

**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 24, 2006**

- CALL TO ORDER:** 1. Proper notice having been given, President Geils called the meeting to order at 7:31 p.m.
- ROLL CALL:** 2. Upon roll call by Village Clerk, Patricia Johnson, the following Board Members were present:
- Geils, Adamowski, Tralewski, Walberg, Williams
- Absent: Mandziara
- A quorum was present.
- Trustee Basso arrived at 7:40 p.m.
- RECESS:** 3. President Geils recessed the meeting at 7:32 p.m. to conduct the public hearing to consider the proposed 2006/2007 Budget .
- RECONVENE:** 4. President Geils reconvened the meeting at 7:36 p.m.
- ORDINANCE NO. 30-2006:** 5. Village Manager, James Johnson, gave the second summarization of the action contemplated in **Ordinance No. 30-2006**, entitled **An Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois, Authorizing the Issuance of Village of Bensenville, DuPage and Cook Counties, Illinois \$500,000 Interest Bearing Note and Pledge Agreement, Series 2006.**
- Motion** Trustee Williams made a motion to adopt the ordinance as presented. Trustee Adamowski seconded the motion.
- ROLL CALL:** AYES: Adamowski, Tralewski, Walberg, Williams
- NAYS: None
- Motion carried.

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**ORDINANCE NO.**

\_\_\_\_\_:

6. Village President, John Geils, gave the first summarization of the action contemplated in **Ordinance No. \_\_\_\_\_**, entitled **Adopting the Annual Budget for the Year Ending April 30, 2007.**

Motion

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

All were in favor. Motion carried.

**ORDINANCE NO.**

\_\_\_\_\_:

7. Village President, John Geils, gave the first summarization of the action contemplated in **Ordinance No. \_\_\_\_\_**, entitled **Amending Village Code, Title 3, Business Regulation, Chapter 3, Liquor Regulations, Section 3-3-5, License Classification; Fees; Number; Class G Licenses.**

Motion

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

All were in favor. Motion carried.

**ORDINANCE NO.**

\_\_\_\_\_:

8. Police Chief, Frank Kosman, gave the first summarization of the action contemplated in **Ordinance No. \_\_\_\_\_**, entitled **Amending Village Code, Title 5, Traffic and Motor Vehicles, Chapter 2, Stopping, Standing or Parking, Section 5-2-13, No Parking Zones, Subsection F, No Parking At Any Time.**

Motion

Trustee Walberg made a motion to hold the ordinance for public review. Trustee Williams seconded the motion.

All were in favor. Motion carried.

**ORDINANCE NO.**

\_\_\_\_\_:

9. Village Manager, James Johnson, gave the first summarization of the action contemplated in **Ordinance No. \_\_\_\_\_**, entitled **An Ordinance Amending Municipal Water/Sewer Rates of the Village of Bensenville, Counties of Cook and DuPage, Illinois.**

Motion

Trustee Walberg made a motion to hold the ordinance for public review. Trustee Adamowski seconded the motion.

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All were in favor. Motion carried.

**ORDINANCE NO.**

\_\_\_\_\_:

10. Village Manager, James Johnson, gave the first summarization of the action contemplated in **Ordinance No. \_\_\_\_\_**, entitled **Ordinance Amending Municipal Pretreatment Rates**.

Motion

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

All were in favor. Motion carried.

Trustee Basso arrived at 7:40 p.m. prior to discussion and vote on the following item.

**ORDINANCE NO.**

\_\_\_\_\_:

11. Village Manager, James Johnson, gave the first summarization of the action contemplated in **Ordinance No. \_\_\_\_\_**, entitled **Amending Liquor License Fee Schedule**.

Motion

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

All were in favor. Motion carried.

**RESOLUTION NO.**

**R-27-2006:**

12. Village Manager, James Johnson, summarized the action contemplated in **Resolution No. R-27-2006**, entitled **Authorizing Garbage and Yardwaste Rates for June 1, 2006 through April 30, 2007**.

Motion

Trustee Walberg 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.

**EXECUTIVE  
SESSION:**

13. 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

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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

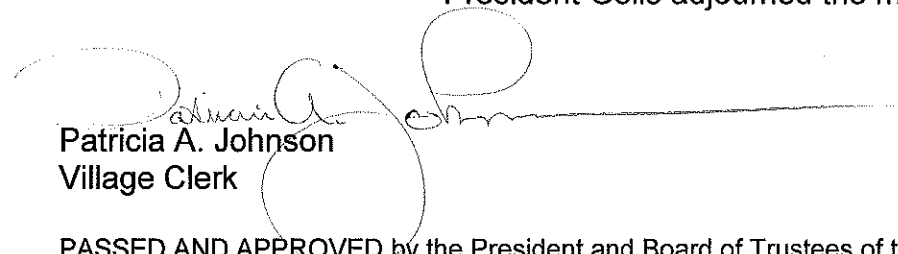
NAYS: None

Motion carried.

**ADJOURNMENT:** 14. Trustee Basso made a motion to adjourn the meeting. Trustee Tralewski Williams seconded the motion.

All were in favor. Motion carried.

President Geils adjourned the meeting at 7:45 p.m.



Patricia A. Johnson  
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 5<sup>th</sup> day of June, 2006.