

Village of Bensenville
CDC 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 7:45 p.m.

ROLL CALL: 2. Upon roll call by Village Clerk, Carole Crowe Mantia, the following Board Members were present:

Adamowski, Johnson, Tralewski, Mandziara

Absent: Williams

A quorum was present.

President Geils introduced Jorge Acevedo, student from Blackhawk Middle School, to assist him with the Board Meeting as part of Student Government Day.

Police Chief, Frank Kosman, presented Valor Awards to Sergeant Hermes, Officer Sanborn, and Office Swanson.

Julianne Wilson took the oath of office for Police Sergeant.

Village Manager, James Johnson, presented Beautification Awards homeowners in town.

APPROVAL OF MINUTES: 3. The May 20, 2008 Special Village Board Meeting Minutes 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.

Minutes of the Special Village Board of Trustees Meeting
October 27, 2008 Page 2

The May 27, 2008 Special Village Board Meeting Minutes 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.

The June 16, 2008 Special Village Board Meeting Minutes 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.
84-2008:**

4. Village Manager, James Johnson, gave the second summarization of the action contemplated in **Ordinance No. 84-2008** entitled **An Ordinance Amending Village Code, Title 1 – Chapter 5 – Meeting of the Village Board.**

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

ROLL CALL:

AYES: Adamowski, Tralewski, Johnson, Mandziara

NAYS: None

Motion carried

**Ordinance No.
85-2008:**

5. Village Attorney, Gerald Gorski, gave the first summarization of the action contemplated in **Ordinance No. 85-2008** entitled **An Ordinance Determining the Prevailing Wages in the Village of Bensenville.**

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, Tralewski, Johnson, Mandziara

NAYS: None

Motion carried

**Ordinance No.
86-2008:**

6. Village Attorney, Gerald Gorski, gave the second summarization of the action contemplated in **Ordinance No. 86-2008** entitled **An Ordinance Providing for Abandonment of a Portion of the Proposed Improvements Regarding the Special Assessment Known as Village of Bensenville North Industrial Park Special Assessment No. 1.**

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

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

NAYS: None

Motion carried

Resolution No.
R-165-2008:

7. Computer Specialist, Ed Bowser, summarized the action contemplated in **Resolution No. R-165-2008** entitled **A Resolution Authorizing the Execution of an agreement with Illinois Paper and Copier, Inc. for Certain Photocopier Services.**

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

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

NAYS: None

Motion carried

President Geils asked to Village Board to move action items 5&6 to the end of the agenda. There were no objections from the Village Board.

Ordinance No.
_____:

8. Director of Community Development, Scott Viger, gave the first summarization of the action contemplated in **Ordinance No. _____** entitled **An Ordinance Authorizing a Conditional Use Permit and Minor Motor Vehicle Repairs for 477 Thomas Drive, Unit C, Turbo Express.**

Motion: Trustee Mandziara made a motion to hold the ordinance for a second reading. Trustee Adamowski seconded the motion.

All were in favor.

Motion carried.

Ordinance No.
_____:

9. Director of Community Development, Scott Viger, gave the first summarization of the action contemplated in **Ordinance No. _____** entitled **An Ordinance Variances in Off-Street Loading and Required Side Yard Requirements for 222 James Street, United Refrigeration, Inc.**

Motion: Trustee Adamowski made a motion to hold the ordinance for a second reading. Trustee Johnson seconded the motion.

All were in favor.

Motion carried.

Ordinance No.
_____ :

10. Director of Community Development, Scott Viger, gave the first summarization of the action contemplated in **Ordinance No. _____** entitled **An Ordinance Authorizing a Conditional Use Permit for Outdoor Storage and Site Plan Review for 500 Eastern Avenue, Mario's Trucking/Excellent Bindery.**

Motion:

Trustee Johnson made a motion to hold the ordinance for a second reading. Trustee Tralewski seconded the motion.

All were in favor.

Motion carried.

Resolution No.
R-166-2008:

11. Human Resource Director, Gary Ferguson, summarized the action contemplated in **Resolution No. R-166-2008** entitled **A Resolution Authorizing a Contract with the American Federation of State, County and Municipal Employees – AFSCME Local 1167.**

Motion:

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

ROLL CALL:

AYES: Adamowski, Tralewski, Johnson, Mandziara

NAYS: None

Motion carried

Resolution No.
R-167-2008:

12. Village Manager, James Johnson, summarized the action contemplated in **Resolution No. R-167-2008** entitled **A Resolution Authorizing the Home Improvement Grant Program – Grant Awards.**

Motion:

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

ROLL CALL:

AYES: Adamowski, Tralewski, Johnson, Mandziara

NAYS: None

Motion carried

**Resolution No.
R-168-2008:**

13. Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-168-2008** entitled **A Resolution Authorizing the Execution of a Purchase Order for the Annual Salt Purchase from Cargill Incorporated Salt Division for 2008-2009.**

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

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

**Resolution No.
R-169-2008:**

14. Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-169-2008** entitled **A Resolution Authorizing the Execution of a Purchase Order and Contract to Northern Water Works Supply for the Installation of Meter Interface Units.**

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

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

**Resolution No.
R-170-2008:**

15. Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-170-2008** entitled **A Resolution Authorizing a Change Order to J.A. Johnson Paving for Asphalt Pavement Repairs and Church Road Resurfacing.**

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

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

NAYS: None

Motion carried

**Resolution No.
R-171-2008:**

16. Village Attorney, Gerald Gorski, summarized the action contemplated in **Resolution No. R-171-2008** entitled **A Resolution Authorizing a Contract to Purchase Certain Real Property at 446 South Addison Street.**

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

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

NAYS: None

Motion carried

**Resolution No.
R-172-2008:**

17. Director of Special Events, Gary Thorsen, summarized the action contemplated in **Resolution No. R-172-2008** entitled **A Resolution Authorizing the Execution of a Purchase Order with Precision Mechanical.**

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

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

NAYS: None

Motion carried

Resolution No.

R-173-2008:

18. Director of Special Events, Gary Thorsen, summarized the action contemplated in **Resolution No. R-173-2008** entitled **A Resolution Authorizing the Execution of a Purchase Order with Mission Itech Hockey.**

Motion:

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

ROLL CALL:

AYES: Adamowski, Tralewski, Johnson, Mandziara

NAYS: None

Motion carried

Resolution No.

R-174-2008:

19. Director of Special Events, Gary Thorsen, summarized the action contemplated in **Resolution No. R-174-2008** entitled **A Resolution Authorizing the Execution of Contracts and a Purchase Orders with Contractual Hockey Bench Coach Instructors Ending April 30, 2009.**

Motion:

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

ROLL CALL:

AYES: Adamowski, Tralewski, Johnson, Mandziara

NAYS: None

Motion carried

Resolution No.

R-175-2008:

20. Police Chief, Frank Kosman, summarized the action contemplated in **Resolution No. R-175-2008** entitled **A Resolution Authorizing the Execution of a Purchase Order for One Squad Car and Two Unmarked Cars.**

Motion:

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

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

NAYS: None

Motion carried

President Geils recused himself from the meeting at 8:15 p.m.

Motion: Trustee Mandziara made a motion to appoint Trustee Tralewski as President Pro-Tem. Trustee Johnson seconded the motion.

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

NAYS: None

Motion carried

Ordinance No.

_____ :

21. Village Attorney, Gerald Gorski, gave the first summarization of the action contemplated in **Ordinance No. _____** entitled **An Ordinance Providing for the Issuance of \$275,000 General Obligation Limited Tax Refunding Bonds, Series 2008A, of the Village of Bensenville, DuPage and Cook Counties, Illinois, and Providing for the Levy and Collection of a Direct Annual Tax for the Payment of the Principle of and Interest on Said Bonds.**

Motion: Trustee Johnson made a motion to hold the ordinance for a second reading. Trustee Mandziara seconded the motion.

All were in favor.

Motion carried.

Ordinance No.

_____ :

22. Village Attorney, Gerald Gorski, gave the first summarization of the action contemplated in **Ordinance No. _____** entitled **An Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois, Authorizing and Providing for an Installment Purchase Agreement for the Purpose of the Acquisition, by Means of Refinancing and Refunding, of the Rights Under Previously Issued Installment Purchase Agreements and Related Debt Certificates, and Authorizing and Providing for the Issuance of \$2,820,000 Taxable General Obligation Refunding Debt Certificates, Series 2008B, Evidencing the Rights to Payment Under Such Agreement, Prescribing the Details of the Agreement and Certificates, and Providing for the Security for and Means of Payment Under the Agreement of the Certificates.**

Motion:

Trustee Johnson made a motion to hold the ordinance for a second reading. Trustee Mandziara seconded the motion.

All were in favor.

Motion carried.

President Geils returned to the meeting at 8:21 p.m.

**WARRANT NO.
009/13:**

23. Trustee Tralewski presented **Warrant No. 009/13** in the amount of \$1,535,382.27.

Motion:

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

ROLL CALL:

AYES: Adamowski, Tralewski, Johnson, Mandziara

NAYS: None

Motion carried

**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. No action will take place as a result of these discussions.

Minutes of the Special Village Board of Trustees Meeting
October 27, 2008 Page 11

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

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

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 8:33 p.m.


Carole Crowe Mantia
Village Clerk

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