

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 18, 2011

CALL TO ORDER: 1. President Soto called the meeting to order at 6:30 p.m.

ROLL CALL: 2. Upon roll call by Village Clerk, JoEllen Ridder, the following Board Members were present:

Adamowski, Johnson, Peconio, Wesseler

Absent: Bartlett, O'Connell

A quorum was present.

PUBLIC COMMENT: There was no public comment.

APPROVAL OF MINUTES: 3. There were no minutes for approval.

WARRANT NO.
_____ : 4. There was no warrant for approval.

Resolution No.
R-3-2011: 5. President Soto gave the summarization of the action contemplated in **Resolution No. R-3-2011** entitled **A Resolution Approving an Intergovernmental Agreement between the Village of Bensenville, Bensenville School District #2, Bensenville Fire Protection District #2, The Bensenville Public Library District, and the Bensenville Park District relative to the Bensenville North Industrial District Tax Increment Financing District.**

Trustee Adamowski recused himself from the meeting at 6:33 p.m.

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Motion: Trustee Peconio made a motion to approve the resolution as presented. Trustee Wesseler seconded the motion.

ROLL CALL: AYES: Johnson, Peconio, Wesseler, President Soto

NAYS: None

RECUSED: Adamowski

Motion carried.

Trustee Adamowski returned to the meeting at 6:45 p.m.

PRESIDENTS

REMARKS:

President Soto thanked the various taxing bodies and Village Staff for their support in the Intergovernmental Agreement for the North Industrial District TIF.

MANAGERS

REPORT:

Village Manager, Michael Cassady, had no report.

ADJOURNMENT:

Trustee Johnson made a motion to adjourn the meeting. Trustee Peconio seconded the motion

All were in favor.

Motion carried.

President Soto adjourned the meeting at 6:50 p.m.

JoEllen Ridder

Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 25th day, January 2011