

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

January 6, 2009

CALL TO ORDER: 1. President Geils called the meeting to order at 7:38 p.m.

PLEDGE OF ALLEGIANCE: 2. The meeting opened with the Pledge of Allegiance to the American Flag.

ROLL CALL: 3. Upon roll call by Village Clerk, Carole Crowe Mantia, the following Board Members were present:

Adamowski, Johnson, Tralewski, Mandziara, Williams

A quorum was present.

HEARING OF DELEGATIONS: 4. Resident, Jim Hansen, from 248 Miner St, asked the Village President and Board of Trustees for consideration to install a new sewer system for his area due to excessive flood issues. Director of Public Works, Paul Quinn, shared future plans for the area and studies that will be conducted in March.

Resident, John Pavesi, from 607 Green Street, Spoke to the Village President and Board of Trustees regarding his home from the September flood. Director of Public Work, Paul Quinn, shared ideas for the area and studies that will be conducted in March.

APPROVAL OF MINUTES: 5. The September 15, 2008 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

The September 29, 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 October 27, 2008, Special Village Board Meeting minutes were presented.

President Geils informed the Board the minutes were to be tabled to the following Board Meeting.

Motion: Trustee Adamowski made a motion to table the minutes. Trustee Johnson seconded the motion.

All were in favor. Motion carried.

**Ordinance No.
1-2009:**

6. Director of Community Development, Scott Viger, gave the second summarization of the action contemplated in **Ordinance No. 1-2009** entitled **An Ordinance Authorizing a Budget Amendment for the Community Development Budget.**

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

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

NAYS: None

Motion carried.

Resolution No.

_____ :

7. Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. _____** entitled **Authorizing the Execution of a Purchase Order for Engineering Services with Christopher B. Burke Engineering, LTD for Neighborhood Access Improvements.**

President Geils suggested to the Board of Trustees for the resolution to go in front of the Committee of the Whole for further discussion.

Motion: Trustee Williams made a motion to table the resolution. Trustee Tralewski seconded the motion.

All were in favor.

Motion carried.

Resolution No.

R-1-2009:

8. Computer Specialist, Ed Bowser, summarized the action contemplated in **Resolution No. R-1-2009** entitled **Authorizing the Execution of Lease Agreements with Neopost for Postage Hardware.**

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

ROLL CALL:

AYES: Adamowski, Tralewski, Johnson, Mandziara, Williams

NAYS: None

Motion carried

**Resolution No.
R-2-2009:**

- 9 Director of Public Works, Paul Quinn summarized the action contemplated in **Resolution No. R-2-2009** entitled **Authorizing Emergency Watermain Repairs with Vian Construction.**

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

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

**Resolution No.
R-3-2009:**

10. Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-3-2009** entitled **Authorizing Budget Transfers for the Public Works Department.**

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

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

**Resolution No.
R-4-2009:**

11. Director of Communications, Linda Dickson, summarized the action contemplated in **Resolution No. R-4-2009** entitled **Authorizing the Payment to PARS International Corporation for Printing Services.**

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

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

**Resolution No.
R-5-2009:**

12. Director of Communications, Linda Dickson, summarized the action contemplated in **Resolution No. R-5-2009** entitled **Authorizing the Payment to the Daily Herald Newspaper.**

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

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

**Resolution No.
R-6-2009:**

13. Director of Communications, Linda Dickson, summarized the action contemplated in **Resolution No. R-6-2009** entitled **Resolution Authorizing the Payment to Sign-A-Rama.**

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

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

**Resolution No.
R-7-2009:**

14. Police Chief, Frank Kosman, summarized the action contemplated in **Resolution No. R-7-2009** entitled **Authorizing Budget Transfers For Law Enforcement Training.**

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

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

**Resolution No.
R-8-2009:**

15. Police Chief, Frank Kosman, summarized the action contemplated in **Resolution No. R-8-2009** entitled **Authorizing the Payment to the Police Training Institute for New Officer Basic Training.**

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

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

**Resolution No.
R-9-2009:**

16. Director of Special Events, Gary Thorsen, summarized the action contemplated in **Resolution No. R-9-2009** entitled **Authorizing Budget Transfers For Redmond Park and the Bensenville Theatre.**

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

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

**Resolution No.
R-10-2009:**

17. Village Manager, James Johnson, summarized the action contemplated in **Resolution No. R-10-2009** entitled **Authorizing Budget Transfers for the Citizen Education Budget 2008-2009.**

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

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

**WARRANT NO.
009/18:**

18. Trustee Tralewski presented **Warrant No. 009/18** in the amount of \$2,035,976.33

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

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

NAYS: None

Motion carried.

**INFORMATION
ITEMS:**

Trustee Tralewski informed the Village President and Board of Trustees that the first baby born in 2009 resides in Bensenville.

ADJOURNMENT:

Trustee Mandziara made a motion to adjourn the meeting. Trustee Tralewski seconded the motion.

All were in favor. Motion carried.

President Geils adjourned the meeting at 8:02 p.m.

Carole Crowe Mantia
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 20th Day of January, 2009