

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

MINUTES OF THE SPECIAL JOINT VILLAGE BOARD
MEETING
WITH THE ELK GROVE VILLAGE BOARD OF TRUSTEES
August 8, 2006

CALL TO ORDER: 1. Proper notice having been given, President Geils called the meeting to order at 7:05 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 Village of Bensenville Board Members were present:

Geils, Mandziara, Tralewski, Walberg

Absent: Adamowski, Basso, Williams

A quorum was present.

4. Upon roll call by the Acting Village Clerk, Ray Rummel, the following Village of Elk Grove Board Members were present:

Johnson, Czarnik, Petri, Lissner, Feichter, Prochno

A quorum was present.

EXECUTIVE SESSION: 5. President Geils called for an Executive Session for the purpose of discussing pending, probable or imminent litigation. Action may be taken as a result of these discussions.

Motion Trustee Walberg made a motion recess the meeting and go into Executive Session. Trustee Tralewski seconded the motion.

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ROLL CALL: AYES: Mandziara, Tralewski, Walberg, Geils

NAYS: None

Motion carried.

President Geils recessed the meeting at 7:06 p.m.

RECONVENE: 6. President Geils reconvened the meeting at 8:23 p.m.

**TAKING OF ACTION CONSISTENT WITH THE
DELIBERATIONS CONDUCTED IN THE
EXECUTIVE SESSION**

MOTION: 7. Trustee Walberg made a motion to authorize our attorneys Hogan & Hartson, principally Chris Handman and Bob Cohn, to move with the filing of a petition for an en banc rehearing before the Federal Court of Appeals for the D.C. Circuit in the matter of the Village of Bensenville, et al (including Elk Grove) vs. the Federal Aviation Administration. Trustee Tralewski seconded the motion.

BENSENVILLE'S

ROLL CALL: AYES: Mandziara, Tralewski, Walberg, Geils

NAYS: None

Motion carried.

Elk Grove Village President Johnson announced that the Village of Elk Grove will take an official vote on this item at their next regularly scheduled Village Board Meeting. A consensus roll call will be taken this evening.

ELK GROVE'S CONSENSUS

ROLL CALL: All were in favor. Motion carried.

QUESTION & ANSWER

PERIOD: 8. A question and answer period took place for the benefit of the media and the public.

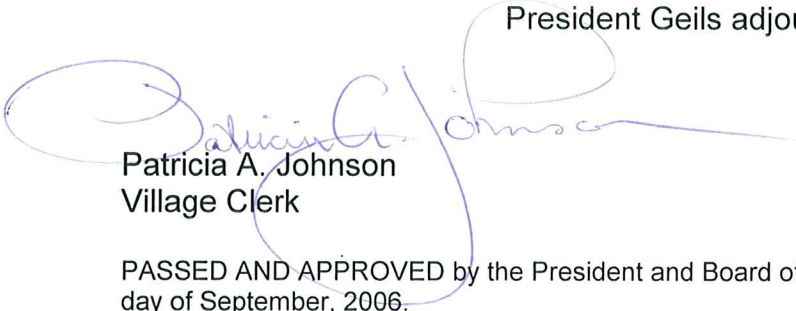
ADJOURNMENT: 9. Trustee Mandziara made a motion to adjourn the meeting.

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Trustee Tralewski seconded the motion.

All were in favor. Motion carried.

President Geils adjourned the meeting at 8:43 p.m.



Patricia A. Johnson
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 5th day of September, 2006.