

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

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING
July 23, 2007

CALL TO ORDER: 1. Attorney Peter Ostling called the meeting to order at 6:08 p.m.

ROLL CALL: 2. Upon roll call by Deputy Village Clerk, Nicole Vinci, the following Board Members were present:

Adamowski, Johnson, Mandziara, Tralewski, Williams

Absent: Geils

A quorum was present.

PRESIDENT PRO-TEM

APPOINTMENT: 3. In the absence of President Geils, Trustee Adamowski made a motion to appoint Trustee Tralewski as President Pro-Tem. Trustee Williams seconded the motion.

All were in favor. Motion carried.

RESOLUTION NO.

R-156-2007:

4. Village Manager, James Johnson, summarized the action contemplated in **Resolution No. R-156-2007**, entitled **A Resolution Authorizing Payment for Contribution toward Principal, Actuarially Determined Fire Pension Fund.**

Motion

Trustee Johnson made a motion to approve the resolution as presented. Trustee Williams seconded the motion.

ROLL CALL:

AYES: Adamowski, Johnson, Mandziara, Tralewski, Williams

NAYS: None

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Motion carried.

ADJOURNMENT: 5. Trustee Johnson 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 6:15 p.m.



Nicole Vinci
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 20th day of August, 2007.