

**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 17, 2009**

**CALL TO ORDER:** 1. President Geils called the meeting to order at 6:34p.m.

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

Adamowski, Johnson, Tralewski, Mandziara, Williams

Absent: Medina

A quorum was present.

**APPROVAL OF MINUTES:** 3. The March 3, 2009 Special Village Board Meeting minutes were presented.

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

All were in favor.

Motion carried.

The March 10, 2009 Special Village Board Meeting minutes were presented.

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

All were in favor.

Motion carried.

*President Geils suggested to the Board of Trustees to move Action Items 1, 2, 3, and 4 to the end of the Agenda for conflicting issues. There were no objections from the Board of Trustees.*

**Ordinance No.**  
**21-2009:**

4. Deputy Village Manager, Steve Marshall, gave the second summarization of the action contemplated in **Ordinance No. 21-2009**, entitled **An Ordinance Granting a Variance From a Certain Requirement Plan and Project for the Bensenville Zoning Ordinance for the Property Located at 123 Sivert Court, Mainfreight, Inc.**

Motion: Trustee Adamowski 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.

**Ordinance No.**  
**:**

5. Deputy Village Manager, Steve Marshall, gave the first summarization of the action contemplated in **Ordinance No.** entitled **An Ordinance Authorizing the Exchange of Real Estate.**

*Village Attorney, Gerry Gorski, suggested to the Board of Trustees, the ordinance be pulled from the agenda for further consideration. There were no objections from the Board of Trustees.*

Motion: Trustee Johnson made a motion remove the ordinance. Trustee Tralewski seconded the motion.

All were in favor.

Motion carried. The ordinance was removed.

**Ordinance No.  
22-2009:**

6. Police Chief, Frank Kosman, gave the first summarization of the action contemplated in **Ordinance No. 22-2009**, entitled **An Ordinance Authorizing the Sale By Public Auction of Personal Property Owned by the Village of Bensenville.**

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

All were in favor.

Motion carried.

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.

Motion: 7. 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 Tralewski seconded the motion.

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

NAYS: None

Motion carried.

**Resolution No.  
R-36-2009:**

**A Resolution Authorizing the IBID On-line Auction Intergovernmental Agreement. (Consent Agenda)**

**Resolution No.  
R-37-2009:**

**A Resolution Authorizing Budget Transfers. (Consent Agenda)**

**Resolution No.  
R-38-2009:**

**A Resolution Authorizing the Execution of a Purchase Order with Reebok-CCM. (Consent Agenda)**

**Resolution No.**  
**R-39-2009:**

**A Resolution Authorizing the Payment to Government Graphics.  
(Consent Agenda)**

**WARRANT NO.**  
**009/23:**

8. Trustee Tralewski presented **Warrant No. 009/23** in the amount of \$762,271.96

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.

**INFORMATIONAL  
ITEMS:**

Police Chief, Frank Kosman, shared a letter that will be mailed to Bensenville Residents in regards to campaign signs being stolen from homes.

Village Manager, James Johnson, gave a brief summary of the IDOT meeting held in Elk Grove on March 12, 2009.

*President Geils rescused himself from the Special Village Board meeting at 6:56p.m.*

Motion: Trustee Johnson made a motion to appoint Trustee Tralewski as President Pro Tem. Trustee Adamowski 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, Approving an Amendment to the Bensenville Redevelopment Plan and Project.**

Motion: Trustee Johnson made a motion to deny the ordinance as presented. Trustee Williams seconded the motion.

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

NAYS: None

Motion carried. The ordinance was denied.

**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, Adding 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 deny the ordinance as presented. Trustee Williams seconded the motion.

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

NAYS: None

Motion carried. The ordinance was denied.

**Ordinance No.**

\_\_\_\_\_:

11. 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 Project Additional Area Added to the Bensenville Redevelopment Act.**

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

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

NAYS: None

Motion carried. The ordinance was denied.

**Ordinance No.**  
**23-2009:**

12. Village Attorney, Gerry Gorski, gave the second summarization of the action contemplated in **Ordinance No. 23-2009**, entitled **An Ordinance Approving an Amendment to the Redevelopment Plan and Project for the Bensenville Redevelopment Project Area..**

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

All were in favor.

Motion carried.

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

**ROLL CALL:**

AYES: Adamowski, Johnson, Tralewski, Mandziara, Williams

NAYS: None

Motion carried.

**ADJOURNMENT:**

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

All were in favor.

Motion carried.

President Pro Tem Tralewski adjourned the meeting at 7:02 p.m.

Carole Crowe Mantia  
Village Clerk

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Bensenville this 8th day, April 2009