

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

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING
January 22, 2008

CALL TO ORDER: 1. President Geils called the meeting to order at 8:33 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

A quorum was present.

RESOLUTION NO.
R-13-2008 3. Attorney Gorski, summarized the action contemplated in
Resolution No. R-13-2008 entitled **A Resolution Authorizing Letter of Marketing Retention Agreement.**

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

ROLL CALL: AYES: Adamowski, Johnson, Mandziara, Williams, Tralewski

NAYS: None

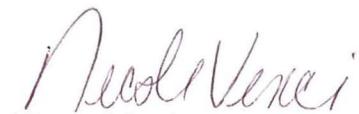
Motion carried.

ADJOURNMENT: Trustee Johnson made a motion to adjourn the meeting. Trustee Mandziara seconded the motion.

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All were in favor. Motion carried.

President Geils adjourned the meeting at 8:36 p.m.



Nicole Vinci
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 18th day of March, 2008.