

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

**MINUTES OF THE SPECIAL VILLAGE BOARD MEETING**  
**May 20, 2008**

- CALL TO ORDER:** 1. President Geils called the meeting to order at 7:44 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 Deputy Village Clerk Nicole Vinci, the following Board Members were present:
- Adamowski, Johnson, Tralewski, Mandziara
- ABSENT:** Williams
- A quorum was present.
- HEARING OF DELEGATIONS:** 4. A Proclamation was read into the record proclaiming May 13, 2008 Relay for Life Bensenville/Wood Dale Days.
- JOURNAL OF PROCEEDINGS:** 5. Minutes of the March 4, 2008 Village Board Meeting were presented.
- Motion Trustee Tralewski made a motion to approve the minutes as presented. Trustee Mandziara seconded the motion.
- All were in favor. Motion carried.
- Resolution No. R-95-2008:** 6. Village Manager, James Johnson, summarized the action contemplated in **Resolution No. R-95-2008** entitled a **Resolution Authorizing the approval of the Home Improvement Grant Program Grant Awards.**

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

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

NAYS: None

Motion carried.

*President John C. Geils presented Home Improvement Grant award letters to invited resident award winners.*

**Ordinance No.  
41-2008:**

7. Deputy Village Manager, Steve Marshall, gave the second summarization of the action contemplated in **Ordinance No. 41-2008**, entitled **an Ordinance Authorizing Conditional Use Approval 500 S. York Road Fire Station in Single-family Residential District (CDC Case No. 041408-1)**.

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

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

NAYS: None

Motion carried.

**Ordinance No.  
42-2008:**

8. Deputy Village Manager, Steve Marshall, gave the second summarization of the action contemplated in **Ordinance No. 42-2008**, entitled **Ordinance Authorizing the Development of 596 N. York Road**.

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

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

NAYS: None

Motion carried.

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**Ordinance No.**  
**43-2008:**

9. Police Chief, Frank Kosman, gave the second summarization of the action contemplated in **Ordinance No. 43-2008**, entitled an **Ordinance Amending Village Code Title 5, Traffic and Motor Vehicles Chapter 2, Stopping, Standing, or Parking Section 5-2-26, Edge II Parking Lot.**

Motion

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

**ROLL CALL:**

AYES: Adamowski, Tralewski, Johnson, Mandziara

NAYS: None

Motion carried.

**Ordinance No.**  
**:**

10. Village Manager, James Johnson, gave the first summarization of the action contemplated in **Ordinance No.**, entitled an **Ordinance Authorizing an Amendment to the Annual Budget for the Year Ending April 30, 2009.**

Motion:

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

All were in favor.

Motion carried. The ordinance was held for second reading.

**Ordinance No.**  
**:**

11. Deputy Village Manager, Steve Marshall, gave the first summarization of the action contemplated in **Ordinance No.**, entitled an **Ordinance Authorizing an Amendment to the Village Code Ordinance Title 8, Chapter 7, Subsection 8-7-7.5.**

Motion:

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

All were in favor.

Motion carried. The ordinance was held for second reading.

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**Ordinance No.**

                   :

12. Village Attorney Peter Ostling, gave the first summarization of the action contemplated in **Ordinance No. \_\_\_\_\_**, entitled an **Ordinance Amending Village Code Village Personnel Policy and Police Department Rules and Regulations.**

Motion:

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

All were in favor.

Motion carried. The ordinance was held for second reading.

**Resolution No.**

**R-96-2008:**

13. Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-96-2008** entitled a **Resolution Authorizing the Execution of a Contract with Integrys Energy Services.**

Motion

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

**ROLL CALL:**

AYES: Adamowski, Tralewski, Johnson, Mandziara

NAYS: None

Motion carried.

**Resolution No.**

**R-97-2008:**

14. Budget Analyst, Richard DeLazzer, summarized the action contemplated in **Resolution No. R-97-2008** entitled a **Resolution Approving Budget Transfers.**

Motion

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

**ROLL CALL:**

AYES: Adamowski, Tralewski, Johnson, Mandziara

NAYS: None

Motion carried.

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**Resolution No.  
R-98-2008:**

15. Director of Communications, Linda Dickson, summarized the action contemplated in **Resolution No. R-98-2008** entitled a **Resolution Authorizing the Execution of a Purchase Order with Government Graphics Communications.**

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

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

NAYS: None

Motion carried.

**Resolution No.  
R-99-2008:**

16. Director of Communications, Linda Dickson, summarized the action contemplated in **Resolution No. R-99-2008** entitled a **Resolution Authorizing the Execution of a Purchase Order with Olivera Designs Company.**

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

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

NAYS: None

Motion carried.

**Resolution No.  
R-100-2008:**

17. Village Manager, James Johnson, summarized the action contemplated in **Resolution No. R-100-2008** entitled a **Resolution Approving Payment to Elk Grove Village for O'Hare Related Expenses.**

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

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

NAYS: None

Motion carried.

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**Resolution No.**  
**R-101-2008:**

18. Director of Community Events/Special Facilities & Programs, Gary Thorsen, summarized the action contemplated in **Resolution No. R-101-2008** entitled a **Resolution Authorizing the Execution of a Purchase Order and Agreement with Breakaway Event Productions, LLC.**

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

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

NAYS: None

Motion carried.

**WARRANT NO.**  
**009/02**

19. Trustee Tralewski presented **Warrant No. 009/02** in the amount of **\$3,805,773.81.**

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

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

NAYS: None

Motion carried.

**EXECUTIVE**  
**SESSION:**

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

Motion Trustee Mandziara made a motion to go into Executive Session. Trustee Tralewski seconded the motion.

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

NAYS: None

Motion carried.

**RECESS:** President Geils recessed the meeting at 8:10 p.m.

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**RECONVENE:** Trustee Adamowski made a motion to reconvene the meeting.  
Trustee Johnson seconded the motion.

All were in favor

Motion Carried

President Geils reconvened the meeting at 10:03 p.m.

**ADJOURNMENT:** Trustee Mandziara made a motion to adjourn the meeting. Trustee  
Tralewski seconded the motion.

All were in favor.

Motion carried.

President Geils adjourned the meeting at 10:03 p.m.

~~Nicole Vinci~~  
Corey Williamsen  
Deputy Village Clerk

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Bensenville this 27 th day October, 2008.