ORDINANCE NO.

_____: 7. Trustee Walberg made a motion to postpone **Ordinance No. _____**, entitled **An Ordinance Amending Municipal Water/Sewer Rates of the Village of Bensenville, Counties of Cook and DuPage, Illinois.** Trustee Williams seconded the motion.

All were in favor. Motion carried.

ORDINANCE NO.

32-2006: 8. Village Manager, James Johnson, gave the second summarization of the action contemplated in **Ordinance No. 32-2006**, entitled **Ordinance Amending Municipal Pretreatment Rates.**

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

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

NAYS: None

Motion carried.

ORDINANCE NO.

33-2006: 9. Village Attorney, Peter Ostling, gave the second summarization of the action contemplated in **Ordinance No. 33-2006**, entitled **Amending Liquor License Fee Schedule.**

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

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

NAYS: None

Motion carried.

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**EXECUTIVE
SESSION:**

10. President Geils called for an Executive Session for the purpose of discussing personnel.

Motion

Trustee Walberg made a motion to go into Executive Session. Trustee Williams seconded the motion.

ROLL CALL:

AYES: Adamowski, Basso, Mandziara, Tralewski, Walberg, Williams

NAYS: None

Motion carried.

RECESS:

11. Trustee Tralewski made a motion to recess the meeting. Trustee Williams seconded the motion.

All were in favor. Motion carried.

President Geils recessed the meeting at 8:19 p.m.

RECONVENE:

12. Trustee Basso made a motion to reconvene the meeting. Trustee Williams seconded the motion.

ROLL CALL:

AYES: Adamowski, Basso, Mandziara, Tralewski, Walberg, Williams

NAYS: None

Motion carried.

A quorum was present.

President Geils reconvened the meeting at 9:29 p.m.

PRESIDENT GEILS'

STATEMENT:

13. President Geils made a statement that the budget should be discussed at length in committee before action is taken. The proper forum for these discussions is not at a Village Board Meeting. Personnel and salary information should not be discussed openly.

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Motion 14. Trustee Williams made a motion that the following, open-session portion of the Village Board Meeting, during which time issues relating to personnel will be discussed, not be televised. Trustee Mandziara seconded the motion.

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

NAYS: None

Motion carried.

The camera was turned off at 9:38 p.m.

BUDGET

DISCUSSIONS:

15. The budget was discussed at length. Reviews and current standings of revenues and expenditures are to be given to the Board monthly or quarterly as determined by the Village Board. The Village Board is to be kept informed on cash flow.

RECESS:

16. Trustee Williams made a motion to recess off-camera discussions. Trustee Mandziara seconded the motion.

All were in favor. Motion carried.

President Geils recessed off-camera discussions at 11:20 p.m.

RECONVENE:

17. After completing the preceding discussion, Trustee Basso made a motion that the remaining portion of the meeting be televised. Trustee Adamowski seconded the motion.

All were in favor. Motion carried.

ORDINANCE NO.

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18. Trustee Walberg made a motion to postpone **Ordinance No. _____**, entitled **Amending Village Code, Title 3, Business Regulations, Chapter 3, Liquor Regulations, Section 3-3-5, License Classification; Fees; Number; Class G Licenses**. Trustee Tralewski seconded the motion.

All were in favor. Motion carried.

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ORDINANCE NO.

34-2006:

19. Village Manager, James Johnson, gave the second summarization of the action contemplated in **Ordinance No. 34-2006**, entitled **Adopting the Annual Budget for the Year Ending April 30, 2007.**

Motion

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

ROLL CALL:

AYES: Adamowski, Basso, Mandziara, Tralewski, Walberg, Williams

NAYS: None

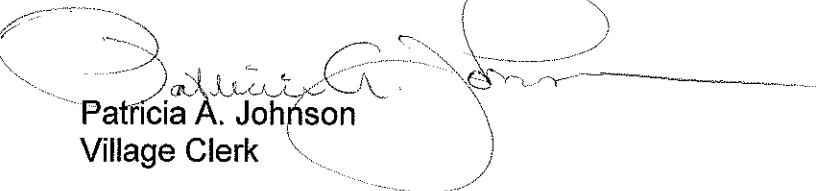
Motion carried.

ADJOURNMENT:

20. Trustee Tralewski made a motion to adjourn the meeting. Trustee Tralewski Basso seconded the motion.

All were in favor. Motion carried.

President Geils adjourned the meeting at 11:26 p.m.


Patricia A. Johnson
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 5th day of June, 2006.