

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

**MINUTES OF THE SPECIAL VILLAGE BOARD MEETING**  
**June 9, 2008**

**CALL TO ORDER:** 1. President Geils called the meeting to order at 8:00p.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, Nicole Vinci, the following Board Members were present:

Adamowski, Johnson, Williams, Tralewski, Mandziara

A quorum was present.

**JOURNAL OF PROCEEDINGS:** 4. Minutes of the March 18, 2008 Village Board Meeting and the April 1, 2008 Special Village Board Meeting were presented.

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

All were in favor. Motion carried.

**Ordinance No. 44-2008:** 5. Budget Analyst, Richard DeLazzer, gave the second summarization of the action contemplated in **Ordinance No. 44-2008**, entitled **Ordinance Authorizing an amendment to The Annual Budget for the Year Ending April 30, 2009.**

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

**ROLL CALL:** AYES: Adamowski, Johnson, Mandziara, Tralewski, Williams

NAYS: None

Motion carried.

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**Ordinance No.  
45-2008:**

6. Deputy Village Manager, Steve Marshall, gave the second summarization of the action contemplated in **Ordinance No. 45-2008**, entitled **Ordinance Authorizing Amendment to the Village Code Ordinance Title 8, Chapter 7, Subsection 8-7-7.5**

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

**ROLL CALL:** AYES: Adamowski, Johnson, Mandziara, Tralewski, Williams

NAYS: None

Motion carried.

**Ordinance No.  
46-2008:**

7. Village Attorney, Peter Ostling, gave the second summarization of the action contemplated in **Ordinance No. 46-2008**, entitled **Ordinance Amending Village Code Village Personnel Polity and Police Department Rules and Regulations.**

Motion: Trustee Johnson made a motion to adopt the ordinance as presented. Trustee Mandziara seconded the motion.

**ROLL CALL:** AYES: Adamowski, Johnson, Mandziara, Tralewski, Williams

NAYS: None

Motion carried.

**Ordinance No.  
          :**

8. Deputy Village Manager, Steve Marshall, gave the first summarization of the action contemplated in **Ordinance No.**, entitled **Ordinance for a Conditional Use Permit for Outdoor Storage for 701 Thorndale Avenue.**

Motion: Trustee Johnson made a motion to hold the ordinance for public review. Trustee Tralewski seconded the motion.

All were in favor.

Motion carried. The ordinance was held for a second reading.

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**Ordinance No.**

\_\_\_\_\_ :

9. Police Chief, Frank Kosman, gave the first summarization of the action contemplated in **Ordinance No. \_\_\_\_\_**, entitled **Ordinance Authorizing the Sale of Surplus Personal Property Owned by the Village of Bensenville**

Motion:

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

All were in favor.

Motion carried. The ordinance was held over for a second reading.

**Ordinance No.**

\_\_\_\_\_

10. Police Chief, Frank Kosman, gave the first summarization of the action contemplated in **Ordinance No. \_\_\_\_\_**, entitled **Ordinance Amending Village Code Title 5, Traffic and Motor Vehicles Chapter 3, Streets and Intersections Section 5-3-6, One Way Streets.**

Motion:

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

All were in favor.

Motion carried. The ordinance was held for a second reading.

**Resolution No.**

**R-102-2008:**

Police Chief, Frank Kosman, summarized the action contemplated in **Resolution No. R-102-2008** entitled **Authorizing the Execution of A Purchase Order for Five Squad Cars.**

Motion:

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

**ROLL CALL:**

AYES: Adamowski, Johnson, Williams, Tralewski, Mandziara

NAYS: None

Motion Carried

**Resolution No.**

**R-103-2008:**

Police Chief, Frank Kosman, summarized the action contemplated in **Resolution No. R-103-2008** entitled **Authorizing the Execution of a Payment for the Basic Law Enforcement Training at the Police Training Institute of the University of Illinois**

Motion:

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

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**ROLL CALL:** AYES: Adamowski, Johnson, Williams, Tralewski, Mandziara  
  
NAYS: None  
  
Motion Carried

**Resolution No.  
R-104-2008:**

Deputy Village Manager, Steve Marshall, summarized the action contemplated in **Resolution No. R-104-2008** entitled **Authorizing Proposal for Professional Services of Christopher B. Burke Engineering, LTD. For the Podlin Avenue Special Service Area.**

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

**ROLL CALL:** AYES: Adamowski, Johnson, Williams, Tralewski, Mandziara  
  
NAYS: None  
  
Motion Carried

**Resolution No.  
R-105-2008:**

Deputy Village Manager, Steve Marshall, summarized the action contemplated in **Resolution No. R-105-2008** entitled **Authorizing Proposal for Professional Services of Christopher B. Burke Engineering, LTD. For the Evergreen Street Special Service Area.**

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

**ROLL CALL:** AYES: Adamowski, Johnson, Williams, Tralewski, Mandziara  
  
NAYS: None  
  
Motion Carried

**Resolution No.  
R-106-2008:**

Deputy Village Manager, Steve Marshall, summarized the action contemplated in **Resolution No. R-106-2008** entitled **Authorizing Lease of Real Estate 216 N Garden Avenue**

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

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**ROLL CALL:** AYES: Adamowski, Johnson, Williams, Tralewski, Mandziara  
NAYS: None  
Motion Carried

**Resolution No.  
R-107-2008:**

Village Manager, James Johnson, summarized the action contemplated in **Resolution No. R-107-2008** entitled **Authorizing the Execution of a Purchase Order with DuPage Mayors and Managers Conference (Debt Service Payment)**

Motion: Trustee Mandziara made a motion to approve the resolution as presented. Trustee Johnson seconded the motion

**ROLL CALL:** AYES: Adamowski, Johnson, Williams, Tralewski, Mandziara  
NAYS: None  
Motion Carried

**Resolution No.  
R-108-2008:**

Special Events Director, Gary Thorsen, summarized the action contemplated in **Resolution No. R-108-2008** entitled **Authorizing the Execution of a Purchase Order with the Chamber of Commerce**

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

**ROLL CALL:** AYES: Adamowski, Johnson, Williams, Tralewski, Mandziara  
NAYS: None  
Motion Carried

**Resolution No.  
R-109-2008:**

Special Events Director, Gary Thorsen, summarized the action contemplated in **Resolution No. R-109-2008** entitled **Authorizing the Execution of a Purchase Order with Coca-Cola**

Motion: Trustee Williams made a motion to approve the resolution as presented. Trustee Johnson seconded the motion.

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**ROLL CALL:** AYES: Adamowski, Johnson, Williams, Tralewski, Mandziara  
NAYS: None  
Motion Carried

**Resolution No.  
R-110-2008:**

Special Events Director, Gary Thorsen, summarized the action contemplated in **Resolution No. R-110-2008** entitled **Authorizing the Execution of a Purchase Order with Sysco Foods**

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

**ROLL CALL:** AYES: Adamowski, Johnson, Williams, Tralewski, Mandziara  
NAYS: None  
Motion Carried

**Resolution No.  
R-111-2008:**

Special Events Director, Gary Thorsen, summarized the action contemplated in **Resolution No. R-111-2008** entitled **Authorizing the Execution of a Purchase Order with Gold Medal**

Motion: Trustee Mandziara made a motion to approve the resolution as presented. Trustee Johnson seconded the motion.

**ROLL CALL:** AYES: Adamowski, Johnson, Williams, Tralewski, Mandziara  
NAYS: None  
Motion Carried

**Resolution No.  
R-112-2008:**

Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-112-2008** entitled **Authorizing the Execution of a Purchase Order for Emergency Sewer Repair Services from J&S Plumbing for 229 E. George Street.**

Motion: Trustee Johnson made a motion to approve the resolution as presented. Trustee Mandziara seconded the motion.

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**ROLL CALL:** AYES: Adamowski, Johnson, Williams, Tralewski, Mandziara  
NAYS: None  
Motion Carried

**Resolution No.  
R-113-2008:**

Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-113-2008** entitled **Authorizing the Execution of a Purchase Order for Sewer Repair Replacement Services from J&S Plumbing for Marion Ct and Pine Ave**

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

**ROLL CALL:** AYES: Adamowski, Johnson, Williams, Tralewski, Mandziara  
NAYS: None  
Motion Carried

**Resolution No.  
R-114-2008:**

Deputy Village Manager, Steve Marshall, summarized the action contemplated in **Resolution No. R-114-2008** entitled **Authorizing a Personal Service Contract**

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

**ROLL CALL:** AYES: Adamowski, Johnson, Williams, Tralewski, Mandziara  
NAYS: None  
Motion Carried

**Resolution No.  
R-115-2008:**

Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-115-2008** entitled **Authorizing the Execution of a Purchase Order and Service Agreement to Baxter and Woodman to Perform Pretreatment Services**

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

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**ROLL CALL:** AYES: Adamowski, Johnson, Williams, Tralewski, Mandziara  
NAYS: None  
Motion Carried

**Resolution No.  
R-116-2008:**

Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-116-2008** entitled **Authorizing the Execution of a Purchase Order for Contract Administration Services with Mac Brady Associates, Inc.**

Motion: Trustee Mandziara made a motion to approve the resolution as presented. Trustee Johnson seconded the motion.

**ROLL CALL:** AYES: Adamowski, Johnson, Williams, Tralewski, Mandziara  
NAYS: None  
Motion Carried

**WARRANT NO.  
009/03:**

11. Trustee Tralewski presented **Warrant No. 009/03** in the amount of **\$979,695.25.**

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

**ROLL CALL:** AYES: Adamowski, Johnson, Mandziara, Tralewski, Williams  
NAYS: None  
Motion carried.

**WARRANT NO.  
009/04:**

12. Trustee Tralewski presented **Warrant No. 009/04** in the amount of **\$14,500.00.**

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

**ROLL CALL:** AYES: Adamowski, Johnson, Mandziara, Tralewski, Williams  
NAYS: None  
Motion carried.



**I Minutes of the Special Village Board Meeting  
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**INFORMATION  
ITEMS:**

13. Special Committee of the Whole Meeting Minutes of March 10, 2008
14. Committee of the Whole Meeting Minutes of March 18, 2008

**ADJOURNMENT:**

Trustee Johnson made a motion to adjourn the meeting. Trustee Williams seconded the motion.

All were in favor. Motion carried.

President Geils adjourned the meeting at 8:17p.m.

Corey Williamsen  
Deputy Village Clerk

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Bensenville this 3rd day November, 2008