

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
January 13, 2009

CALL TO ORDER: 1. President Geils called the meeting to order at 7:30 p.m.

ROLL CALL: 2. Upon roll call by Village Clerk, Carole Crowe Mantia, the following Board Members were present:

Adamowski, Johnson, Tralewski, Mandziara, Williams

A quorum was present.

Resolution No.

_____ :

5. President Geils summarized the action contemplated in **Resolution No. _____** entitled **A Resolution Granting the Advice and Consent of the Village Board of Trustees to the Village President's Appointment of Abdon Medina to fill A Vacancy in the Office of Village Trustee.**

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

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

NAYS: None

Motion carried.

Oath of Office: Village Clerk Carole Crowe Mantia administered the Oath of Office for Trustee Abdon Medina.

Newly appointed Trustee, Abdon Medina, took his chair with the Village President and the Board of Trustees.

Minutes of the Special Village Board of Trustees Meeting
January 13, 2009 Page 2

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

All were in favor.

Motion carried.

President Geils adjourned the meeting at 7:33 p.m.

Carole Crowe Mantia
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 20th Day of January, 2009.