

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

**MINUTES OF THE SPECIAL VILLAGE BOARD MEETING**  
**December 3, 2007**

**CALL TO ORDER:** 1. President Geils called the meeting to order at 5:10 p.m.

**ROLL CALL:** 2. Upon roll call by Deputy Village Clerk, Nicole Vinci, the following Board Members were present:

Adamowski, Johnson, Williams, Tralewski

**ABSENT:** Mandziara

A quorum was present.

**Resolution No.**  
**R-206-2007:**

3. Village Attorney, Peter Ostling, summarized the action contemplated in **Resolution No. R-206-2007** entitled **A Resolution Authorizing an Advisory Question of Public Policy to be place on February 5, 2008 Primary Election Ballot.**

Motion Trustee Williams made a motion to approve the resolution as presented. Trustee Tralewski seconded the motion.

**ROLL CALL:** AYES: Tralewski, Williams, Geils

NAYS: Adamowski, Johnson

Motion carried.

**Resolution No.**  
**R-207-2007:**

4. Village Attorney, Peter Ostling, summarized the action contemplated in **Resolution No. R-207-2007** entitled **A Resolution Authorizing an Advisory Question of Public Policy to be place on February 5, 2008 Primary Election Ballot.**

Motion Trustee Williams made a motion to approve the resolution as presented. Trustee Tralewski seconded the motion.

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**ROLL CALL:** AYES: Tralewski, Williams, Geils

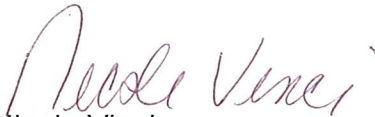
NAYS: Adamowski, Johnson

Motion carried.

**ADJOURNMENT:** 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 5:14 p.m.



Nicole Vinci  
Deputy Village Clerk

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Bensenville this 5th day February, 2008.