

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
March 3, 2009

CALL TO ORDER: 1. President Geils called the meeting to order at 6:33p.m.

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

Adamowski, Johnson, Tralewski, Mandziara, Williams, Medina

A quorum was present.

APPROVAL OF MINUTES:

3. The February 17, 2009 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. 5-2009:

4. Director of Community Development, Scott Viger, gave the second summarization of the action contemplated in **Ordinance No. 5-2009**, entitled **An Ordinance Authorizing the Village Zoning Map.**

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

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

NAYS: None

Motion carried.

Ordinance No.

 :

5. Director of Community Development, Scott Viger, gave the first summarization of the action contemplated in **Ordinance No.** entitled **An Ordinance Authorizing a Wall Sign Variance Above 20 Feet for the Property Located at 123 Sivert Court, Mainfreight, Inc.**

Motion:

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

ROLL CALL:

AYES: Adamowski, Johnson, Tralewski, Mandziara, Williams
Medina

NAYS: None

Motion carried.

Resolution No.

R-32-2009:

A Resolution Authorizing the Execution of Contract with Hogan & Hartson. (Consent Agenda)

Resolution No.

R-33-2009:

A Resolution Authorizing Budget Transfers. (Consent Agenda)

Resolution No.

R-34-2009:

A Resolution Authorizing the Execution of an Agreement with Illinois Department of Transportation for the York Road LAPP Project. (Consent Agenda)

WARRANT NO.

009/22: 7. Trustee Tralewski presented Warrant No. 009/22 in the amount of \$493,457.14

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

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

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 actions will take place as a result of the discussions.

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

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

Nays: None

Motion carried.

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

All were in favor.

Motion carried.

President Geils adjourned the meeting at 6:39 p.m.

Carole Crowe Mantia
Village Clerk

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