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

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MINUTES OF THE SPECIAL VILLAGE BOARD MEETING
June 16, 2008

CALL TO ORDER: 1. President Geils called the meeting to order at 7:26 p.m.

PLEDGE OF ALLEGIANCE:

2. The meeting opened with the Pledge of Allegiance to the American Flag.

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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.

JOURNAL OF PROCEEDINGS:

4. Minutes of the April 15, 2008 Special Village Board Meeting and the May 27, 2008 Special Village Board Meeting were presented.

Motion:

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

All were in favor.

Motion carried.

Ordinance No. 50-2008:

5. Deputy Village Manager, Steve Marshall, gave the second summarization of the action contemplated in and read **Ordinance No. 50-2008**, entitled **Ordinance for a Conditional Use Permit for Outdoor Storage for 701 Thorndale Avenue**.

Motion:

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

ROLL CALL:

AYES: Adamowski, Johnson, Mandziara, Tralewski

NAYS: None

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Motion carried.

Ordinance No. 51-2008:

6. Police Chief, Frank Kosman, gave the second summarization of the action contemplated in and read **Ordinance No. 51-2008**, entitled **Ordinance Authorizing the Sale of Surplus Personal Property Owned by the Village of Bensenville.**

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Motion:

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

ROLL CALL:

AYES: Adamowski, Johnson, Mandziara, Tralewski

NAYS: None

Motion carried.

Ordinance No. 52-2008:

7. Police Chief, Frank Kosman, gave the second summarization of the action contemplated in and read **Ordinance No. 52-2008**, entitled **an Ordinance Amending Village Code Title 5, Traffic and Motor Vehicles Chapter 3, Streets and Intersections Section 5-3-6, One Way Streets**

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Motion:

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

ROLL CALL:

AYES: Adamowski, Johnson, Mandziara, Tralewski, Williams

NAYS: Geils

Motion carried.

Ordinance No. _____:

8. Deputy Village Manager, Steve Marshall, gave the first summarization of the action contemplated in and read **Ordinance No. _____**, entitled **Ordinance Authorizing Master Sign Plan for 130-154 W. Irving Park Road (CDC Case #051208-2)**

Motion:

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

All were in favor.

Motion carried. The ordinance was held for a second reading.

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Resolution No.

R-117-2008:

Village Attorney, Peter Ostling, summarized the action contemplated in **Resolution No. R-117-2008** entitled **Authorizing Power of Attorney for 10 Brookwood, 210 W. Irving Park Road, and 228 W. Irving Park Road, Bensenville, IL.**

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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, Johnson, Tralewski, Mandziara

NAYS: None

Motion carried.

Resolution No.

R-118-2008:

Director of Events, Gary Thorsen, summarized the action contemplated in **Resolution No. R-118-2008** entitled **Authorizing the Execution of a Purchase Order with Tyco Simplex Grinnell.**

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Motion:

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

ROLL CALL:

AYES: Adamowski, Johnson, Tralewski, Mandziara

NAYS: None

Motion carried.

Resolution No.

R-119-2008:

Computer Specialist, Ed Bowser, summarized the action contemplated in **Resolution No. R-119-2008** entitled **Authorizing the Execution of a Purchase Order for HP Laptop Hardware.**

Motion:

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

ROLL CALL:

AYES: Adamowski, Johnson, Tralewski, Mandziara

NAYS: None

Motion carried.

WARRANT NO.

009/05:

9. Trustee Tralewski presented **Warrant No. 009/05** in the amount of **\$1,025,175.37.**

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

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

NAYS: None

Motion carried.

INFORMATION ITEMS:

10. Committee of the Whole Meeting Minutes of March 25, 2008

11. Committee of the Whole Meeting Minutes of April 15, 2008

ADJOURNMENT:

Trustee Tralewski made a motion to adjourn the meeting. Trustee Johnson seconded the motion.

All were in favor.

Motion carried.

President Geils adjourned the meeting at 7:49 p.m.

Corey Williamsen

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PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville on this _ th day of October, 2008

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Deputy Village Clerk