

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

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING
December 18, 2006

CALL TO ORDER: 1. Proper notice having been given, President Geils called the meeting to order at 8:38 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, Mandziara, Tralewski, Walberg, Williams

Absent: Basso

A quorum was present.

HEARING OF DELEGATIONS: 4. President Geils entered into the record a Proclamation declaring December, 2006 as *Drunk and Drugged Driving (3D) Prevention Month* in the Village of Bensenville.

5. President Geils stated that the intergovernmental relationship between the Bensenville Community Public Library and the Village through the recent sales tax increase has allowed the Village to contribute \$500,000 on an annual basis to support the tremendous service of the library.

Bensenville Community Public Library Board President Al Herff commended the intergovernmental relationship between the Village and the library.

Executive Director of the Library, Jill Rodriguez, thanked the Village Board of Trustees and especially President Geils for restoring the library. Ms. Rodriguez reported on the programs and services which the library has been able to reinstate due to the Village. Ms.

**Special Village Board Meeting Minutes
December 18, 2006 - Page 2**

Rodriguez thanked President Geils and the Village Board for their vision. The library has recognized President Geils as a true leader by naming the book entitled "Where Golf Is Great" in his honor.

President Geils thanked all the Library Board members and staff and looks forward to a long lasting relationship.

Trustee Mandziara extended his gratitude to all and congratulated the library.

Trustee Tralewski thanked everyone for their efforts and stated that Bensenville has the best library in the State of Illinois.

President Geils presented President Herff with a check in the amount of \$500,000.

**JOURNAL OF
PROCEEDINGS:**

6. The minutes of the Village Board Meeting of December 5, 2006 were presented.

Motion

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

All were in favor. Motion carried.

**ORDINANCE NO.
66-2006:**

7. Police Chief, Frank Kosman, gave the second summarization of the action contemplated in **Ordinance No. 66-2006**, entitled **An Ordinance Authorizing the Village of Bensenville to Charge an Administrative and Processing Fee for Impounding Vehicles.**

Motion

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

ROLL CALL:

AYES: Adamowski, Mandziara, Tralewski, Walberg, Williams

NAYS: None

Motion carried.

Special Village Board Meeting Minutes
December 18, 2006 - Page 3

ORDINANCE NO.
67-2006:

8. Assistant Village Manager for Community Development, Steven Marshall, gave the second summarization of the action contemplated in **Ordinance No. 67-2006**, entitled **Authorizing Text Amendment to Sign Regulations (Indoor Multi-Purpose Recreational Facilities)**.

Motion

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

ROLL CALL:

AYES: Adamowski, Mandziara, Tralewski, Walberg, Williams

NAYS: None

Motion carried.

ORDINANCE NO.
68-2006:

9. Director of Management Services, Thomas Walter, gave the second summarization of the action contemplated in **Ordinance No. 68-2006**, entitled **Village of Bensenville, Tax Levy Ordinance No. 68-2006, May 1, 2006 - April 30, 2007**.

Motion

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

ROLL CALL:

AYES: Adamowski, Mandziara, Tralewski, Walberg, Williams

NAYS: None

Motion carried.

ORDINANCE NO.
69-2006:

10. Director of Community Development, Russ Adams, gave the second summarization of the action contemplated and read **Ordinance No. 69-2006**, entitled **Amending Village Code, Title 9, Building Regulations, Carbon Monoxide Alarm Detectors**.

Motion

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

ROLL CALL:

AYES: Adamowski, Mandziara, Tralewski, Walberg, Williams

NAYS: None

Motion carried.

**Special Village Board Meeting Minutes
December 18, 2006 - Page 4**

ORDINANCE NO.

70-2006:

11. Assistant Village Manager for Community Development, Steven Marshall, gave the first summarization of the action contemplated and read **Ordinance No. 70-2006**, entitled **An Ordinance Authorizing Extension of Moratorium on Uses - I-3 Heavy Industrial Zoning District Preliminary to Rezoning.**

Motion

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

All were in favor. Motion carried.

Motion

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

ROLL CALL:

AYES: Adamowski, Mandziara, Tralewski, Walberg, Williams

NAYS: None

Motion carried.

RESOLUTION NO.

R-202-2006:

12. Assistant Village Manager for Community Development, Steven Marshall, summarized the action contemplated in **Resolution No. R-202-2006**, entitled **Authorizing North Industrial Park Special Assessment No. 1 Easement Agreements.**

Motion

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

ROLL CALL:

AYES: Adamowski, Mandziara, Tralewski, Walberg, Williams

NAYS: None

Motion carried.

RESOLUTION NO.

R-203-2006:

13. Police Chief, Frank Kosman, summarized the action contemplated in **Resolution No. R-203-2006**, entitled **Authorizing the Execution of a Purchase Order for Repair of 2004 Ford Expedition.**

Motion

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

**Special Village Board Meeting Minutes
December 18, 2006 - Page 5**

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

NAYS: None

Motion carried.

RESOLUTION NO.

R-204-2006:

14. Assistant Village Manager for Community Development, Steven Marshall, summarized the action contemplated in **Resolution No. R-204-2006**, entitled **Accepting Dedication of Certain Land for Public Right of Way**.

Motion

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

ROLL CALL:

AYES: Adamowski, Mandziara, Tralewski, Walberg, Williams

NAYS: None

Motion carried.

RESOLUTION NO.

R-205-2006:

15. Director of Management Services, Thomas Walter, summarized the action contemplated in **Resolution No. R-205-2006**, entitled **Authorizing Independent Contractor Service Contract**.

Motion

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

ROLL CALL:

AYES: Adamowski, Mandziara, Tralewski, Walberg, Williams

NAYS: None

Motion carried.

RESOLUTION NO.

16. Trustee Williams made a motion to postpone **Resolution No. _____** entitled **Authorizing Execution of Application for Highway Permit**. Trustee Adamowski seconded the motion.

All were in favor. Motion carried.

Trustee Williams recused himself prior to presentation and vote of the following item.

**Special Village Board Meeting Minutes
December 18, 2006 - Page 6**

RESOLUTION NO.

- R-206-2006:** 17. Assistant Village Manager for Community Development, Steven Marshall, summarized the action contemplated in **Resolution No. R-206-2006**, entitled **Authorizing Relocation and Sign Maintenance Contract**.

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

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

NAYS: None

Motion carried.

Trustee Williams returned to the meeting.

RESOLUTION NO.

- R-207-2006:** 18. Assistant Village Manager for Community Development, Steven Marshall, summarized the action contemplated in **Resolution No. R-207-2006**, entitled **Authorizing Zoning Certificate Review and Inspection Contract**.

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

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

NAYS: None

Motion carried.

RESOLUTION NO.

- R-208-2006:** 19. Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-208-2006**, entitled **Authorizing the 2007 Paratransit Service Provider Agreement with PACE Suburban Bus Division**.

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

**Special Village Board Meeting Minutes
December 18, 2006 - Page 7**

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

NAYS: None

Motion carried.

RESOLUTION NO.

R-209-2006: 20. Director of Management Services, Thomas Walter, summarized the action contemplated in **Resolution No. R-209-2006**, entitled **Authorizing Salary Adjustment.**

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

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

NAYS: None

Motion carried.

RESOLUTION NO.

R-210-2006: 21. Director of Management Services, Thomas Walter, summarized the action contemplated in **Resolution No. R-210-2006**, entitled **Authorizing Financial Training for Staff.**

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

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

NAYS: None

Motion carried.

RESOLUTION NO.

R-211-2006: 22. Director of Management Services, Thomas Walter, summarized the action contemplated in **Resolution No. R-211-2006**, entitled **Authorizing the Village Manager to Execute Certain Budget Amendments.**

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

**Special Village Board Meeting Minutes
December 18, 2006 - Page 8**

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

NAYS: None

Motion carried.

RESOLUTION NO.

R-212-2006: 23. Director of Management Services, Thomas Walter, summarized the action contemplated in **Resolution No. R-212-2006**, entitled **Authorizing the Village Manager to Execute Certain Line Item Budget Transfers.**

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

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

NAYS: None

Motion carried.

RESOLUTION NO.

R-213-2006: 24. Village Manager, James Johnson, summarized the action contemplated in **Resolution No. R-213-2006**, entitled **Authorizing Memorandum of Agreement Between the Teamster's Local No. 74 Law Enforcement Division (Sergeants' Unit) and the Village of Bensenville.**

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

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

NAYS: None

Motion carried.

**INFORMATION
ITEMS:**

25. The Committee of the Whole Meeting Minutes of November 21, 2006 were presented.

WARRANT NO.

007/16: 26. Trustee Walberg presented **Warrant No. 007/16** in the amount of **\$3,909,478.23.**

**Special Village Board Meeting Minutes
December 18, 2006 - Page 9**

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

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

NAYS: None

Motion carried.

ADJOURNMENT: 27. Trustee Williams made a motion to adjourn the meeting. Trustee Mandziara seconded the motion.

All were in favor. Motion carried.

President Geils adjourned the meeting at 9:13 p.m.



Patricia A. Johnson
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 16th day of January, 2007.