

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

January 20, 2009

CALL TO ORDER: 1. President Geils called the meeting to order at 7:48 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, Carole Crowe Mantia, the following Board Members were present:

Adamowski, Johnson, Tralewski, Mandziara, Williams, Medina

A quorum was present.

APPROVAL OF MINUTES:

4. The December 9, 2008 Special Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

The January 6, 2009 Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

The January 13, 2009, Special Village Board Meeting minutes were presented.

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

All were in favor. Motion carried.

Ordinance No.

 :

5. Director of Community Development, Scott Viger, gave the first summarization of the action contemplated in **Ordinance No. _____** entitled **An Ordinance Authorizing a Conditional Use Permit for a Daycare for the Property Located at 227 Grand Avenue, Safari Childcare.**

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

All were in favor.

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

Ordinance No.

 :

6. Director of Community Development, Scott Viger, gave the first summarization of the action contemplated in **Ordinance No. _____** entitled **Ordinance Authorizing a Conditional Use Permit for a Currency Exchange for the Property Located at 229 West Grand Avenue, Rapid Envios.**

Motion: Trustee Adamowski 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 a second reading.

**Resolution No.
R-12-2009**

7. Village Attorney, Gerry Gorski, summarized the action contemplated in **Resolution No. R-12-2009** entitled **Authorizing an Advisory Question of Public Policy to be Placed on the April 7, 2009 General Consolidated Election Ballot (Help Property Owners)**.

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

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

NAYS: None

Motion carried.

**Resolution No.
R-13-2009**

8. Village Attorney, Gerry Gorski, summarized the action contemplated in **Resolution No. R-13-2009** entitled **Authorizing an Advisory Question of Public Policy to be Placed on the April 7, 2009 General Consolidated Election Ballot (O'Hare Expansion)**.

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

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

NAYS: None

Motion carried.

**Resolution No.
R-14-2009**

9. Village Attorney, Gerry Gorski, summarized the action contemplated in **Resolution No. R-14-2009** entitled **Authorizing an Advisory Question of Public Policy to be Placed on the April 7, 2009 General Consolidated Election Ballot (Local Government Support)**.

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

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

NAYS: None

Motion carried.

**Resolution No.
R-15-2009:**

10. Grant Writer, Terry Wilcox, summarized the action contemplated in **Resolution No. R-15-2009** entitled **Authorizing the Submission of a Grant Application to the Regional Transportation Authority**.

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

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

NAYS: None

Motion carried

**Resolution No.
R-16-2009:**

11. Deputy Village Manager, Steve Marshall, summarized the action contemplated in **Resolution No. R-16-2009** entitled **Authorizing Grant Approvals for the Home Improvement Grant Program**.

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

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

NAYS: None

Motion carried.

**Resolution No.
R-17-2009:**

12. Deputy Village Manager, Steve Marshall, summarized the action contemplated in **Resolution No. R-17-2009** entitled **Authorizing Budget Transfers for Rental Properties.**

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

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

NAYS: None

Motion carried.

**Resolution No.
R-18-2009:**

13. Deputy Village Manager, Steve Marshall, summarized the action contemplated in **Resolution No. R-18-2009** entitled **Authorizing the Approval of Contract with MWM Consulting Group for the Other Post Employment Benefit (OPEB).**

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

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

NAYS: None

Motion carried.

Resolution No.
R-19-2009:

14. Village Manager, James Johnson, summarized the action contemplated in **Resolution No. R-19-2009** entitled **Authorizing the Payment to Government Graphics.**

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

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

NAYS: None

Motion carried.

Resolution No.
R-20-2009:

15. Police Chief, Frank Kosman, summarized the action contemplated in **Resolution No. R-20-2009** entitled **Authorizing Budget Transfers for Overtime Salaries.**

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

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

NAYS: None

Motion carried.

Resolution No.
_____ :

16. Director of Special Events, Gary Thorsen, summarized the action contemplated in **Resolution No. _____** entitled **Authorizing the Execution of an Agreement with Precision Mechanical Inc.**

President Geils suggested to the Board the resolution be tabled for further discussion at the Committee of the Whole meeting.

Motion: Trustee Tralewski made a motion to table the resolution. Trustee Williams seconded the motion.

All were in favor. Motion carried.

**WARRANT NO.
009/19:**

18. Trustee Tralewski presented Warrant No. 009/19 in the amount of \$1,198,704.34

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

ROLL CALL:

AYES: Adamowski, Johnson, Tralewski, Mandziara, Williams, Medina

NAYS: None

Motion carried.

**INFORMATION
ITEMS:**

Deputy Village Manager, Steve Marshall, gave a brief finance report. Mr. Marshall informed the Board the Village has 4.6 million dollars of cash reserves in the bank. The village has greatly reduced outstanding debt. Mr. Marshall will present a finance report at the Committee of the Whole meeting.

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 take place as a result of the discussions.

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

ROLL CALL:

AYES: Adamowski, Johnson, Tralewski, Mandziara, Williams, Medina

NAYS: None

Motion carried.

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 8:10 p.m.

Carole Crowe Mantia
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 3rd Day of February, 2009