

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

MINUTES OF THE VILLAGE BOARD MEETING

January 2, 2007

- CALL TO ORDER:** 1. President Geils called the meeting to order at 8:15 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
- Absent: 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
- RESOLUTION NO. R-1-2007:** 5. Village Attorney, Peter Ostling, summarized the action contemplated in **Resolution No. R-1-2007**, entitled **determining Continued Need for Confidentiality of Executive Session Minutes and Authorizing Destruction of Certain Audio Recordings of Executive Session Meetings.**
- Motion Trustee Adamowski made a motion to approve the resolution as presented. Trustee Tralewski seconded the motion.
- ROLL CALL:** AYES: Adamowski, Basso, Mandziara, Tralewski, Walberg
- NAYS: None
- Motion carried.

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RESOLUTION NO.
R-2-2007:

6. Director of Community Events, Special Facilities & Programs, Stan Urban, summarized the action contemplated in **Resolution No. R-2-2007**, entitled **Authorizing Execution of Purchase Order with Venue 1**.

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

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

NAYS: None

Motion carried.

RESOLUTION NO.
R-3-2007:

7. Director of Community Events, Special Facilities & Programs, Stan Urban, summarized the action contemplated in **Resolution No. R-3-2007**, entitled **Authorizing Execution of Purchase Order with a Contractual Hockey Coach (Steven R. Poapst)**.

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

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

NAYS: None

Motion carried.

RESOLUTION NO.
R-4-2007:

8. Director of Community Events, Special Facilities & Programs, Stan Urban, summarized the action contemplated in **Resolution No. R-4-2007**, entitled **Authorizing Contractual Agreement with Ice Skating Institute**.

Motion Trustee Walberg made a motion to approve the resolution pending review by the Village Attorney. Trustee Basso seconded the motion.

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

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NAYS: None

Motion carried.

RESOLUTION NO.
R-5-2007:

9. Director of Community Events, Special Facilities & Programs, Stan Urban, summarized the action contemplated in **Resolution No. R-5-2007**, entitled **Authorizing Contractual Agreement with United States Figure Skating Adult National Championships/Skating Council of Illinois**.

Motion

Trustee Walberg made a motion to approve the resolution pending review by the Village Attorney. Trustee Mandziara seconded the motion.

ROLL CALL:

AYES: Adamowski, Basso, Mandziara, Tralewski, Walberg

NAYS: None

Motion carried.

RESOLUTION NO.
R-6-2007:

10. Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-6-2007**, entitled **IDOT Agreement for Green Street, Church Road LAPP Project**.

Motion

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

ROLL CALL:

AYES: Adamowski, Basso, Mandziara, Tralewski, Walberg

NAYS: None

Motion carried.

RESOLUTION NO.
R-7-2007:

11. Director of Management Services, Thomas Walter, summarized the action contemplated in **Resolution No. R-7-2007**, entitled **Foreign Fire Insurance Tax Payment**.

Motion

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

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

NAYS: None

Motion carried.

RESOLUTION NO.
R-8-2007:

12. Director of Management Services, Thomas Walter, summarized the action contemplated in **Resolution No. R-8-2007**, entitled **Budget Transfers**.

Motion

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

ROLL CALL:

AYES: Adamowski, Basso, Mandziara, Tralewski, Walberg

NAYS: None

Motion carried.

WARRANT NO.
007-17:

13. Trustee Walberg presented **Warrant No. 007-17** in the amount of **\$560,387.71**.

Motion

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

ROLL CALL:

AYES: Adamowski, Basso, Mandziara, Tralewski, Walberg

NAYS: None

Motion carried.

EXECUTIVE
SESSION:

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

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

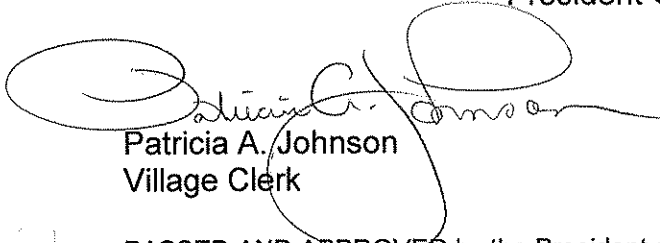
NAYS: None

Motion carried.

ADJOURNMENT: 15. Trustee Basso made a motion to adjourn the meeting. Trustee Mandziara seconded the motion.

All were in favor. Motion carried.

President Geils adjourned the meeting at 8:28 p.m.



Patricia A. Johnson
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 16th day of January, 2007.