

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
April 12, 2011

CALL TO ORDER: 1. President Soto called the meeting to order at 5:35 p.m.

ROLL CALL: 2. Upon roll call by Deputy Village Clerk, Corey Williamsen, the following Board Member were present:

Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler

Absent: Village Clerk, JoEllen Ridder

A quorum was present.

APPROVAL OF MINUTES: 3. The March 22, 2011 Village Board Meeting Minutes were presented.

Motion: Trustee Johnson made a motion to approve the minutes as presented. Trustee O'Connell seconded the motion.

All were in favor.

Motion carried.

WARRANT NO. 11/07: 4. President Soto presented Warrant No. 11/07 in the amount of \$1,655,519.22.

Motion: Trustee Bartlett made a motion to approve the warrant as presented. Trustee Johnson seconded the motion.

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler

NAYS: None

All were in favor.

Motion carried.

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**STRATEGIC
PLANNING:**

Village Manager, Michael Cassady, gave a brief overview of the Strategic Planning Session.

Motion:

Trustee Wesseler made a motion to recess the meeting and go into the Strategic Planning Session. Trustee Bartlett seconded the motion.

All were in favor.

Motion carried.

President Soto recessed the meeting at 5:40 p.m.

President Soto called the meeting back to order at 8:29 p.m.

ROLL CALL:

Upon roll call by Deputy Village Clerk, Corey Williamsen, the following Board Member were present:

Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler

Absent: Village Clerk, JoEllen Ridder

A quorum was present.

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 8:31 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 26th day, April 2011