

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

MINUTES OF THE VILLAGE BOARD MEETING

March 21, 2006

CALL TO ORDER: 1. President Geils called the meeting to order at 7:35 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, Mandziara, Tralewski, Walberg, Williams

A quorum was present.

HEARING OF DELEGATIONS: 4. President Geils asked if any members of the audience wished to address the Village Board. There were none.

JOURNAL OF PROCEEDINGS: 5. The minutes of the Village Board Meeting of March 7, 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.

Village President, John Geils, announced that Agenda Item No. 22 will be acted upon first this evening.

RESOLUTION NO. R-18-2006: 6. Village President, John Geils, summarized the action contemplated in **Resolution No. R-18-2006**, entitled **Resolution Presenting the Advice and Consent of the Village Board of Trustees to Appointment of Village Treasurer.**

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

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

NAYS: None

Motion carried.

OATH OF OFFICE: Village Clerk, Patricia Johnson, administered the Oath of Office to Village Treasurer, Andrew Salski.

ORDINANCE NO.
10-2006:

7. Village President, John Geils, gave the second summarization of the action contemplated in **Ordinance No. 10-2006**, entitled **An Ordinance Changing Regular Meeting Dates of the President and Board of Trustees of the Village of Bensenville, Counties of Cook and DuPage, Illinois.**

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

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

NAYS: None

Motion carried.

ORDINANCE NO.
11-2006

8. Assistant Village Manager for Community Development, Steven Marshall, gave the second summarization of the action contemplated in **Ordinance No. 11-2006**, entitled **An Ordinance Adopting the Official Zoning Map for the Village of Bensenville, Illinois.**

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

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

NAYS: None

Motion carried.

ORDINANCE NO.
12-2006:

9. Village President, John Geils, gave the second summarization of the action contemplated in **Ordinance No. 12-2006**, entitled **An Ordinance Abating the Tax Heretofore Levied for the Year 2005 to Pay Debt Service on \$3,000,000 Series 1998 General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois as well as in agenda items 4 through 16 next following.**

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

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

NAYS: None

Motion carried.

ORDINANCE NO.
13-2006:

10. Village President, John Geils, recognized **Ordinance No. 13-2006**, entitled **An Ordinance Abating the Tax Heretofore Levied for the Year 2005 to Pay Debt Service on \$2,925,000 Series 1998A General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.**

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

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

NAYS: None

Motion carried.

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ORDINANCE NO.

14-2006:

11. Village President, John Geils, recognized **Ordinance No. 14-2006**, entitled **An Ordinance Abating the Tax Heretofore Levied for the Year 2005 to Pay Debt Service on \$1,000,000 Series 2001A General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.**

Motion

Trustee Tralewski made a motion to adopt the ordinance as presented. Trustee Mandziara seconded the motion.

ROLL CALL:

AYES: Adamowski, Basso, Mandziara, Tralewski, Walberg, Williams

NAYS: None

Motion carried.

ORDINANCE NO.

15-2006:

12. Village President, John Geils, recognized **Ordinance No. 15-2006**, entitled **An Ordinance Abating the Tax Heretofore Levied for the Year 2005 to Pay Debt Service on \$1,500,000 Series 2001B General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.**

Motion

Trustee Tralewski made a motion to adopt the ordinance as presented. Trustee Mandziara seconded the motion.

ROLL CALL:

AYES: Adamowski, Basso, Mandziara, Tralewski, Walberg, Williams

NAYS: None

Motion carried.

ORDINANCE NO.

16-2006:

13. Village President, John Geils, recognized **Ordinance No. 16-2006**, entitled **An Ordinance Abating the Tax Heretofore Levied for the Year 2005 to Pay Debt Service on \$2,870,000 Series 2001C General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.**

Motion

Trustee Tralewski made a motion to adopt the ordinance as presented. Trustee Mandziara seconded the motion.

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

NAYS: None

Motion carried.

**ORDINANCE NO.
17-2006:**

14. Village President, John Geils, recognized **Ordinance No. 17-2006**, entitled **An Ordinance Abating the Tax Heretofore Levied for the Year 2005 to Pay Debt Service on \$1,615,000 Series 2001D General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.**

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

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

NAYS: None

Motion carried.

**ORDINANCE NO.
18-2006:**

15. Village President, John Geils, recognized **Ordinance No. 18-2006**, entitled **An Ordinance Abating the Tax Heretofore Levied for the Year 2005 to Pay Debt Service on \$1,875,000 Series 2001E General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.**

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

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

NAYS: None

Motion carried.

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ORDINANCE NO.
19-2006:

16. Village President, John Geils, recognized **Ordinance No. 19-2006**, entitled **An Ordinance Abating the Tax Heretofore Levied for the Year 2005 to Pay Debt Service on \$3,000,000 Series 2002A General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.**

Motion

Trustee Tralewski made a motion to adopt the ordinance as presented. Trustee Mandziara seconded the motion.

ROLL CALL:

AYES: Adamowski, Basso, Mandziara, Tralewski, Walberg, Williams

NAYS: None

Motion carried.

ORDINANCE NO.
20-2006:

17. Village President, John Geils, recognized **Ordinance No. 20-2006**, entitled **An Ordinance Abating the Tax Heretofore Levied for the Year 2005 to Pay Debt Service on \$1,365,000 Series 2002B General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.**

Motion

Trustee Tralewski made a motion to adopt the ordinance as presented. Trustee Mandziara seconded the motion.

ROLL CALL:

AYES: Adamowski, Basso, Mandziara, Tralewski, Walberg, Williams

NAYS: None

Motion carried.

ORDINANCE NO.
21-2006:

18. Village President, John Geils, recognized **Ordinance No. 21-2006**, entitled **An Ordinance Abating the Tax Heretofore Levied for the Year 2005 to Pay Debt Service on \$1,122,070.55 Series 2003A General Obligation Capital Appreciation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.**

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

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

NAYS: None

Motion carried.

ORDINANCE NO.
22-2006:

19. Village President, John Geils, recognized **Ordinance No. 22-2006**, entitled **An Ordinance Abating the Tax Heretofore Levied for the Year 2005 to Pay Debt Service on \$2,200,000 Series 2003G General Obligation Bonds (Waterworks and Sewerage Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.**

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

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

NAYS: None

Motion carried.

ORDINANCE NO.
23-2006:

20. Village President, John Geils, recognized **Ordinance No. 23-2006**, entitled **An Ordinance Abating the Tax Heretofore Levied for the Year 2005 to Pay Debt Service on \$4,000,000 Series 2004D General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.**

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

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

NAYS: None

Motion carried.

ORDINANCE NO.
24-2006:

21. Village President, John Geils, recognized **Ordinance No. 24-2006**, entitled **An Ordinance Abating the Tax Heretofore Levied for the Year 2005 to Pay Debt Service on \$3,500,000 Series 2004E General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois.**

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

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

NAYS: None

Motion carried.

ORDINANCE NO.
25-2006:

22. Village President, John Geils, recognized **Ordinance No. 25-2006**, entitled **An Ordinance Partially Abating the Tax Heretofore Levied for the Year 2005 to Pay Debt Service on \$650,000 Series 2000, Special Service Area Number Two, Unlimited Ad Valorem Tax Bonds, Village of Bensenville, Counties of Cook and DuPage, Illinois.**

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

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

NAYS: None

Motion carried.

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ORDINANCE NO.

_____:

23. Assistant Village Manager for Community Development, Steven Marshall, gave the first summarization of the action contemplated in **Ordinance No. _____**, entitled **An Ordinance Amending Provisions of Title 9, Chapter 1, and Title 10, Chapters 3 and 3A of the Bensenville Village Code Relating to the Enforcement and Administration of Zoning Regulations.**

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.

_____:

24. Assistant Village Manager for Community Development, Steven Marshall, gave the first summarization of the action contemplated in **Ordinance No. _____**, entitled **Authorizing MET International, Inc., 85 Division Street, Bensenville, Illinois 60106, Site Plan (Preliminary/Final) Approval, Architectural Review Approval (CDC Case No. 021306-2).**

Motion

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

Discussion

Direction was given to refer this item back to Committee of the Whole.

All were in favor. Motion carried.

ORDINANCE NO.

_____:

25. Assistant Village Manager for Community Development, Steven Marshall, gave the first summarization of the action contemplated in **Ordinance No. _____**, entitled **Authorizing Verizon Wireless Antennae Array at 70' Level of Existing 120' High Monopole Cellular Communications Tower and Construction of 345 Square Foot Equipment Shed, 1250 N. Ellis, Bensenville, Amendment of Conditional Use - Additional Telecommunications Antennae/Equipment Shed, Site Plan (Preliminary/Final) (CDC Case No. 021306-4).**

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

All were in favor. Motion carried.

Village President Geils and Trustee Walberg recused themselves prior to presentation, discussion, and vote on agenda item number 20.

PRESIDENT PRO-TEM

APPOINTMENT: 26. Trustee Adamowski made a motion to appoint Trustee Basso as President Pro-Tem for agenda item number 20 only. Trustee Williams seconded the motion.

All were in favor. Motion carried.

RESOLUTION NO.
R-19-2006:

27. Assistant Village Manager for Community Development, Steven Marshall, summarized the action contemplated in **Resolution No. R-18-2006**, entitled **Authorizing Agreement with Alpha Design, Inc.**

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

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

NAYS: None

Motion carried.

President Geils and Trustee Walberg returned to the meeting prior to presentation of agenda item number 21.

President Geils resumed his duties as presiding officer.

RESOLUTION NO.
R-20-2006:

28. Assistant Village Manager for Community Development, Steven Marshall, summarized the action contemplated in **Resolution No. R-19-2006**, entitled **Authorizing Lease of Real Estate, 42 N. Orchard.**

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

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Discussion Per direction given during the Committee of the Whole Meeting, Trustee Walberg directed staff to conduct a visual inspection of the home for care and maintenance.

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

NAYS: None

Motion carried.

MOTION: 29. **Trustee Walberg made a motion to deny the request for a Conditional Use - Major Motor Vehicle Repair (Auto Transmission Business), 222 Park Street, Bensenville, CDC Case No. 111405-1.** Trustee Basso seconded the motion.

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

NAYS: None

Motion carried.

INFORMATION ITEMS:

30. The Committee of the Whole Meeting Minutes of February 28 and March 7, 2006 were presented.

WARRANT NO. 006-22:

31. Trustee Walberg presented **Warrant No. 006-022** in the amount of **\$1,080,168.86.**

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

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

NAYS: None

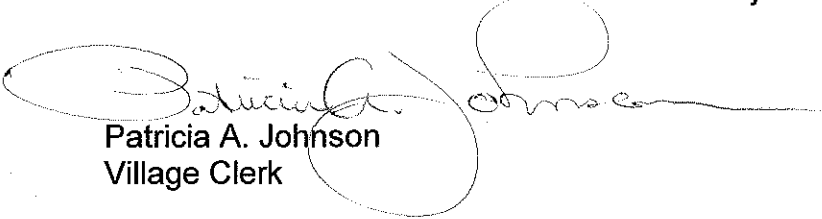
Motion carried.

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ADJOURNMENT: 32. Trustee Basso made a motion to adjourn the meeting. Trustee Adamowski seconded the motion.

All were in favor. Motion carried.

President Geils adjourned the meeting at 7:55 p.m.



Patricia A. Johnson
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 17th day of April, 2006.