

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

MINUTES OF THE SPECIAL VILLAGE BOARD OF TRUSTEES
MEETING
April 28, 2009

CALL TO ORDER: 1. President Geils called the meeting to order at 7:34 p.m.

ROLL CALL: 2. 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.

HEARING OF DELEGATIONS:

Trustee Tralewski read a proclamation in honor of President John C. Geils. Village Clerk, Carole Crowe Mantia read proclamations honoring Trustees Henry Mandziara, Abdon Medina, Marianne Tralewski, and John "Jeff" Williams. Trustee Tralewski read a proclamation in honor of Village Clerk, Carole Crowe Mantia.

A video presentation was show for President Geils.

President Geils recussed him self from the meeting.

The meeting was recessed at 8:10 p.m.

The meeting resumed at 8:36 p.m.

Motion: Trustee Williams made a motion to appoint Trustee Tralewski as President Pro Tem. Trustee Mandziara seconded the motion.

All were in favor.

Motion carried.

**Ordinance No.
28-2009:**

3. Village Manager, James Johnson, gave the first summarization of the action contemplated in **Ordinance No. 26-2009** entitled **An Ordinance Authorizing an Amendment to the Annual Budget for the Year Ending April 30, 2009.**

Motion: Trustee Adamowski made a motion to waive rule 6. Trustee Medina seconded the motion.

All were in favor.

Motion carried.

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

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

NAYS: Adamowski

Motion carried

**Ordinance No.
29-2009:**

4. Village Manager, James Johnson, gave the first summarization of the action contemplated in **Ordinance No. 29-2009** entitled **An Ordinance Authorizing an Amendment to the Annual Budget for the Year Ending April 30, 2010.**

Motion: Trustee Mandziara made a motion to waive rule 6. Trustee Williams seconded the motion.

All were in favor.

Motion carried.

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

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

NAYS: None

Motion carried

**Ordinance No.
30-2009:**

5. Village Manager, James Johnson, gave the first summarization of the action contemplated in **Ordinance No. 30-2009** entitled **An Ordinance Approving the Conveyance of Certain Real Property to the Bensenville Community Public Library District.**

Motion: Trustee Adamowski made a motion to waive rule 6. Trustee Johnson seconded the motion.

All were in favor.

Motion carried.

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

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

NAYS: None

Motion carried.

**Resolution No.
R-86-2009:**

6. Village Attorney, Gerry Gorski, summarized the action contemplated in **Resolution No. R-86-2009** entitled **A Resolution Presenting the Advice and Consent of the Village Board of Trustees to the Bensenville Fire District Appointment.**

Motion: Trustee Medina 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-87-2009:

7. Village Attorney, Gerry Gorski, summarized the action contemplated in **Resolution No. R-87-2009** entitled **A Resolution Presenting the Advice and Consent of the Village Board of Trustees to the Community Development Commission Appointment.**

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

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

NAYS: None

Motion carried

Resolution No.
R-88-2009:

7. Village Attorney, Gerry Gorski, summarized the action contemplated in **Resolution No. R-88-2009** entitled **A Resolution Presenting the Advice and Consent of the Village Board of Trustees to the Board of Fire and Police (BOFPC) Appointments.**

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-89-2009:

7. Village Manager, James Johnson, summarized the action contemplated in **Resolution No. R-89-2009** entitled **A Resolution Authorizing Budget Transfers for the Fiscal Year Ending April 30, 2009.**

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

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

NAYS: None

Motion carried

Resolution No.
R-90-2009:

7. Village Attorney, Gerry Gorski, summarized the action contemplated in **Resolution No. R-90-2009** entitled **A Resolution Making a Determination Pertaining to the Release of Executive Session Minutes Pursuant to the Illinois Open meeting Act.**

Village Attorney, Gerry Gorski, presented the following Minutes for approval: 5/1/06, 5/8/06, 5/15/06, 5/22/06, 5/31/06, 6/5/06, 6/19/06, 6/26/06, 7/10/06, 7/24/06, 8/7/06, 8/8/06, 8/14/06, 8/21/06, 8/28/06, 9/5/06, 9/11/06, 9/18/06, 9/25/06, 10/2/06, 10/9/06, 11/7/06, 11/14/06, 11/21/06, 12/5/06, 12/18/06.

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-91-2009:

7. Village Manager, James Johnson, summarized the action contemplated in **Resolution No. R-91-2009** entitled **A Resolution Authorizing Payment to Elk Grove Village for the Legal Defence Trust Fund.**

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

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

NAYS: None

Motion carried

Resolution No.
R-92-2009:

7. Deputy Village Manager, Steve Marshall, summarized the action contemplated in **Resolution No. R-92-2009** entitled **A Resolution Approving an Identity Theft Prevention Program to be Implemented by the Village of Bensenville.**

Motion: Trustee Williams 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

Motion: 8. Following the Board's unanimous consent to proceed with the Consent Agenda, Trustee Adamowski made a motion to approve the Consent Agenda as presented. Trustee Medina seconded the motion.

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

NAYS: None

Motion carried.

Resolution No.

R-93-2009:

**A Resolution Authorizing Payment of Medical Services.
(Consent Agenda)**

Resolution No.

R-94-2009:

**A Resolution Authorizing the Payment for Certain Professional
Services for Weber Merritt. (Consent Agenda)**

Resolution No.

R-95-2009:

**A Resolution Authorizing the Dial A Bus, 1st Transit Contract.
(Consent Agenda)**

Resolution No.

R-96-2009:

**A Resolution Authorizing the Engineering Service Agreement
with Christopher Burke Engineering. (Consent Agenda)**

Resolution No.

R-97-2009:

**A Resolution Authorizing the Construction Observation with
Christopher Burke Engineering for the York Road Resurfacing
Project. (Consent Agenda)**

Resolution No.

R-98-2009:

**A Resolution Authorizing the Agreement with Synagro for
Biosolids Management Project. (Consent Agenda)**

Resolution No.

R-99-2009:

**A Resolution Authorizing the Execution of a Purchase Order for
the Vac-All Street Sweeper Repair by Tri-Angle Fabrication &
Body Company, Inc. (Consent Agenda)**

Resolution No.

R-100-2009:

**A Resolution Authorizing the Execution of a Purchase Order for
the Acquisition of Two International Truck Vehicles and Related
Equipment. (Consent Agenda)**

Resolution No.

R-101-2009:

**A Resolution Authorizing the Engineering Services for
Wastewater Treatment with Baxter and Woodman. (Consent
Agenda)**

WARRANT NO.

009/25: 9. Trustee Mandziara presented Warrant No. 009/26 in the amount of \$1,992,844.34

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

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

Nays: None

Motion carried.

Information Items:

Trustees Tralewski, Medina, Mandziara, Williams, and Village Clerk, Carole Crowe Mantia each shared memories of their time in office along with thanks to the residents of Bensenville, all staff within Bensenville and to one another.

ADJOURNMENT: Trustee Adamowski made a motion to adjourn the meeting. Trustee Williams seconded the motion.

All were in favor.

Motion carried.

President Pro Tem Tralewski adjourned the meeting at 9:11 p.m.

JoEllen Ridder
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this ____ day, May 2009