

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

MINUTES OF THE SPECIAL VILLAGE BOARD OF TRUSTEES
MEETING
October 27, 2008

- CALL TO ORDER:** 1. President Geils called the meeting to order at 7:50p.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, Carole Crow Mantia, the following Board Members were present:

Adamowski, Johnson, Tralewski, Mandziara
- ABSENT:** Williams
- A quorum was present.
- HEARING OF DELEGATIONS:** 4. Administration of Oath of Office and Swearing in for Police Officers Thomas Gilligan and Kevin Driscoll.
- APPROVAL OF MINUTES:** 5. April 29, 2008 Special Village Board Meeting
- 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. 53-2008:** 6. Village Manager, James Johnson, gave the first summarization of the action contemplated in **Ordinance No. 53-2008**, entitled **An Ordinance Governing Access to the OMP Acquisition Area.**
- Motion: Trustee Adamowski made a motion Waive Rule 6. Trustee Johnson seconded the motion.
- All were in favor
- Motion carried

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

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

NAYS: None

Motion carried.

Ordinance No.

_____ : 7. Deputy Village Manager, Steve Marshall, gave the first summarization of the action contemplated in **Ordinance No. _____** entitled **An Ordinance Authorizing Conditional Use – Planned Unit Development for 610 N. York Road.**

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 for a second reading.

Ordinance No.

_____ : 8. Deputy Village Manager, Steve Marshall, gave the first summarization of the action contemplated in **Ordinance No. _____**, entitled **An Ordinance Authorizing a Master Sign Plan for 800-820 Thorndale Avenue, De Walt Plaza.**

Motion: Trustee Tralewski 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.

Ordinance No.

_____ : 9. Deputy Village Manager, Steve Marshall, gave the first summarization of the action contemplated in **Ordinance No. _____** entitled **An Ordinance Authorizing a Master Sign Plan and Parking Variances for 229 W. Grand, Plaza De Campana and 207-227 W. Grand Avenue, Bensenville Grand Plaza.**

Motion: Trustee Mandziara 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.

**Ordinance No.
54-2008:**

10. Director of Public Works, Paul Quinn, gave the first summarization of the action contemplated in **Ordinance No. 54-2008** entitled **An Ordinance Amending Municipal Water/Sewer Rates of the Village of Bensenville.**

Motion: Trustee Williams made a motion to Waive Rule 6. Trustee Tralewski seconded the motion

All were in favor

Motion carried

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

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

NAYS: None

Motion carried.

**Resolution No.
R-120-2008:**

11. Village Manager, James Johnson, summarized the action contemplated in **Resolution No. R-120-2008** entitled **Resolution Authorizing the Execution of an Agreement with AT&T and the Village of Bensenville on Community Maintenance of AT&T Facilities.**

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

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

NAYS: None

Motion carried.

**Resolution No.
R-121-2008:**

12. Deputy Village Manager, Steve Marshall, summarized the action contemplated in **Resolution No. R-121-2008** entitled **Resolutions Authorizing Inspection Services Contract with B&F Technical Code Services for the Sound Insulation Program and Home Improvement [Program for Budget Year 2008-2009.**

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

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

NAYS: None

Motion carried

**Resolution No.
R-122-2008:**

- 13 Deputy Village Manager, Steve Marshall, summarized the action contemplated in **Resolution No. R-122-2008** entitled **a Resolutions Authorizing Inspection Services Contract with TPI Code Services for the Home Improvement Program and Plan Review Building Inspections for Budget Year 2008-2009.**

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

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

NAYS: None

Motion carried.

**Resolution No.
R-123-2008:**

14. Deputy Village Manager, Steve Marshall, summarized the action contemplated in **Resolution No. R-123-2008** entitled **a Resolution Authorizing Electrical Plan Review and Inspection Services Contract with Robert K. Hitchcock for Budget Year 2008-2009.**

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

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

NAYS: None

Motion carried

**Resolution No.
R-124-2008:**

15. Police Chief, Kosman, summarized the action contemplated in **Resolution No. R-124-2008** entitled **a Resolution Authorizing Payment for the Annual DuPage Metropolitan Enforcement Group Fair Share Contribution for Fiscal Year 2009.**

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

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

**Resolution No.
R-125-2008:**

16. Police Chief, Kosman, summarized the action contemplated in **Resolution No. R-125-2008** entitled **a Resolution Authorizing the Execution of a Purchase Order for Five 2009 Squad Cars.**

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

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

**Resolution No.
R-126-2008:**

17. Police Chief, Kosman, summarized the action contemplated in **Resolution No. R-126-2008** entitled **a Resolution Authorizing an Intergovernmental Agreement Between the Village of Bensenville and Bensenville Elementary School District #2**

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

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

**Resolution No.
R-127-2008:**

18. Computer Specialist, Mr. Bowser summarized the action contemplated in **Resolution No. R-127-2008** entitled a **Resolution Authorizing the Execution of a Purchase Order for Cisco Hardware**

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

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

**WARRANT NO.
009/06:**

19. Trustee Tralewski presented **Warrant No. 009/06** in the amount of \$1,583,417.09

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

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

**INFORMATION
ITEMS:**

20. April 1, 2008 Committee of the Whole
21. April 8, 2008 Committee of the Whole
22. April 22, 2008 Committee of the Whole

**EXECUTIVE
SESSION:**

President Geils called for an Executive Session for the purpose of discussing pending, probable, or imminent litigation, acquisition of real property, personnel, and collective negotiating matters.

Motion: Trustee Tralewski made a motion to go into Executive Session. Trustee Williams seconded the motion.

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

Nays: None

Motion carried.

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 8:21 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 3rd Day October, 2008.