

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

**MINUTES OF THE VILLAGE BOARD MEETING**  
April 17, 2006

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

**PLEDGE OF ALLEGIANCE:** 2. The meeting opened with the Pledge of Allegiance to the American Flag.

**ROLL CALL:** 3. Upon roll call by Village Clerk, Patricia Johnson, the following Board Members were present:

Geils, Adamowski, Basso, Tralewski, Walberg, Williams

Absent: Mandziara

A quorum was present.

**HEARING OF DELEGATIONS:** 4. President Geils read into the record a proclamation declaring April 25, 2006 as Carl A. Zimmerman Day in the Village of Bensenville and offered Mr. Zimmerman the best in his retirement from Lifelink. Christina Maggio, Vice President of Communication and Philanthropy of Lifelink accepted the proclamation which will be presented to Mr. Zimmerman at his retirement dinner.

5. President Geils read into the record a proclamation declaring April 30, 2006 through May 6, 2006 as Municipal Clerks Week in Bensenville and offered gratitude to Deputy Village Clerk, Lynn Dubman for her service.

6. President Geils asked if any members of the audience wished to address the Village Board. There were none.

**Village Board Meeting Minutes**  
**April 17, 2006 - Page 2**

**JOURNAL OF  
PROCEEDINGS:**

7. The minutes of the Village Board Meeting of March 21, 2006 were presented.

**Motion**

Trustee Tralewski made a motion to approve the minutes as presented. Trustee Walberg seconded the motion.

All were in favor. Motion carried.

8. The minutes of the Special Village Board Meeting of March 28, 2006 were presented.

**Motion**

Trustee Tralewski made a motion to approve the minutes as presented. Trustee Walberg seconded the motion.

All were in favor. Motion carried.

**ORDINANCE NO.**

\_\_\_\_\_ :

9. Village President, John Geils, gave the first summarization of the action contemplated in and read **Ordinance No. \_\_\_\_\_**, entitled **An Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois, Authorizing the Issuance of Village of Bensenville, DuPage and Cook Counties, Illinois \$500,000 Interest Bearing Note and Pledge Agreement, Series 2006.**

**Motion**

Trustee Basso made a motion to hold the ordinance for public review. Trustee Williams seconded the motion.

All were in favor. Motion carried.

President Geils directed that this item be referred back to Committee of the Whole.

**RESOLUTION NO.**

**R-26-2006:**

10. Village President, John Geils, summarized the action contemplated in **Resolution No. R-26-2006**, entitled **Establishing Executive Finance Committee**.

**Motion**

Trustee Walberg made a motion to adopt the resolution as presented. Trustee Basso seconded the motion.

## Village Board Meeting Minutes

April 17, 2006 - Page 3

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

NAYS: None

Motion carried.

## INFORMATION

**ITEMS:** 11. The Committee of the Whole Meeting Minutes of March 14, 21, and 28, 2006 were presented.

## WARRANT NO.

**006-24:** 12. Trustee Walberg presented **Warrant No. 006-024** in the amount of **\$1,178,827.19.**

Motion Trustee Walberg made a motion to approve the warrant as presented. Trustee Tralewski seconded the motion.

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

NAYS: None

Motion carried.

## EXECUTIVE

### SESSION:

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

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

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

NAYS: None

Motion carried.

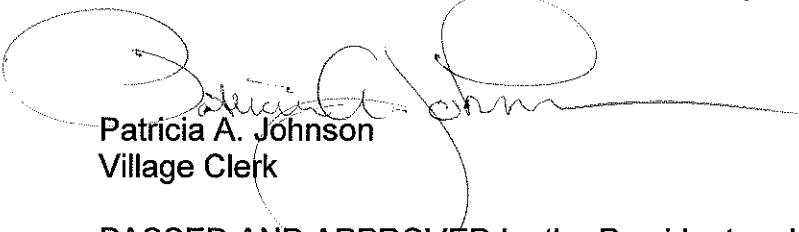
**Village Board Meeting Minutes**

**April 17, 2006 - Page 4**

**ADJOURNMENT:** 14. Trustee Basso made a motion to adjourn the meeting. Trustee Walberg seconded the motion.

All were in favor. Motion carried.

President Geils adjourned the meeting at 7:40 p.m.



Patricia A. Johnson  
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 1<sup>st</sup> day of May, 2006.