

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

**MINUTES OF THE VILLAGE BOARD MEETING**

**May 1, 2006**

**CALL TO ORDER:** 1. 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, Basso, Mandziara, Tralewski, Walberg, Williams  
  
A quorum was present.

**PLEDGE OF ALLEGIANCE:** 3. The meeting opened with the Pledge of Allegiance to the American Flag.

**RECESS:** 4. President Geils recessed the meeting at 8:08 p.m. to conduct the public hearing regarding the proposed annexation agreement between the Village of Bensenville and Diamond Development and Realty Company Concerning Unincorporated Property at 17W174 Woodland Avenue .

**RECONVENE:** 5. President Geils reconvened the meeting at 8:11 p.m.

**HEARING OF DELEGATIONS:** 6. President Geils asked if any members of the audience wished to address the Village Board.  
  
Richard Johnson of 243 S. Church Road and Tyrone Kalogeresis of 1222 Elmhurst presented President Geils with a check from Kiwanis for Hurricane Katrina victim's supplies. President Geils thanked the Kiwanis.  
  
Reverend Gerry Gregersen of Peace Church, 192 S. Center Street addressed the Village Board regarding the annual bike race. Peace Church is located in the middle of the bike route and this

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causes problems with accessing their parking lot and interrupts church services and Sunday School. Reverend Gregersen stated that she and the members of Peace Church support the race, but are requesting the Village consider an alternate route.

Director of Community Events, Stan Urban, and the race organizer will meet to look at alternatives to give the church relief. Mr. Urban will report back to the Village Board in two weeks with alternatives.

### **JOURNAL OF PROCEEDINGS:**

7. The minutes of the Special Village Board Meeting of April 10, 2006 were presented.

Motion

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

All were in favor. Motion carried.

8. The minutes of the Village Board Meeting of April 17, 2006 were presented.

Motion

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

All were in favor. Motion carried.

### **ORDINANCE NO.**

\_\_\_\_\_ :

9. Village Attorney, Peter Ostling, gave the first summarization of the action contemplated in **Ordinance No. \_\_\_\_\_**, entitled **Amending Village Code, Title 3, Chapter 3, Section 3-3-5, License Classification; Fees; Number.**

Motion

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

All were in favor. Motion carried.

### **ORDINANCE NO.**

\_\_\_\_\_ :

10. Village Attorney, Peter Ostling, gave the first summarization of the action contemplated in **Ordinance No. \_\_\_\_\_**, entitled **Authorizing FDSE Chicago LLC, Southwest Corner of Devon and Ellis, Bensenville, IL 60106, Site Plan (Preliminary/Final) Approval, Architectural Review Approval (CDC Case No. \_\_\_\_\_)**

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**021306-3).**

**Motion** Trustee Basso made a motion to hold the ordinance for public review. Trustee Williams seconded the motion.

All were in favor. Motion carried.

**ORDINANCE NO.**

                  : 11. Village Attorney, Peter Ostling, gave the first summarization of the action contemplated in **Ordinance No. \_\_\_\_\_**, entitled **An Ordinance Authorizing the Issuance of \$8.000.000 Village of Bensenville, DuPage and Cook Counties, Illinois Taxable Debt Certificates, Series 2006.**

**Motion** Trustee Tralewski made a motion to hold the ordinance for public review. Trustee Basso seconded the motion.

All were in favor. Motion carried.

**ORDINANCE NO.**

**35-2006:** 12. Village Attorney, Peter Ostling, gave the first summarization of the action contemplated and read **Ordinance No. 35-2006**, entitled **Amending Village Code, Title 2, Chapter 5, Section 2-5-1.A.**

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

All were in favor. Motion carried.

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

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

NAYS: None

Motion carried.

**ORDINANCE NO.**

                  : 13. Village President, John Geils, gave the first summarization of the action contemplated in **Ordinance No. \_\_\_\_\_**, entitled **Amending Village Code, Title 1, Chapter 7, Section 1-7-4.**

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

All were in favor. Motion carried.

**ORDINANCE NO.**

\_\_\_\_\_ : 14. Village Attorney, Peter Ostling, gave the first summarization of the action contemplated in **Ordinance No. \_\_\_\_\_**, entitled **Amending Village Code, Creating Communications and Marketing Department, New Title 1, Chapter 19.**

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

All were in favor. Motion carried.

**ORDINANCE NO.**

\_\_\_\_\_ : 15. Village Attorney, Peter Ostling, gave the first summarization of the action contemplated in **Ordinance No. \_\_\_\_\_**, entitled **Amending Village Code, Community Development Department, Section 1-14-2.**

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

All were in favor. Motion carried.

**ORDINANCE NO.**

\_\_\_\_\_ : 16. Village Attorney, Peter Ostling, gave the first summarization of the action contemplated in **Ordinance No. \_\_\_\_\_**, entitled **Amending Village Code, Management Services Department, Section 1-16-2.**

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

All were in favor. Motion carried.

**ORDINANCE NO.**

\_\_\_\_\_ : 17. Village Attorney, Peter Ostling, gave the first summarization of the action contemplated in **Ordinance No. \_\_\_\_\_**, entitled **Amending Village Code, Section 1-5-2.**

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Motion

Trustee Basso made a motion to hold the ordinance for public review. Trustee Williams seconded the motion.

All were in favor. Motion carried.

### ORDINANCE NO.

\_\_\_\_\_ :

18. Village Attorney, Peter Ostling, gave the first summarization of the action contemplated in **Ordinance No. \_\_\_\_\_**, entitled **Amending Village Code, Creating Community Events, Special Facilities and Programs Department, New Title 1, Chapter 20.**

Motion

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

All were in favor. Motion carried.

### ORDINANCE NO.

\_\_\_\_\_ :

19. Village Attorney, Peter Ostling, gave the first summarization of the action contemplated in **Ordinance No. \_\_\_\_\_**, entitled **Amending Village Code, Creating Human Resources Department, New Title 1, Chapter 21.**

Motion

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

All were in favor. Motion carried.

President Geils noted that Village Board Meeting Agenda Item No. 12 is mistakenly listed as an ordinance and should have been listed as a resolution.

### RESOLUTION NO.

\_\_\_\_\_ :

20. Trustee Walberg made a motion to postpone **Resolution No. \_\_\_\_\_**, entitled **Authorizing Village of Bensenville Organizational Chart for 2006/2007.** Trustee Williams seconded the motion.

All were in favor. Motion carried.

### RESOLUTION NO.

R-28-2006:

21. Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-28-2006**, entitled **2006 Annual Paper Purchase with Bensenville Paper Purchasing Co-Op.**

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**Motion** Trustee Tralewski made a motion to adopt the resolution as presented. Trustee Williams seconded the motion.

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

NAYS: None

Motion carried.

**RESOLUTION NO.**

**R-29-2006:** 22. Village Attorney, Peter Ostling, summarized the action contemplated in **Resolution No. R-29-2006**, entitled **A Resolution Authorizing the President and Village Clerk to Enter Into a Certain Annexation Agreement with Diamond Development and Realty Company, 525 North Central, Addison, IL 60101 (17W174 Woodland Avenue)**.

**Motion** Trustee Basso made a motion to adopt the resolution as presented. Trustee Mandziara seconded the motion.

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

NAYS: None

Motion carried.

**RESOLUTION NO.**

**R-30-2006:** 23. Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-30-2006**, entitled **Wastewater Treatment Plant, Collection and Pumping Systems Contractual Services 2006**.

**Motion** Trustee Tralewski made a motion to adopt the resolution as presented. Trustee Williams seconded the motion.

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

NAYS: None

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Motion carried.

### RESOLUTION NO.

R-31-2006:

24. Village Attorney, Peter Ostling, summarized the action [contemplated in **Resolution No. R-31-2006**, entitled **Resolution Presenting the Advice and Consent of the Village Board of Trustees to Appointment of Trustees to the Bensenville Police Pension Fund Board of Trustees.**

Motion

Trustee Walberg made a motion to adopt the resolution as presented. Trustee Mandziara seconded the motion.

### ROLL CALL:

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

NAYS: None

Motion carried.

### INFORMATION

#### ITEMS:

25. The Special Committee of the Whole Meeting Minutes of April 10, 2006 were presented.

### WARRANT NO.

007-01:

26. Trustee Walberg presented **Warrant No. 007-01** in the amount of **\$609,617.26.**

Motion

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

### ROLL CALL:

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

NAYS: None

Motion carried.

### EXECUTIVE SESSION:

27. 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.

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**Motion** Trustee Tralewski made a motion to go into Executive Session. Trustee Basso seconded the motion.

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

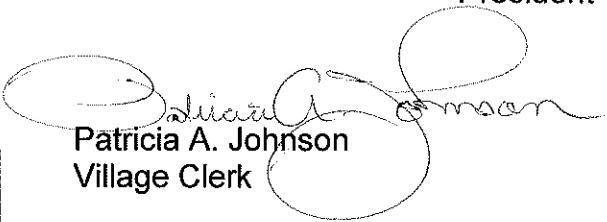
NAYS: None

Motion carried.

**ADJOURNMENT:** 28. Trustee Basso made a motion to adjourn the meeting. Trustee Williams seconded the motion.

All were in favor. Motion carried.

President Geils adjourned the meeting at 8:30 p.m.

  
Patricia A. Johnson  
Village Clerk

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