

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

MINUTES OF THE VILLAGE BOARD MEETING

January 17, 2006

CALL TO ORDER: 1. President Geils called the meeting to order at 7:52 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, Patricia Johnson, the following Board Members were present:

Geils, Adamowski, Basso, Mandziara, Tralewski, Walberg

Absent: Williams

A quorum was present.

HEARING OF DELEGATIONS: 4. President Geils asked if any members of the audience wished to address the Village Board. There were none.

JOURNAL OF PROCEEDINGS: 5. The minutes of the Village Board Meeting of January 3, 2006 were presented.

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

All were in favor. Motion carried.

ORDINANCE NO. 3-2006: 6. Assistant Village Manager for Community Development, Steven Marshall, gave the second summarization of the action contemplated in **Ordinance No. 3-2006**, entitled **Authorizing 651 Thorndale Avenue, Bensenville, Illinois 60106, Conditional Use - Storage of Tractors and Semi**

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Trailers On-Site, Variance - Stall Width Spacing Requirement, Variance - Screen Height, Site Plan (Preliminary/Final) (CDC Case No. 111405-2).

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

ROLL CALL: AYES: Adamowski, Basso, Mandziara, Tralewski, Walberg

NAYS: None

Motion carried.

RESOLUTION NO.

_____:

7. Village Manager, James Johnson, Village President, John Geils, and Attorney Gerald Gorski summarized the action contemplated in **Resolution No. _____**, entitled **A Resolution Approving a Waiver of Certain Provisions of the Charter Customer Contract with the DuPage Water Commission.**

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

ROLL CALL: AYES: None

NAYS: Adamowski, Basso, Mandziara, Tralewski, Walberg

Motion was defeated.

EXPLANATION OF

NAY VOTE:

Trustee Basso stated that it stinks.

Trustee Mandziara stated that he hopes that the Village of Bensenville will be an example to other communities.

RESOLUTION NO.

R-3-2006:

8. Assistant Village Manager for Community Development, Steven Marshall, summarized the action contemplated in **Resolution No. R-3-2006**, entitled **Authorizing Agreement with Bruce Turpin.**

Motion Trustee Walberg made a motion to approve the resolution

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as presented. Trustee Tralewski seconded the motion.

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

**INFORMATION
ITEMS:**

9. The Re-submittal of the Amended Special Committee of the Whole Meeting Minutes of November 29, 2005 (previously amended 1/3/06 to correct a mis-statement by Mr. Stan Urban; amended 1/17/06 to show when Trustee Williams left the meeting following the Fire Disciplinary Measures topic) and the Committee of the Whole Meeting Minutes of January 3, 2006 were presented.

10. The draft press release regarding the DuPage Water Commission was reviewed by the Village Board Members. All were in favor of issuing the press release upon review by counsel.

**WARRANT NO.
006-18:**

11. Trustee Walberg presented **Warrant No. 006-018** in the amount of **\$447,594.14.**

Motion Trustee Walberg made a motion to approve the warrant as presented. Trustee Mandziara seconded the motion.

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

**EXECUTIVE
SESSION:**

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

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

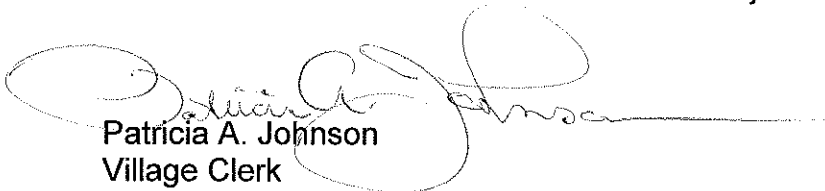
ROLL CALL: AYES: Adamowski, Basso, Mandziara, Tralewski, Walberg
NAYS: None

Motion carried.

ADJOURNMENT: 13. Trustee Basso made a motion to adjourn the meeting. Trustee Walberg seconded the motion.

All were in favor. Motion carried.

President Geils adjourned the meeting at 8:08 p.m.



Patricia A. Johnson
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 7th day of February, 2006.