

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 10, 2006

CALL TO ORDER: 1. Proper notice having been given, President Geils called the meeting to order at 7:40 p.m.

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

Geils, Adamowski, Basso, Mandziara, Tralewski, Walberg, Williams
A quorum was present.

RESOLUTION NO.

R-2-2006:

3. Village Attorney, Peter Ostling, Village Manager, James Johnson, and Assistant Village Manager for Management Services, Thomas Truty, summarized the action contemplated in **Resolution No. R-2-2006**, entitled **A Resolution Providing for and Requiring the Submission of the Question “SHALL THE VILLAGE OF BENSENVILLE, DUPAGE AND COOK COUNTIES, ILLINOIS, IMPOSE A NON-HOME RULE MUNICIPAL RETAILERS’ OCCUPATION TAX IN THE AMOUNT OF ONE PERCENT (1%) AND A NON-HOME RULE MUNICIPAL SERVICE OCCUPATION TAX IN THE AMOUNT OF ONE PERCENT (1%), FOR EXPENDITURE ON PUBLIC INFRASTRUCTURE OR FOR PROPERTY TAX RELIEF OR BOTH?” to the Electors of the Village of Bensenville, DuPage and Cook Counties, Illinois, at the General Primary Election to be Held on the 21st Day of March, 2006.**

Discussion

Library Board President Al Herff expressed gratitude to the Village Board for taking this initiative. President Herff advised that the Library Board and Staff enthusiastically support the Village in this program. President Herff commended the Village Board for their intergovernmental cooperative efforts.

Library Executive Director, Jill Rodriguez, extended her appreciation to the Village Board and congratulated them for their

**Special Village Board Meeting Minutes
January 10, 2006 - Page 2**

aggressive approach to solving problems while serving the community. Ms. Rodriguez stated that intergovernmental cooperation which has been demonstrated by the Village of Bensenville on countless occasions has served the community very well.

Motion Trustee Basso made a motion to approve the resolution as presented with caveat that counsel develop an intergovernmental agreement to address this document. Trustee Mandziara seconded the motion.

ROLL CALL: AYES: Adamowski, Basso, Mandziara, Tralewski, Walberg, Williams

NAYS: None

Motion carried.

EXECUTIVE SESSION: 4. President Geils called for an Executive Session for the purpose of discussing personnel, pending, probable or imminent litigation, acquisition of real property, and collective negotiation matters. No action will take place as a result of these discussions.

Motion Trustee Tralewski made a motion to go into Executive Session. Trustee Williams seconded the motion.

ROLL CALL: AYES: Adamowski, Basso, Mandziara, Tralewski, Walberg, Williams

NAYS: None

Motion carried.

ADJOURNMENT: 5. Trustee Basso made a motion to adjourn the meeting. Trustee Williams seconded the motion.

All were in favor. Motion carried.

President Geils adjourned the meeting at 7:54 p.m.


Patricia A. Johnson
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 7th day of February, 2006.