

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

MINUTES OF THE VILLAGE BOARD MEETING
August 18, 2008

CALL TO ORDER: 1. President Geils called the meeting to order at 8:03 p.m.

ROLL CALL: 2. Upon roll call the following Board Members were present:
Adamowski, Johnson, Tralewski, Mandziara

ABSENT: Williams

A quorum was present.

HEARING OF DELIGATIONS: 3. Proclamations were read into the record proclaiming August 18, 2008 Paul Clifton Sides and Peter Ostling Days.

Ordinance No.

4. Village Attorney, Gerry Gorski gave the seconded summarization of action contemplated in **Ordinance No. _____** entitled **Authorizing a Conditional Use Permit, and Variances for Signage and Landscaping for 1120 W. Irving Park Road, Aldi, Inc. and McDonalds USA, LLC A Plat of Sub Division.** Village Attorney Gerry Gorski advised the board to postpone the ordinance.

Motion: Trustee Adamowski made a motion to postpone the ordinance.
Trustee Tralewski seconded the motion.

All were in favor.

Motion carried.

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**Ordinance No.
65-2008:**

5. Deputy Village Manager, Steve Marshall, gave the second summarization of action contemplated in **Ordinance No. 65-2008** entitled **Amending Village Code Section 8-7-8 Nonpayment of Water Bills.**

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

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

NAYES: None

Motion carried.

**Ordinance No.
66-2008:**

6. Deputy Village Manager, Steve Marshall, gave the second summarization of action contemplated in **Ordinance No. 66-2008** entitled **Authorizing the Sale of Personal Property**

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

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

NAYES: None

Motion carried.

**Ordinance No.
67-2008**

7. Village Attorney, Gerry Gorski gave the second summarization of action contemplated in **Ordinance No. 67-2008** entitled **Authorizing the Village Code Title 1 - Chapter 8 – Village Clerk**

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

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

NAYES: None

Motion carried.

**Ordinance No.
68-2008:**

8. Deputy Village Manager, Steve Marshall, gave the second summarization of action contemplated in **Ordinance No. 68-2008** entitled **Authorizing Master Sign Plan for 130-154 W. Irving Park Road (CDC Case #051208-2)**

Motion:

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

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

NAYES: None

Motion carried.

**Ordinance No.
69-2008:**

9. Deputy Village Manager, Steve Marshall, gave the second summarization of action contemplated in **Ordinance No. O-69-2008** entitled **Authorizing A Conditional Use Permit For Outdoor Storage and Minor Motor Vehicle Repair for 800 Supreme Drive**

Motion:

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

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

NAYES: None

Motion carried.

**Ordinance No.
70-2008:**

10. Deputy Village Manager, Steve Marshall, gave the second summarization of action contemplated in **Ordinance No. 70-2008** entitled **Authorizing a Conditional Use Permit for Outdoor Storage for 950-990 Supreme Drive**

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

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

NAYES: None

Motion carried.

**Ordinance No.
71-2008**

11. Budget Analyst, Rich DeLazzer, gave the second summarization Of action contemplated in **Ordinance No. 71-2008** entitled **Authorizing and Amendment to the Annual Budget for the Fiscal Year Ending April 30, 2008**

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

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

NAYES: None

Motion carried.

**Ordinance No.
72-2008:**

12. Budget Analyst, Rich DeLazzer, gave the first summarization Of action contemplated in **Ordinance No. 72-2008** entitled **Authorizing an Amendment to the Annual Budget for Fiscal Year 2008-2009**

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

All were in favor.

Motion carried.

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

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

NAYES: None

Motion carried.

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**Ordinance No.
73-2008**

13. Police Chief, Frank Kosman, gave the first summarization Of action contemplated in **Ordinance No. 73-2008** entitled **Amending Village Code Title 5, Traffic and Motor Vehicles Chapter 3, Streets and Intersections 5-3-9, Stop Intersections**

Motion: Trustee Johnson made a motion to Waive Rule 6. Trustee Mandziara seconded the motion.

All were in favor.

Motion carried.

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

ROLL CALL:

AYES: Adamowski, Johnson, Tralewski, Mandziara

NAYES: None

Motion carried.

**Ordinance No.
 :**

14. Deputy Village Manager, Steve Marshall, gave the first summarization of action contemplated in **Ordinance No.**; entitled **Authorizing Rezoning and Annexation For 4N614 Church Road**

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

All were in favor.

Motion carried.

**Ordinance No.
 :**

15. Deputy Village Manager, Steve Marshall, gave the first summarization of action contemplated in **Ordinance No.**; entitled **Amending Village Code Title 5, Traffic and Motor Vehicles, Chapter 2, Stopping, Standing, Or Parking, Section 5-2-12 (B) (2) Commuter Parking Lots**

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Motion: Trustee Johnson 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, Gerry Gorski gave the first summarization of action contemplated in **Ordinance No. _____** : entitled **Amending the Bensenville Village Code Title 1 – Chapter 9 – Village Collector**

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

All were in favor.

Motion carried.

**Resolution No.
R-140-2008 :**

17. Special Events Director, Gary Thorsen, summarized the action contemplated in **Resolution No. R-140-2008** entitled **Authorizing a Contract and Purchase Order with Entertainment Management Group**

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

ROLL CALL:

AYES: Adamowski, Johnson, Tralewski, Mandziara

NAYES: None

Motion carried.

**Resolution No.
_____ :**

18. Deputy Village Manager, Steve Marshall, summarized the action contemplated in **Resolution No. _____** : entitled **Authorizing the Execution of a Development Agreement with Aldi, Inc.** Village Attorney, Gerry Gorski, advised the board to postpone the ordinance.

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Motion: Trustee Johnson made a motion to postpone the resolution.
Trustee Mandziara seconded the motion.

All were in favor.

Motion carried.

**Resolution No.
R-141-2008**

19. Village Manager, James Johnson, summarized the action contemplated in **Resolution No. R-141-2008** entitled **Authorizing Payment to Elk Grove Legal Defense Fund**

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

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

NAYES: None

Motion carried.

**Resolution No.
R-142-2008**

20. Budget Analyst, Rich DeLazzer, gave the summarized the action contemplated in **Resolution No. R-142-2008** entitled **Authorizing a Budget Transfer for the Fiscal Year Ending April 30, 2009**

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

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

NAYES: None

Motion carried.

**WARRANT NO.
009-09**

Trustee Tralewski presented **Warrant No. 009-09** in the amount Of \$1,366,360.29

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

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

NAYES: None

Motion carried.

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ADJOURNMENT: Trustee Johnson made a motion to adjourn the meeting. Trustee Tralewski seconded the motion.

All were in favor

Motion carried

President Geils adjourned the meeting at 8:31 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 November, 2008