

Village of Bensenville
Board Room
12 South Center Street
Bensenville, Illinois 60106
Counties of DuPage and Cook

MINUTES OF THE VILLAGE BOARD MEETING
February 7, 2006

- CALL TO ORDER:** 1. President Geils called the meeting to order at 7:30 p.m.
- PLEDGE OF ALLEGIANCE:** 2. The meeting opened with the Pledge of Allegiance to the American Flag.
- ROLL CALL:** 3. Upon roll call by Village Clerk, Patricia Johnson, the following Board Members were present:
- Geils, Adamowski, Basso, Tralewski, Walberg
- Absent: Mandziara
- A quorum was present.
- Trustee Williams arrived at 7:35 p.m.
- TRUSTEE MANDZIARA:** 4. President Geils announced that Trustee Mandziara was not in attendance due to the passing of his mother, Elaine. President Geils extended the sympathy of the Village Board to Trustee Mandziara and his family.
- HEARING OF DELEGATIONS:** 5. President Geils asked if any members of the audience wished to address the Village Board. There were none.
- JOURNAL OF PROCEEDINGS:** 6. The minutes of the Special Village Board Meeting of January 10, 2006 were presented.
- Motion** Trustee Tralewski made a motion to approve the minutes as presented. Trustee Basso seconded the motion.
- All were in favor. Motion carried.

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7. The minutes of the Village Board Meeting of January 17, 2006 were presented.

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

All were in favor. Motion carried.

ORDINANCE NO.

_____ :

8. Assistant Village Manager for Community Development, Steven Marshall, gave the first summarization of the action contemplated in **Ordinance No. _____**, entitled **Creation of Code Hearing Department**.

Motion Trustee Walberg made a motion to hold the ordinance for public review. Trustee Basso seconded the motion.

All were in favor. Motion carried.

ORDINANCE NO.

_____ :

9. Assistant Village Manager for Community Development, Steven Marshall, gave the first summarization of the action contemplated in **Ordinance No. _____**, entitled **Authorizing Bensenville Townhouses, 501 S. York Road, Bensenville, Conditional Use - Planned Unit Development (Preliminary/Final)(CDC Case No. 021405-5)**.

Motion Trustee Basso made a motion to hold the ordinance for public review. Trustee Adamowski seconded the motion.

All were in favor. Motion carried.

RESOLUTION NO.

R-4-2006:

10. Assistant Village Manager for Community Development, Steven Marshall, summarized the action contemplated in **Resolution No. R-4-2006**, entitled **Authorizing Lease of Real Estate, 12 Garden**.

Motion Trustee Walberg made a motion to approve the resolution as presented. Trustee Basso seconded the motion.

ROLL CALL:

AYES: Adamowski, Basso, Tralewski, Walberg

NAYS: None

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Motion carried.

Trustee Williams arrived prior to presentation of the following item.

RESOLUTION NO.

R-5-2006:

11. Assistant Village Manager for Community Development, Steven Marshall, summarized the action contemplated in **Resolution No. R-5-2006**, entitled **Authorizing Lease of Real Estate, 62 Hamilton.**

Motion

Trustee Basso made a motion to approve the resolution as presented. Trustee Adamowski seconded the motion.

ROLL CALL:

AYES: Adamowski, Basso, Tralewski, Walberg, Williams

NAYS: None

Motion carried.

RESOLUTION NO.

R-6-2006:

12. Assistant Village Manager for Community Development, Steven Marshall, summarized the action contemplated in **Resolution No. R-6-2006**, entitled **Authorizing Lease of Real Estate, 216 N. Garden, Bensenville.**

Motion

Trustee Tralewski made a motion to approve the resolution as presented. Trustee Walberg seconded the motion.

ROLL CALL:

AYES: Adamowski, Basso, Tralewski, Walberg, Williams

NAYS: None

Motion carried.

RESOLUTION NO.

R-7-2006:

13. Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-7-2006**, entitled **Intergovernmental Agreement Between the Village of Bensenville and the County of DuPage for the Addison Creek Culvert Replacements.**

Motion

Trustee Basso made a motion to approve the resolution as presented. Trustee Williams seconded the motion.

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ROLL CALL: AYES: Adamowski, Basso, Tralewski, Walberg, Williams

NAYS: None

Motion carried.

RESOLUTION NO.

R-8-2006:

14. Village Manager, James Johnson, summarized the action contemplated in **Resolution No. R-8-2006**, entitled **Appointing Village Representative to IMRF and ICMA**.

Motion

Trustee Williams made a motion to approve the resolution as presented. Trustee Tralewski seconded the motion.

ROLL CALL: AYES: Adamowski, Basso, Tralewski, Walberg, Williams

NAYS: None

Motion carried.

**INFORMATION
ITEMS:**

15. The Committee of the Whole Meeting Minutes of January 10, 17, and 24, 2006 were presented.
16. Trustee Williams provided a brief report on the Park District Board Meeting he attended on the Village's behalf this evening. Trustee Williams presented to the Park District Board a document which was intended to begin the discussions to re-annex White Pines Golf Course to the Village. When Trustee Williams attempted to take a straw poll of the Park District Commissioners to determine their desire to begin discussions on this subject, their attorney, Mary Dickson, advised the Commissioners not to respond.
17. Village Manager, James Johnson, provided a recap of the informational meeting for the residents and business owners in the acquisition area which took place on February 6 at Fenton High School. Attorneys Karaganis and Ryan were in attendance to update those in the acquisition area on the court cases and to explain the benefits of entering into a joint legal defense with the Village. The defense would be at no cost to the individual. Approximately 300 people attended representing 150 homes in the acquisition area. Over a dozen residents signed up at the meeting. A letter and a copy of the

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contract will be sent to the residents and business owners in the acquisition area encouraging them to sign up.

WARRANT NO.
006-19:

18. Trustee Walberg presented **Warrant No. 006-19** in the amount of **\$2,009,453.54.**

Motion

Trustee Walberg made a motion to approve the warrant as presented. Trustee seconded the motion.

ROLL CALL:

AYES: Adamowski, Basso, Tralewski, Walberg, Williams

NAYS: None

Motion carried.

EXECUTIVE
SESSION:

19. President Geils called for an Executive Session for the purpose of discussing personnel, pending, probable or imminent litigation, acquisition of real property, collective negotiation matters, and security procedures. No action will take place as a result of these discussions.

Motion

Trustee Williams made a motion to go into Executive Session. Trustee Basso seconded the motion.

ROLL CALL:

AYES: Adamowski, Basso, Tralewski, Walberg, Williams

NAYS: None

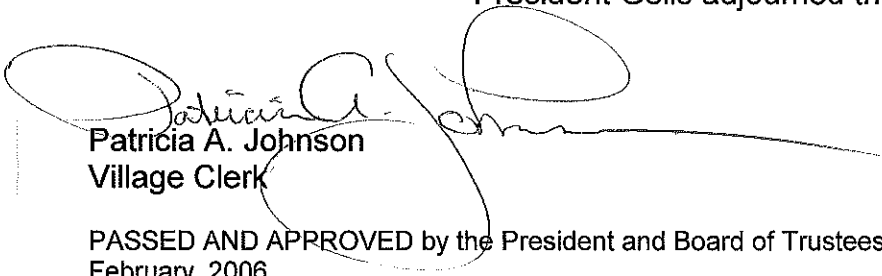
Motion carried.

ADJOURNMENT:

20. Trustee Basso made a motion to adjourn the meeting. Trustee Williams seconded the motion.

All were in favor. Motion carried.

President Geils adjourned the meeting at 7:45 p.m.



Patricia A. Johnson
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 12th day of February, 2006.