

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
December 2, 2008

- CALL TO ORDER:** 1. President Geils called the meeting to order at 7:36p.m.
- PLEDGE OF ALLEGIANCE:** 2. The meeting opened with the Pledge of Allegiance to the American Flag.
- ROLL CALL:** 3. In absence of Village Clerk, Carole Crow Mantia, upon roll call by Deputy Village Clerk, Corey Williamsen, the following Board Members were present:
- Adamowski, Johnson, Tralewski, Mandziara, Williams
- ABSENT:** None
- A quorum was present.
- HEARING OF DELEGATIONS:** 4. Mr. Joe Karaganis presented an O'Hare Legal Report.
- APPROVAL OF MINUTES:** 5. The November 3, 2008 Village Board of Trustees minutes were presented.
- Motion: Trustee Adamowski made a motion to approve the minutes as presented. Trustee Tralewski seconded the motion.
- All were in favor.
- Motion carried.
- The November 18, 2008 Village Board of Trustees 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.
93-2008:**

8. Village Attorney, Gerry Gorski, gave the second summarization of the action contemplated in **Ordinance No. 93-2008**, entitled **An Ordinance Authorizing the Purchase of Certain Real Property at 112 N. Center Street.**

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

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

NAYS: None

Motion carried.

**Ordinance No.
94-2008:**

6. Director of Community Development, Scott Viger, gave the second summarization of the action contemplated in **Ordinance No. 94-2008**, entitled **An Ordinance Authorizing the Conditional Use Permit for Outdoor Storage for the Property Located at 1050 Thorndale Avenue, Fortune Fish.**

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

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

NAYS: None

Motion carried.

**Ordinance No.
95-2008:**

7. Director of Community Development, Scott Viger, gave the second summarization of the action contemplated in **Ordinance No. 95-2008** entitled **An Ordinance Authorizing The Property Located at 500-510 Country Club Road, CenterPoint Properties Trust for the Approval of a Conditional Use Permit for Outside Storage, Accessory Outdoor Storage in the Rear Yard, and Variances in a Curb Cut.**

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

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

NAYS: None

Motion carried.

Ordinance No.
96-2008:

9. Director of Community Development, Scott Viger, gave the second summarization of the action contemplated in **Ordinance No. 96-2008** entitled **An Ordinance Granting Variances From Certain Requirements of the Bensenville Zoning Ordinance at the Property Located at 125 Grand Avenue, Grand Subaru.**

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

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

NAYS: None

Motion carried.

Ordinance No.
_____:

10. Village Manager, James Johnson , gave the first summarization of the action contemplated in **Ordinance No. _____** entitled **An Ordinance Adopting the Annual Budget for the Village of Bensenville for the Fiscal Year Commencing May 1, 2009 and Ending April 30, 2010.**

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

All were in favor.

Motion carried.

Ordinance No.

_____:

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

Motion:

Trustee Tralewski made a motion to hold the ordiance for public review. Trustee Mandziara seconded the motion.

All were in favor.

Motion carried.

Ordinance No.

_____:

10. Budget Annalists, Rich DeLazzer, gave the first summarization of the action contemplated in **Ordinance No. _____** entitled **An Ordinance Authorizing an Amendment to the Annual Budget for the Year Ending April 30, 2009.**

Motion:

Trustee Johnson made a motion to hold the ordiance for public review. Trustee Mandziara seconded the motion.

All were in favor.

Motion carried.

Agenda item #8 was moved to the end of the meeting. There were no objections from the Board of Trustees.

Ordinance No.

99-2008:

10. Deputy Village Manager, Steve Marshall, gave the first summarization of the action contemplated in **Ordinance No. 99-2008** entitled **An Ordinance Amending the Bensenville Village Code Title 3, Chapter 3, Liquor Regulations.**

Motion:

Trustee Adamowski made a motion to Waive Rule 6. Trustee Mandziara seconded the motion.

All were in favor.

Motion carried.

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

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

NAYS: None

Motion carried.

**Resolution No.
R-186-2008:**

11. Director of Communication, Linda Dickson, summarized the action contemplated in **Resolution No. R-186-2008** entitled **Resolution Authorizing a Payment of Government Graphics.**

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

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

NAYS: None

Motion carried.

**Resolution No.
R-187-2008:**

12. Director of Communication, Linda Dickson, summarized the action contemplated in **Resolution No. R-187-2008** entitled **Resolution Authorizing the Payment of Photography by Baijan for Photographic Services.**

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-188-2008:**

- 13 Director of Communication, Linda Dickson, summarized the action contemplated in **Resolution No. R-188-2008** entitled **Resolution Authorizing the Placement and Payment of an Order with Pars International Corp. For Printing Services.**

Motion: Trustee Adamoski 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-189-2008:**

14. Director of Communication, Linda Dickson, summarized the action contemplated in **Resolution No. R-189-2008** entitled **Resolution Authorizing the Execution and Payment of Sign-A-Rama.**

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-190-2008:**

15. Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-190-2008** entitled a **Resolution Authorizing the Execution of a Purchase Order with Hecker & Company, Inc. for the York Road Streetlight Project.**

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-191-2008:**

16. Village Manager, James Johnson, summarized the action contemplated in **Resolution No. R-191-2008** entitled a **Resolution Authorizing the Non-Union Employee Salary Schedule.**

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

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

**Resolution No.
R-192-2008:**

17. Village Manager, James Johnson, summarized the action contemplated in **Resolution No. R-192-2008** entitled a **Resolution Authorizing the Non-Union Employee Salary Increase.**

Motion: Trustee Adamowski 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-193-2008:**

18. Human Resource Director, Gary Ferguson, summarized the action contemplated in **Resolution No. R-193-2008** entitled a **Resolution Authorizing the Execution of a Certain Agreement with the Owens Group for Workers' Compensation, Liability, and Property Insurance.**

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.

**WARRANT NO.
009/16:**

19. Trustee Tralewski presented **Warrant No. 009/16** in the amount of \$3,502,364.88

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.

President Geils recused himself from the meeting at 9:08 p.m.

Motion: Trustee Adamowski made a motion to appoint Trustee Tralewski as President Pro Temp. Trustee Williams seconded the motion.

All were in favor

Motion carried.

**Ordinance No.
97-2008:**

10. Deputy Village Manager, Steve Marshall, gave the first summarization of the action contemplated in **Ordinance No. 97-2008** entitled **An Ordinance Amending the Redevelopment Plan and Project for the Bensenville Redevelopment Project Area, Convening a Joint Review Board and Calling a Public Hearing in Connection Therewith.**

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

All were in favor.

Motion carried.

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

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

NAYS: None

Motion carried.

ADJOURNMENT: Trustee Mandziara made a motion to adjourn the meeting.
Trustee Williams seconded the motion.

All were in favor.

Motion carried.

President Pro Temp Tralewski adjourned the meeting at 9:15 p.m.

Corey Williamsen
Deputy Village Clerk

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