

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

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING
December 3, 2007

CALL TO ORDER: 1. President Geils called the meeting to order at 5:10 p.m.

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

Adamowski, Johnson, Williams, Tralewski

ABSENT: Mandziara

A quorum was present.

Resolution No.

R-206-2007:

3. Village Attorney, Peter Ostling, summarized the action contemplated in **Resolution No. R-206-2007** entitled **A Resolution Authorizing an Advisory Question of Public Policy to be place on February 5, 2008 Primary Election Ballot.**

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

ROLL CALL: AYES: Tralewski, Williams, Geils

NAYS: Adamowski, Johnson

Motion carried.

Resolution No.

R-207-2007:

4. Village Attorney, Peter Ostling, summarized the action contemplated in **Resolution No. R-207-2007** entitled **A Resolution Authorizing an Advisory Question of Public Policy to be place on February 5, 2008 Primary Election Ballot.**

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

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ROLL CALL: AYES: Tralewski, Williams, Geils

NAYS: Adamowski, Johnson

Motion carried.

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

All were in favor. Motion carried.

President Geils adjourned the meeting at 5:14 p.m.



Nicole Vinci
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 5th day February, 2008.