

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

**MINUTES OF THE VILLAGE BOARD OF TRUSTEES MEETING**

**September 15, 2008**

**CALL TO ORDER:** 1. President Geils called the meeting to order at 7:53p.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, Corey Williamsen, the following Board Members were present:

Adamowski, Johnson, Mandziara, Williams

**ABSENT:** Tralewski

A quorum was present.

**HEARING OF DELEGATIONS:** 4. Administration of Oath of Office and Swearing in for Police Officers Saul Herrera and Jack Barba

**APPROVAL OF MINUTES:** 5. The Minutes of the May 19, 2008 Special Village Board Meeting were presented.

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

All were in favor. Motion carried.

6. The Appointment of Village Clerk – Carole Crowe Mantia

**Motion:** Trustee Johnson made a motion to appoint the Village Clerk. Trustee Williams seconded the motion.

All were in favor.

Motion Carried.

*Newly appointed Village Clerk, Carole Crowe Mantia took her chair.*

**Ordinance No.  
79-2008:**

7. Deputy Village Manager, Steve Marshall, gave the second summarization of the action contemplated in **Ordinance No. 79-2008**, entitled **An Ordinance Authorizing A Conditional Use Permit and a Variance from Certain Parking Requirements of the Bensenville Zoning Ordinance for the property at 1040 E. Green Street, Parkville Auto Body.**

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

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

NAYS: None

Motion carried.

**Ordinance No.  
80-2008:**

8. Deputy Village Manager, Steve Marshall, gave the second summarization of the action contemplated in **Ordinance No. 80-2008**, entitled **An Ordinance Authorizing A Conditional Use Permit and a Variance from Certain Parking Requirements of the Bensenville Zoning Ordinance for the property at 405-407 Domenic Court, Parkville Auto Body.**

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

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

NAYS: None

Motion carried.

**Ordinance No.  
81-2008:**

9. Deputy Village Manager, Steve Marshall, gave the second summarization of the action contemplated in **Ordinance No. 81-2008**, entitled **An Ordinance Authorizing A Master Sign Plan for the Property Located at 100-300 Devon Avenue, Sitex Reality.**

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

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

**Ordinance No.  
82-2008:**

10. Deputy Village Manager, Steve Marshall, gave the first summarization of the action contemplated in **Ordinance No. 82-2008**, entitled **An Ordinance Granting Variances From Certain Yard Requirements of the Bensenville Zoning Ordinance 301 S. Miner Street.**

Motion: Trustee Adamowski made a motion to 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 Mandziara seconded the motion.

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

**Ordinance No.**

- :            11. Village Attorney, Gerry Gorski, gave the first summarization of the action contemplated in **Ordinance No. \_\_\_\_\_** entitled **An Ordinance Authorizing and Providing for the Voluntary Acquisition of Property Near or Adjacent to O'Hare International Airport.**

*Village Attorney, Gerry Gorski, advised the Board of Trustees to postpone the ordinance for further discussion in the Committee of the Whole meeting.*

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

All were in favor.

Motion carried.

**Ordinance No.**  
**83-2008:**

12. Budget Analyst, Rich DeLazzer, gave the first summarization of the action contemplated in **Ordinance No. 83-2008** entitled **An Ordinance Authorizing a Budget Amendment for Community Development for the Fiscal Year 2008-2009.**

Motion:                            Trustee Adamowski made a motion to waive Rule 6. Trustee Johnson seconded the motion.

All were in favor.

Motion carried.

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

**ROLL CALL:**

AYES: Adamowski, Johnson, Mandziara, Williams

NAYS: None

Motion carried.

**Resolution No.  
R-154-2008:**

13. Village Manager, James Johnson, summarized the action contemplated in **Resolution No. R-154-2008** entitled **Authorizing the Execution of a Purchase Order to Precision Mechanical for Emergency Repair to the Compressor for the Air Conditioner At Village Hall.**

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

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

NAYS: None

Motion carried.

**Resolution No.  
R-155-2008:**

14. Grant Writer, Terry Wilcox, summarized the action contemplated in **Resolution No. R-155-2008** entitled **Authorizing an Application For a Community Development Block Grant – Volk Brothers Subdivision Infrastructure Reconstruction Project.**

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

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

NAYS: None

Motion carried.

**Resolution No.  
R-156-2008:**

15. Director of Special Events, Gary Thorsen, summarized the action contemplated in **Resolution No. R-156-2008** entitled **Authorizing the Execution of a Purchase Order with Eaton Sports USA, Inc.**

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

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

**Resolution No.  
R-157-2008:**

16. Village Manager, James Johnson, summarized the action contemplated in **Resolution No. R-157-2008** entitled **Authorizing the Execution of a Personal Services Contract and Retainer Agreement for Edwin Cohen, PhD, CPA.**

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

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

**WARRANT NO.**

**009/11:** 17. Trustee Mandziara presented **Warrant No. 009/11** in the amount of \$940,477.44

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

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

NAYS: None

Motion carried.

**INFORMATION  
ITEMS:**

May 6, 2008 Committee of the Whole minutes.  
May 13, 2008 Committee of the Whole minutes  
May 19, 2008 Committee of the Whole minutes  
May 20, 2008 Committee of the Whole minutes

**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 8:27 p.m.

Carole Crowe Mantia  
Village Clerk

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Bensenville this \_\_\_\_ Day January, 2009.