

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

April 21, 2009

CALL TO ORDER: 1. Village Attorney, Gerry Gorski, called the meeting to order at 7:35 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, Medina

Absent: President Geils

A quorum was present.

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

All were in favor.

Motion carried.

HEARING OF DELEGATIONS:

President Pro Temp Tralewski read a proclamation into the record for Arbor Day

Ordinance No. 26-2009:

3. Director of Community Development, Scott Viger, gave the second summarization of the action contemplated in **Ordinance No. 26-2009** entitled **An Ordinance Granting a Conditional Use Permit for Outdoor Storage as an Accessory Use and a Certain Variance From the Bensenville Zoning Ordinance for the Property Located at 500 Frontier Way, Arcus Data Security/Iron Mountain.**

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

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

NAYS: None

Motion carried

Ordinance No. 27-2009:

4. Deputy Village Manager, Steve Marshall, gave the first summarization of the action contemplated in **Ordinance No. 27-2009** entitled **An Ordinance Repealing Ordinance No. 23-2009 Approving an Amendment to the Redevelopment Plan and Project for the Bensenville Redevelopment Project Plan.**

Motion: Trustee Johnson made a motion to waive rule 6. Trustee Williams seconded the motion.

All were in favor.

Motion carried.

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

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

NAYS: None

Motion carried

Ordinance No. _____ :

5. Human Resource Director, Gary Ferguson, gave the first summarization of the action contemplated in **Ordinance No. _____** entitled **An Ordinance Amending the Village of Bensenville Personnel Policy Manual.**

Village Manager, James Johnson, suggested to the Board of Trustees to remove the action item from the agenda for further discussion at the Committee of the Whole meeting.

Motion: Trustee Johnson made a motion to remove the item from the agenda. Trustee Mandziara seconded the motion.

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

NAYS: None

Motion carried. The item was removed from the agenda.

**Resolution No.
R-71-2009:**

6. Village Attorney, Gerry Gorski, summarized the action contemplated in **Resolution No. R-71-2009** entitled **A Resolution Making the Determination Relative to Executive Session Minutes Pursuant to the Illinois Open Meetings Act.**

Village Attorney, Gerry Gorski, presented the following minutes for approval: January 2, 2007, January 16, 2007, January 30, 2007, February 6, 2007, February 27, 2007, March 6, 2007, March 13, 2007, March 19, 2007, March 27, 2007, April 3, 2007, April 10, 2007, April 24, 2007, April 30, 2007, May 8, 2007, May 15, 2007, May 29, 2007, June 4, 2007, June 18, 2007, July 9, 2007, July 16, 2007, July 23, 2007 August 13, 2007, August 20, 2007, September 10, 2007, October 9, 2007.

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

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

NAYS: None

Motion carried

**Resolution No.
R-72-2009:**

7. Village Manager, James Johnson, summarized the action contemplated in **Resolution No. R-72-2009** entitled **A Resolution Authorizing the Payment For Certain Professional Services for Weber Merritt.**

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

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

NAYS: None

Motion carried

Motion: 8. 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, Medina

NAYS: None

Motion carried.

**Resolution No.
R-73-2009:** A Resolution Authorizing a Contract with Wendy Nussbaum, LCPC-Bensenville Teen Center. (Consent Agenda)

**Resolution No.
R-74-2009:** A Resolution Authorizing Livescan Station Maintenance and Support Agreement with Motorola, Inc. (Consent Agenda)

**Resolution No.
R-75-2009:** A Resolution Authorizing the Execution of a Purchase Order for the Annual Lease Agreement for a Harley Davidson Motorcycle. (Consent Agenda)

**Resolution No.
R-76-2009:** A Resolution Authorizing the One Year Contract with Sebert Landscaping Company for Lawn Maintenance. (Consent Agenda)

**Resolution No.
R-77-2009:** A Resolution Authorizing the One Year Contract with Meade Electric Traffic Signal Maintenance Contract. (Consent Agenda)

Resolution No.

R-78-2009:

A Resolution Authorizing the One Year Contract with Koz Trucking, Marcott Enterprises, and Salce, Inc. for the Hauling of Municipality Debris. (Consent Agenda)

Resolution No.

R-79-2009:

A Resolution Authorizing the One Year Contract with Precision Mechanical, Inc. for HVAC Maintenance Services. (Consent Agenda)

Resolution No.

R-80-2009:

A Resolution Authorizing the One Year Contract with Neat Cleaning for Janitorial Services. (Consent Agenda)

Resolution No.

R-81-2009:

A Resolution Authorizing the One Year Contract with Koz Trucking, Inc. for Sand and Stone. (Consent Agenda)

Resolution No.

R-82-2009:

A Resolution Authorizing the One Year Contract with TruGreen Chemlawn for Turf Chemical Application Services. (Consent Agenda)

Resolution No.

R-83-2009:

A Resolution Authorizing the 2009 Annual Paper Purchase . (Consent Agenda)

Resolution No.

R-84-2009:

A Resolution Authorizing the Execution of a Purchase Order to United Water NACO, LLC for Wastewater Treatment Plant Collection and Pumping Systems Contractual Services 2009. (Consent Agenda)

Resolution No.

R-85-2009:

A Resolution Authorizing the One Year Contract with Clarke Environmental for Mosquito Abatement Services for the Fiscal Year 2009/2010. (Consent Agenda)

WARRANT NO.

009/25:

9. Trustee Mandziara presented **Warrant No. 009/25** in the amount of \$1,930, 275.16

Motion:

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

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

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 7:58 p.m.

Carole Crowe Mantia
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 12th day, May 2009