

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
April 8, 2009

CALL TO ORDER: 1. Village Attorney, Gerry Gorski, called the meeting to order at 7:30 p.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: President Geils, Medina

A quorum was present.

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

All were in favor.

Motion carried.

Presentation: Police Chief, Frank Kosman, presented the Illinois State Certification to Police Officer, Jack Barba, for his completion of the required police training.

APPROVAL OF MINUTES:

3. The March 17, 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.

Ordinance No.

_____:

4. Deputy Village Manager, Steve Marshall, gave the first summarization of the action contemplated in **Ordinance No. _____** entitled **Ordinance Authorizing a Conditional Use Permit for Outdoor Storage and Parking Variances for 500 Frontier Way, Iron Mountain.**

Motion:

Trustee Johnson made a motion to hold the ordinance for public review. Trustee Williams seconded the motion.

All were in favor.

Motion carried.

Ordinance No.

_____:

5. Deputy Village Manager, Steve Marshall, gave the first summarization of the action contemplated in **Ordinance No. _____** entitled **Ordinance Authorizing the Pre-Annexation Agreement to Allow Connection to the Water and Sewer Systems of the Village of Bensenville for the Property Located 16W617 Second Avenue.**

Motion:

Trustee Adamowski made a motion hold the ordinance for public review. Trustee Williams seconded the motion.

All were in favor.

Motion carried.

Ordinance No.

24-2009:

6. Budget Annalist, Mike Consiglio, gave the first summarization of the action contemplated in **Ordinance No. 24-2009**, entitled **Ordinance Authorizing an Amendment to The Annual Budget for the Year Ending April 30, 2009.**

Motion:

Trustee Johnson made a motion Waive Rule 6. Trustee Mandziara seconded the motion.

All were in favor.

Motion carried.

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

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

NAYS: None

Motion carried.

**Ordinance No.
25-2009:**

7. Director of Public Works, Paul Quinn, gave the first summarization of the action contemplated in **Ordinance No. 25-2009**, entitled **Ordinance Authorizing the Sale By Public Auction of Personal and Surplus Property Owned by the Village of Bensenville.**

Motion: Trustee Adamowski made a motion 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.

**Resolution No.
R-40-2009:**

8. Deputy Village Manager, Steve Marshall, summarized the action contemplated in **Resolution No. R-40-2009** entitled **A Resolution Authorizing the Home Improvement Grant Program Awards.**

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-41-2009: 9. Village Manager, James Johnson, summarized the action contemplated in **Resolution No. R-41-2009** entitled **A Resolution Authorizing an Auditing Services Contract with Virchow Krause and Company** .

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

Motion: 10. Following the Board's unanimous consent to proceed with the Consent Agenda, Trustee Adamowski made a motion to approve the Consent Agenda as presented. Trustee Mandziara seconded the motion.

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

Resolution No. R-42-2009: **A Resolution Authorizing Budget Transfers for the Fiscal Year Ending April 30, 2009. (Consent Agenda)**

Resolution No. R-43-2009: **A Resolution Authorizing an Amended Purchase Order for the Annual Salt Purchase From Cargill Incorporated Salt Division. (Consent Agenda)**

Resolution No.

R-44-2009:

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

Resolution No.

R-45-2009:

**A Resolution Authorizing Payment to Elk Grove Village for the
Legal Defense Trust Fund. (Consent Agenda)**

Resolution No.

R-46-2009:

**A Resolution Adopting the Bensenville Alternative
Redevelopment Strategies Report. (Consent Agenda)**

WARRANT NO.

009/24:

11. Trustee Mandziara presented **Warrant No. 009/24** in the amount of
\$1,575,598.19.

Motion:

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

ROLL CALL:

AYES: Adamowski, Johnson, Tralewski, Mandziara, Williams

Nays: None

Motion carried.

ADJOURNMENT:

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

All were in favor.

Motion carried.

President Pro Tem Tralewski adjourned the meeting at 7:47 p.m.

Carole Crowe Mantia
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 14th day, April 2009