

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

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING

March 28, 2006

CALL TO ORDER: 1. Proper notice having been given, President Geils called the meeting to order at 7:30 p.m.

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

Geils, Adamowski, Tralewski, Walberg, Williams

Absent: Basso, Mandziara

A quorum was present.

ORDINANCE NO.
26-2006:

3. Village Attorney, Peter Ostling, gave the first summarization of the action contemplated and read **Ordinance No. 26-2006**, entitled **Amending Village Code, Authorizing Non-Home Rule Municipal Retailers' Occupation Tax and Non-Home Rule Municipal Service Occupation Tax (New Sections 3-2-8 and 3-2-9)**.

Motion Trustee Adamowski made a motion to Waive Rule 6. Trustee Williams seconded the motion.

All were in favor. Motion carried.

Motion Trustee Walberg made a motion to adopt the ordinance as read. Trustee Adamowski seconded the motion.

Statement President Geils expressed gratitude to the voters for their support.

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

NAYS: None

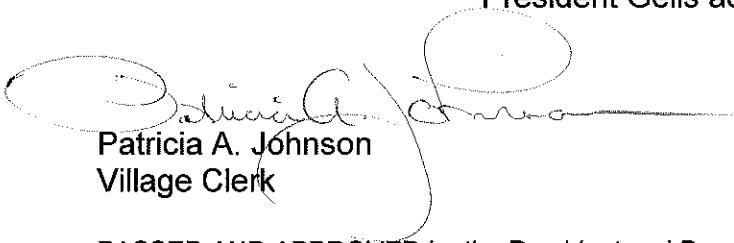
Motion carried.

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ADJOURNMENT: 4. Trustee Tralewski made a motion to adjourn the meeting. Trustee Williams seconded the motion.

All were in favor. Motion carried.

President Geils adjourned the meeting at 7:34 p.m.



Patricia A. Johnson
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 17th day of April, 2006.