

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

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING
August 5, 2008

CALL TO ORDER: 1. President Geils called the meeting to order at 7:48 p.m.

ROLL CALL: 2. Upon roll call by Acting Deputy Village Clerk, Mary Rivera, the following Board Members were present:

Johnson, Williams, Tralewski, Geils

ABSENT: Mandziara, Adamowski

A quorum was present.

Ordinance No.
58-2008:

3. Public Works Director, Paul Quinn, gave the first summarization of the action contemplated in **Ordinance No. 58-2008** entitled **An Ordinance Authorizing FEMA Floodplain.**

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

All were in favor.

Motion carried

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

ROLL CALL: AYES: Tralewski, Johnson, Williams, Geils

NAYS: None

All were in favor.

Motion carried.

**Minutes of the Special Village Board Meeting
August 5, 2008- Page 2**

Ordinance No. 59-2008:

4. Deputy Village Manager, Steve Marshall, gave the second summarization of the action contemplated in **Ordinance No. 59-2008**, entitled **Authorizing a Master Sign Plan for 800-820 Thorndale Avenue, De Walt Plaza (CDC Case No. 060908-8)**.

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

ROLL CALL: AYES: Johnson, Tralewski, Williams, Geils

NAYS: None

Motion carried.

Ordinance No. 60-2008:

5. Deputy Village Manager, Steve Marshall, summarized the action contemplated in **Ordinance No. 60-2008**, entitled **Authorizing Plaza De Campana and 207-227 W. Grand Avenue, Bensenville Grand Plaza (CDC Case No. 060908-5)**.

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

ROLL CALL: AYES: Johnson, Tralewski, Williams, Geils

NAYS: None

Motion carried.

Ordinance No. 61-2008:

6. Deputy Village Manager, Steve Marshall, gave the second summarization of the action contemplated in **Ordinance No. 61-2008**, entitled **Authorizing Conditional Use-Planned Unit Development for 610 N. York Road**.

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

ROLL CALL: AYES: Johnson, Tralewski, Williams, Geils

NAYS: None

Motion carried.

**Minutes of the Special Village Board Meeting
August 5, 2008- Page 3**

**Ordinance No.
62-2008:**

7. Deputy Village Manager, Steve Marshall, gave the first summarization of the action contemplated in **Ordinance No. 62-2008** entitled **An Ordinance Authorizing Moratorium Uses- 1-3 Heavy Industrial Zoning District Preliminary to Rezoning.**

Motion:

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

All were in favor.

Motion carried.

Motion:

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

ROLL CALL:

AYES: Tralewski, Johnson, Williams, Geils

NAYS: None

All were in favor.

Motion carried.

**Ordinance No.
63-2008:**

8. Budget Analyst, Rich DeLazzer, gave the second summarization of the action contemplated in **Ordinance No. 63-2008** entitled **An Ordinance Authorizing the Amendment to the Annual Budget for the Year Ending April 30, 2009.**

Motion:

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

ROLL CALL:

AYES: Tralewski, Johnson, Williams, Geils

NAYS: None

Motion carried.

**Minutes of the Special Village Board Meeting
August 5, 2008- Page 4**

**Ordinance No.
64-2008:**

9. Deputy Village Manager, Steve Marshall, gave the second summarization of the action contemplated in **Ordinance No. 64-2008** entitled **An Ordinance Authorizing an Amendment to Redevelopment Plan-Grand Avenue Redevelopment Project Area.**

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

ROLL CALL: AYES: Johnson, Tralewski, Williams, Geils

NAYS: None

Motion carried.

**Ordinance No.
 :**

10. Budget Analyst, Rich DeLazzer, gave the first summarization of the action contemplated in **Ordinance No.** entitled **An Ordinance Authorizing the Amendment to the Annual Budget for the Year Ending April 30, 2008.**

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

All were in favor.

Motion carried. The ordinance was held for second reading.

**Ordinance No.
 :**

11. Deputy Village Manager, Steve Marshall, gave the first summarization of the action contemplated in **Ordinance No.** entitled **An Ordinance Authorizing A Conditional Use Permit, and Variances for Signage and Landscaping for 1120 W. Irving Park Road, Aldi, Inc. and McDonald's USA, LLC A Plat of Sub Division.**

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

All were in favor.

Motion carried. The ordinance was held for second reading.

Ordinance No.
_____ :

12. Deputy Village Manager, Steve Marshall, gave the first summarization of the action contemplated in **Ordinance No. _____** entitled **An Ordinance Amending Village Code Fire Prevention Code, Section 7-2-1-1 Local Amendments.**

Motion:

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

All were in favor.

Motion carried. The ordinance was held for second reading.

Ordinance No.
_____ :

13. Deputy Village Manager, Steve Marshall, gave the first summarization of the action contemplated in **Ordinance No. _____** entitled **An Ordinance Amending Village Code Section 8-7-8 Nonpayment of Water Bills.**

Motion:

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

All were in favor.

Motion carried. The ordinance was held for second reading.

Ordinance No.
_____ :

14. Deputy Village Manager, Steve Marshall, gave the first summarization of the action contemplated in **Ordinance No. _____** entitled **An Ordinance Authorizing the Sale of Personal Property.**

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 second reading.

Ordinance No.
_____ :

15. Village Manager, James Johnson, gave the first summarization of the action contemplated in **Ordinance No. _____** entitled **An Ordinance Amending the Village Code Title 1-Chapter 8-Village Clerk.**

**Minutes of the Special Village Board Meeting
August 5, 2008- Page 6**

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

All were in favor.

Motion carried. The ordinance was held for second reading.

Ordinance No.
_____ :

16. Deputy Village Manager, Steve Marshall gave the first summarization of the action contemplated in **Ordinance No. _____** entitled **An Ordinance Authorizing Master Sign Plan for 130-154 W. Irving Park Road (CDC Case #051208-2).**

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

All were in favor.

Motion carried. The ordinance was held for second reading.

Ordinance No.
_____ :

17. Deputy Village Manager, Steve Marshall gave the first summarization of the action contemplated in **Ordinance No. _____** entitled **An Ordinance Authorizing a Conditional Use Permit for Outdoor Storage and Minor Motor Vehicle Repair for 800 Supreme Drive.**

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

All were in favor.

Motion carried. The ordinance was held for second reading.

Ordinance No.
_____ :

18. Deputy Village Manager, Steve Marshall gave the first summarization of the action contemplated in **Ordinance No. _____** entitled **An Ordinance Authorizing a Conditional Use Permit for Outdoor Storage for 900-950 Supreme Drive.**

**Minutes of the Special Village Board Meeting
August 5, 2008- Page 7**

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 second reading.

**Consent
Agenda:**

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

ROLL CALL: AYES: Johnson, Tralewski, Williams, Geils

NAYS: None

Motion carried.

**Resolution No.
R-132-2008:**

A Resolution Authorizing the Approval of Contract Agreement with Total Parking Solutions. (Consent Agenda)

**Resolution No.
R-133-2008:**

A Resolution Authorizing Inspection Services Contract with B & F Technical Code Consultants for the Home Improvement Program Inspections for Budget Year 2008-2009. (Consent Agenda)

**Resolution No.
R-134-2008:**

A Resolution Authorizing the Execution of an Agreement Providing for the Staffing and Administration of the Teen Center. (Consent Agenda)

**Resolution No.
R-135-2008:**

A Resolution Authorizing the Execution of a Purchase Order and a Contract for Professional Engineering Services for Fiscal Year 2008-2009 Water Main Replacement Project from Christopher B. Burke Engineering West Ltd. (Consent Agenda)

**Resolution No.
R-136-2008:**

A Resolution Authorizing the payment for the Northeast DuPage Youth and Family Services Contribution for Fiscal Year 2009. (Consent Agenda)

**Minutes of the Special Village Board Meeting
August 5, 2008- Page 8**

**Resolution No.
R-137-2008:**

A Resolution Authorizing the Execution of a Contract and Purchase Order with ATI Physical Therapy. (Consent Agenda)

**Resolution No.
R-138-2008:**

A Resolution Authorizing an Agreement with M+R Strategic Services. (Consent Agenda)

**Resolution No.
R-139-2008:**

A Resolution for Budget Transfers for the Year Ended April 30, 2009. (Consent Agenda)

**WARRANT NO.
009/08:**

19. Trustee Tralewski presented **Warrant No. 009/08** in the amount of **\$361,000.12**

Motion:

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

ROLL CALL:

AYES: Johnson, Williams, Tralewski, Geils
NAYS: None

ADJOURNMENT:

Motion carried.

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 8:05 pm

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this _____th day November, 2008.