

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
February 17, 2009

CALL TO ORDER: 1. President Geils called the meeting to order at 6:35p.m.

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

Adamowski, Johnson, Tralewski, Mandziara, Medina

ABSENT: Williams

A quorum was present.

APPROVAL OF MINUTES:

3. The February 3, 2009 Special Village Board Meeting minutes were presented.

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

All were in favor.

Motion carried.

Ordinance No. 4-2009:

4. Deputy Village Manager, Steve Marshall, gave the second summarization of the action contemplated in **Ordinance No. 4-2009**, entitled **An Ordinance Authorizing the Third Amendment of the Sales Tax Rebate Agreement Between Larry Roesch Chevrolet and the Village of Bensenville.**

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

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

NAYS: None

Motion carried.

President Geils asked the Board of Trustees to move Agenda Items 2, 3, and 4 to the end of the agenda due to conflict of interest. There were no objections from the Board of Trustees.

Ordinance No.

 :

5. Director of Community Development, Scott Viger, gave the first summarization of the action contemplated in **Ordinance No.** entitled **An Ordinance Authorizing the Village Zoning Map.**

Motion:

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

All were in favor.

Motion carried.

Motion:

6. Following the Board's unanimous consent to proceed with the Consent Agenda, Trustee Tralewski made a motion to approve the Consent Agenda as presented. Trustee Mandziara seconded the motion.

ROLL CALL:

AYES: Adamowski, Johnson, Tralewski, Mandziara, Medina

NAYS: None

Motion carried.

Resolution No.

R-26-2009:

A Resolution Authorizing the Execution of a Purchase Order with Roscor System Integration for a Nexus Server. (Consent Agenda)

Resolution No.

R-27-2009:

A Resolution Authorizing the Execution of a Purchase Order with Precision Mechanical Inc. for the Aquatic Center. (Consent Agenda)

Resolution No.

R-28-2009:

A Resolution Authorizing Budget Transfers. (Consent Agenda)

Resolution No.

R-29-2009:

A Resolution Authorizing the Payment to the police Training Institute for New Officer Basic Training. (Consent Agenda)

Resolution No.

R-30-2009:

A Resolution Authorizing the Execution of a Purchase Order with Microsystems, Inc. for Information Management. (Consent Agenda)

Resolution No.

R-31-2009:

A Resolution Authorizing Home Improvement Grant Awards. (Consent Agenda)

WARRANT NO.

009/21:

- Trustee Tralewski presented **Warrant No. 009/21** in the amount of \$1, 195,844.34

Motion:

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

ROLL CALL:

AYES: Adamowski, Johnson, Tralewski, Mandziara, Medina

Nays: None

Motion carried.

President Geils recused himself from the Special Village Board Meeting at 6:42p.m.

Motion:

Trustee Adamowski made a motion to appoint Trustee Tralewski as President Pro Tem. Trustee Johnson seconded the motion.

All were in favor.

Motion carried.

After discussion on Agenda Items 2, 3, and 4, Trustee Mandziara recommended to the Board of Trustees to defer the ordinances back to the Committee of the Whole meeting for further discussion.

Ordinance No.

_____:

8. Village Attorney, Gerry Gorski, gave the second summarization of the action contemplated in **Ordinance No. _____** entitled **An Ordinance of the Village of Bensenville Redevelopment Plan and Project.**

Motion:

Trustee Mandziara made a motion to defer the ordinance back to the Committee of the Whole meeting. Trustee Johnson seconded the motion.

All were in favor.

Motion carried.

Ordinance No.

_____:

9. Village Attorney, Gerry Gorski, gave the second summarization of the action contemplated in **Ordinance No. _____** entitled **An Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois, Adopting Additional Parcels to the Bensenville Redevelopment Project Area and Designing Said Parcels a Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act.**

Motion:

Trustee Mandziara made a motion to defer the ordinance back to the Committee of the Whole meeting. Trustee Johnson seconded the motion.

All were in favor.

Motion carried.

Ordinance No.

_____:

10. Village Attorney, Gerry Gorski, gave the second summarization of the action contemplated in **Ordinance No. _____** entitled **An Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois, Adopting Tax Increment Allocation Financing for the Additional Area Added to the Bensenville Redevelopment Project Area.**

Motion:

Trustee Mandziara made a motion to defer the ordinance back to the Committee of the Whole meeting. Trustee Johnson seconded the motion.

All were in favor.

Motion carried.

President Geils re-entered the Special Village Board meeting and took the chair at 6:55 p.m.

**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 actions will take place as a result of the discussions.

Motion:

Trustee Mandziara made a motion to go into Executive Session. Trustee Tralewski seconded the motion.

ROLL CALL:

AYES: Adamowski, Johnson, Tralewski, Mandziara, Medina

Nays: None

Motion carried.

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 6:57 p.m.

Carole Crowe Mantia
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 10th day, March 2009