

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

MINUTES OF THE VILLAGE BOARD OF TRUSTEES MEETING
November 18, 2008

CALL TO ORDER: 1. President Geils called the meeting to order at 8:24p.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, Carole Crow Mantia, the following Board Members were present:

Adamowski, Johnson, Tralewski, Mandziara

ABSENT: Williams

A quorum was present.

HEARING OF DELEGATIONS: 4. President of the Bensenville/Wood Dale Kiwanis Club presented a check to the President and Board of Trustees for the Bensenville Toy Drive.

APPROVAL OF MINUTES: 5. The Minutes of the August 5, 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.

The minutes of the September 9, 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.

The Minutes of the October 6, 2008, 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.
92-2008:

6. Deputy Village Manager, Steve Marshall, gave the second summarization of the action contemplated in **Ordinance No. 92-2008**, entitled **An Ordinance Providing for Abandonment of a Portion of the Proposed Improvements Regarding the Special Assessment Known as Village of Bensenville North Industrial Park Special Assessment.**

Motion: Trustee Johnson made a motion to adopt the Ordinance as presented. Trustee Mandziara seconded the motion.

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

NAYS: None

Motion carried.

Ordinance No.

:

7. Director of Community Development, Scott Viger, gave the first summarization of the action contemplated in **Ordinance No.** entitled **Authorizing the Conditional Use Permit for Outdoor Storage for the Property Located at 1050 Thorndale Avenue, Fortune Fish.**

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

All were in favor.

Motion carried.

Ordinance No.

_____:

8. Village Attorney, Gerry Gorski, gave the first summarization of the action contemplated in **Ordinance No. _____** entitled **Authorizing the Purchase of Certain Real Property at 112 N. Center Street.**

Motion:

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

All were in favor.

Motion carried.

Ordinance No.

_____:

9. Director of Community Development, Scott Viger, gave the first summarization of the action contemplated in **Ordinance No. _____** entitled **Authorizing The Property Located at 500-510 Country Club Road, Center Point Properties Trust for the Approval of a Conditional Use Permit for Outside Storage, Accessory Outdoor Storage in the Rear Yard, and Variances in a Curb Cut.**

Motion:

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

All were in favor.

Motion carried.

Ordinance No.

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10. Director of Community Development, Scott Viger, gave the first summarization of the action contemplated in **Ordinance No.** entitled **An Ordinance Granting Variances From Certain Requirements of the Bensenville Zoning Ordinance at the Property Located at 125 Grand Avenue, Grand Subaru.**

Motion:

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

All were in favor.

Motion carried.

**Resolution No.
R-178-2008:**

11. Deputy Village Manager, Steve Marshall, summarized the action contemplated in **Resolution No. R-178-2008** entitled **Authorizing the Execution of an Engagement Letter with Chapmen and Cutler, LLP.**

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-179-2008:**

12. Director of Communications, Linda Dickson, summarized the action contemplated in **Resolution No. R-179-2008** entitled **Authorizing a Proposal by Government Graphics.**

Motion:

Trustee Mandziara 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

**Resolution No.
R-180-2008:**

- 13 Director of Communications, Linda Dickson, summarized the action contemplated in **Resolution No. R-180-2008** entitled **Authorizing a Proposal by the Daily Herald Newspaper.**

Motion: Trustee Johnson made a motion approve the Resolution as presented. Trustee Mandziara seconded the motion.

ROLL CALL: AYES: Adamowski, Tralewski, Johnson, Mandziara
NAYS: None
Motion carried.

**Resolution No.
R-181-2008:**

14. Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-181-2008** entitled **Authorizing the Execution of a Purchase Order with Standard Equipment of Chicago for the Vactor Sewer Cleaning Vehicle 812.**

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-182-2008:**

15. Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-182-2008** entitled **Authorizing the Repair and Replacement of the Two Wastewater Channel Monster Devices with JWC Environmental.**

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

ROLL CALL: AYES: Adamowski, Tralewski, Johnson, Mandziara
NAYS: None
Motion carried.

**Resolution No.
R-183-2008:**

16. Director of Public Works, Paul Quinn, summarized the action contemplated in **Resolution No. R-183-2008** entitled **Authorizing the Execution of a Purchase Order with Flolo Corporation for the Emergency Repair at the Irving Park Road Lift Station.**

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

ROLL CALL: AYES: Adamowski, Tralewski, Johnson, Mandziara
NAYS: None
Motion carried.

**Resolution No.
R-184-2008:**

17. Director of Special Events, Gary Thorsen, summarized the action contemplated in **Resolution No. R-184-2008** entitled **Authorizing the Execution of a Purchase Order with Z Best Heating and Air Conditioning.**

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-185-2008:**

18. Police Chief, Frank Kosman, summarized the action contemplated in **Resolution No. R-185-2008** entitled **Authorizing the Payment for the Municipal Lease with Marquette Bank to Purchase Payoff for a Ford Crown Victoria Interceptor Squad Car.**

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.

**WARRANT NO.
009/15:**

19. Trustee Tralewski presented Warrant No. 009/15 in the amount of \$1,131,363.09

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

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

NAYS: None

Motion carried.

**EXECUTIVE
SESSION:**

President Geils called for an Executive Session for the purpose of discussing pending, probable, or imminent litigation, acquisition of real property, personnel, and collective negotiating matters. No action will be taken as a result of these discussions.

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

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

Nays: None

Motion carried.

ADJOURNMENT:

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

All were in favor. Motion carried.

President Geils adjourned the meeting at 8:37 p.m.

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Carole Crowe Mantia
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this ____ Day December, 2008.