

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

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING

April 10, 2006

CALL TO ORDER: 1. Proper notice having been given, President Geils called the meeting to order at 7:36 p.m.

ROLL CALL: 2. Upon roll call by Village Clerk, Patricia Johnson, the following Board Members were present:

Geils, Adamowski, Basso, Tralewski, Walberg, Williams

Absent: Mandziara

A quorum was present.

**HEARING OF
DELEGATIONS:**

3. Bensenville Community Public Library Board President Alan Herff and Director Jill Rodriguez extended their gratitude to the Village President and Board of Trustees, the citizens of Bensenville who voted to support the referendum, and all those who volunteered their time to help the referendum pass. Both expressed gratitude to President Geils for his vision and to the Village Board for their cooperative intergovernmental efforts. The passage of this referendum and the Village's contribution to the library will allow the Bensenville Community Public Library to be able to provide the best service and programs to the users of the library.
4. President Geils entered a proclamation declaring April 28, 2006 as Arbor Day in the Village of Bensenville.
5. The Aviation Integrity Project's first in a series of six documentaries, which uncover the corruption in the City of Chicago, under the leadership of Mayor Richard Daley, was aired. The lengths Mayor Daley will go through to eliminate any opposition to his plans were enumerated in this film. Terry Brunner and Frank Coconate were in attendance to provide additional information on this Aviation Integrity Project. In addition to airing the documentaries on local cable television, a press conference will be held to release the tapes.

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RECESS: 6. President Geils recessed the meeting at 8:37 p.m.

RECONVENE: 7. President Geils reconvened the meeting at 9:07 p.m.

ORDINANCE NO.
27-2006:

8. Village Manager, James Johnson, gave the second summarization of the action contemplated in **Ordinance No. 27-2006**, entitled **Authorizing MET International, Inc., 85 Division Street, Bensenville, Illinois 60106, Site Plan (Preliminary/Final) Approval, Architectural Review Approval (CDC Case No. 021306-2)**.

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

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

NAYS: None

Motion carried.

ORDINANCE NO.
28-2006:

9. Village Manager, James Johnson, gave the second summarization of the action contemplated in **Ordinance No. 28-2006**, entitled **An Ordinance Amending Provisions of Title 9, Chapter 1, and Title 10, Chapters 3 and 3A of the Bensenville Village Code Relating to the Enforcement and Administration of Zoning Regulations**.

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

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

NAYS: None

Motion carried.

ORDINANCE NO.
29-2006:

10. Village Manager, James Johnson, gave the second summarization of the action contemplated in **Ordinance No. 29-2006**, entitled **Authorizing Verizon Wireless Antennae Array at 70' Level of Existing 120' High Monopole Cellular Communications Tower and Construction of 345 Square Foot Equipment Shed, 1250 N.**

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Ellis, Bensenville, Amendment of Conditional Use - Additional Telecommunications Antennae/Equipment Shed, Site Plan (Preliminary/Final) (CDC Case No. 021306-04).

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

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

NAYS: None

Motion carried.

RESOLUTION NO.
R-21-2006:

11. Village President, John Geils, summarized the action contemplated in **Resolution No. R-21-2006**, entitled **Resolution Presenting the Advice and Consent of the Village Board of Trustees to Appointment of Trustees to the Bensenville Firefighters' Pension Fund Board of Trustees.**

Motion Trustee Walberg made a motion to adopt the resolution as presented. Trustee Basso seconded the motion.

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

NAYS: None

Motion carried.

RESOLUTION NO.
R-22-2006:

12. Village Manager, James Johnson, summarized the action contemplated in **Resolution No. R-22-2006**, entitled **Designating Signatories of the Village of Bensenville (Banco Popular) as well as in agenda items 6 through 8 next following.**

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

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

NAYS: None

Motion carried.

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RESOLUTION NO.

- R-23-2006:** 13. Village President, John Geils, recognized **Resolution No. R-23-2006**, entitled **Designating Signatories of the Village of Bensenville (Chase)**.

Motion Trustee Walberg made a motion to adopt the resolution as presented. Trustee Williams seconded the motion.

All were in favor.

Motion Due to the need for a roll call vote, Trustee Adamowski made a motion to reconsider the motion. Trustee Williams seconded the motion.

All were in favor. Motion carried.

Motion Trustee Adamowski made a motion to adopt the resolution as presented. Trustee Walberg seconded the motion.

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

NAYS: None

Motion carried.

RESOLUTION NO.

- R-24-2006:** 14. Village President, John Geils, recognized **Resolution No. R-24-2006**, entitled **Designating Signatories of the Village of Bensenville (Fifth Third Bank)**.

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

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

NAYS: None

Motion carried.

RESOLUTION NO.

- R-25-2006:** 15. Village President, John Geils, recognized **Resolution No. R-25-2006**, entitled **Designating Signatories of the Village of Bensenville (Royal American Bank)**.

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Motion Trustee Basso made a motion to adopt the resolution as presented. Trustee Tralewski seconded the motion.

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

NAYS: None

Motion carried.

MOTION: 16. **Trustee Basso made a motion to deny the request for a Conditional Use - Planned Unit Development (Preliminary Plat) for the property at 201 S. York Road, Bensenville, CDC Case No. 021306-1. Trustee Walberg seconded the motion.**

All were in favor. Motion carried.

WARRANT NO.
006/23:

17. Trustee Walberg presented **Warrant No. 006-023** in the amount of **\$727,376.68.**

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

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

NAYS: None

Motion carried.

EXECUTIVE
SESSION:

18. 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.

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

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

NAYS: None

Motion carried.

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ADJOURNMENT: 19. Trustee Basso made a motion to adjourn the meeting. Trustee Tralewski seconded the motion.

All were in favor. Motion carried.

President Geils adjourned the meeting at 9:18 p.m.



Patricia A. Johnson
Village Clerk

PASSED AND APPROVED by President and Board of Trustees of the Village of Bensenville this 1st day of May, 2006.

ARBOR DAY PROCLAMATION

WHEREAS, in 1872 J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, this holiday called Arbor Day was first observed with the planting of more than a million trees in Nebraska; and

WHEREAS, Arbor Day is now observed throughout the nation and the world; and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife; and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products; and

WHEREAS, trees, in our city increase property values, enhance the economic vitality of business areas, and beautify our community; and

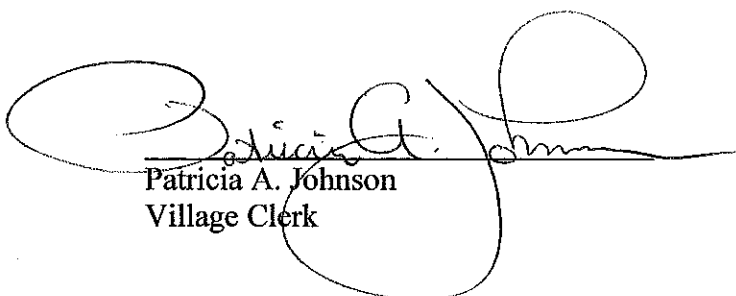
WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal; and

WHEREAS, the Village of Bensenville has been recognized as a Tree City USA by the National Arbor Day Foundation and desires to continue its tree-planting ways;

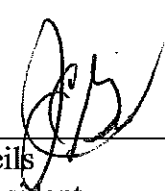
NOW, THEREFORE, I, John C. Geils, President of the Village of Bensenville, do hereby proclaim April 28, 2006 as **ARBOR DAY** in the Village of Bensenville, and I urge all citizens to support efforts to protect our trees and woodlands and to support our Village's urban forestry program; and

FURTHER, I urge all citizens to plant trees to gladden the hearts and promote the well being of present and future generations.

DATED this 10th day of April, 2006



Patricia A. Johnson
Village Clerk



John C. Geils
Village President