

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

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING
September 25, 2006

CALL TO ORDER: 1. Proper notice having been given, President Geils called the meeting to order at 7:30 p.m.

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

Geils, Adamowski, Basso, Mandziara, Tralewski, Walberg, Williams
A quorum was present.

PUBLIC HEARING: 3. Pursuant to the public hearing notice which was published in the Daily Herald on September 8, 2006, and which was duly noticed by certified mail as required by law, and which public hearing is germane to an item on this evening's posted agenda, to wit: ordinance authorizing execution of a pre-annexation agreement for the property known as 16 W 760 Red Oak Avenue, Bensenville, President Geils recessed the meeting at 7:31 in order to conduct the Public Hearing to consider the Execution of a Pre-Annexation Agreement for the property known as 16 W 760 Red Oak Avenue, Bensenville, Illinois.

RECONVENE: 4. President Geils reconvened the meeting at 7:38 p.m.

ORDINANCE NO.
56-2006: 5. Village Attorney, Peter Ostling, gave the first summarization of the action contemplated and read **Ordinance No. 56-2006**, entitled **An Ordinance Authorizing the Execution of a Pre-Annexation Agreement for the Property Known as 16W 760 Red Oak Avenue, Bensenville, Illinois.**

Motion Trustee Basso made a motion to Waive Rule 6. Trustee Mandziara seconded the motion.

All were in favor. Motion carried.

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Motion Trustee Basso made a motion to adopt the ordinance as read. Trustee Mandziara seconded the motion.

Discussion Trustee Williams verified that the agreement does not require annexation until the property is contiguous.

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

NAYS: None

Motion carried.

RESOLUTION NO.

R-166-2006:

6. Village President, John Geils, summarized the action contemplated in **Resolution No. R-166-2006**, entitled **Authorizing Repairs, Improvements, Upgrades, Redmond Recreational Complex**.

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

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

NAYS: None

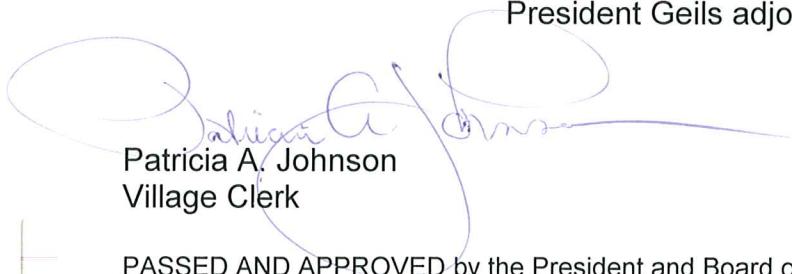
Motion carried.

ADJOURNMENT:

7. Trustee Basso made a motion to adjourn the meeting. Trustee Mandziara seconded the motion.

All were in favor. Motion carried.

President Geils adjourned the meeting at 7:37 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 November, 2006.