

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

MINUTES OF THE SPECIAL VILLAGE BOARD OF TRUSTEES
MEETING
September 29, 2008

CALL TO ORDER: 1. In the absence of President Geils, Village Attorney, Gerry Gorski, called the meeting to order at 6:48p.m.

ROLL CALL: 3. Upon roll call by Village Clerk, Carole Crow Mantia, the following Board Members were present:

Johnson, Tralewski, Mandziara, Williams

ABSENT: President Geils, Adamowski

A quorum was present.

Trustee Johnson made a motion to appoint Trustee Tralewski as President Pro Tem. Trustee Mandziara seconded the motion.

All were in favor.

Motion carried

PUBLIC HEARING:

4. A Public Hearing regarding the DuPage County Community Development Block Grant – Volk Brothers Subdivision Infrastructure Reconstruction Project was held. Grant Writer, Terry Wilcox, conducted the Public Hearing. The Village of Bensenville is proposing to reconstruct portions of the streets in the Volk Brothers Subdivision which is the area bounded by Grove Avenue on the north, Wood Avenue on the south, Church Road on the east, and IL Route 83 on the west. Specifically, this project is proposed to include street, sewer, water, and sidewalk improvements to Wood Avenue and Ellis Street.

President Pro Tem Tralewski asked the Board of Trustees if there were any questions regarding the proposed project.

There were no questions from the Board of Trustees.

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President Pro Temp Tralewski asked the audience if there were any questions regarding the proposed project.

There were no questions from the audience.

Motion: Trustee Mandziara made a motion to close the Public Hearing. Trustee Johnson seconded the motion.

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

NAYES: None

All were in favor.

Motion carried.

Trustee Adamowski entered the meeting at 6:50p.m.

A letter was read into the record by Village Clerk, Carole Crowe Mantia, from President John Geils.

Resolution No.

158-2008:

5. Deputy Village Manager, Steve Marshall, summarized the action contemplated in **Resolution No. R-158-2008** entitled **Authorizing Tax Increment Financing Feasibility Study on the Designation of a Proposed Amendment to the Towne Center Redevelopment Project Area.**

Motion: Trustee Mandziara made a motion to include the east side of May St. and the west side of Rose St. Trustee Adamowski seconded the motion.

All were in favor.

Motion carried.

Motion: Trustee Mandziara made a motion to approve the resolution as amended. Trustee Adamowski seconded the motion.

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

NAYES: None

All were in favor.

Motion carried.

ADJOURNMENT: 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 7:15 p.m.

Carole Crowe Mantia

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this _____ Day January, 2009.