

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

**MINUTES OF THE SPECIAL VILLAGE BOARD MEETING**  
**December 19, 2007**

**CALL TO ORDER:**

1. Village Attorney Aaron Reinke called the meeting to order at 12:02 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 Attorney Reinke, the following Board Members were present:

Tralewski, Johnson, Williams and Adamowski

Absent: Geils, Mandziara

A quorum was present.

**JOURNAL OF PROCEEDINGS:**

Motion

4. Trustee Johnson made a motion to appoint Trustee Marianne Tralewski President Pro Tempore. Trustee Williams seconded the motion.

All were in favor. Motion Carried.

Motion

5. Trustee Williams made a motion to appoint Village Attorney Reinke recording secretary and acting Deputy Village Clerk. Trustee Adamowski seconded the motion.

All were in favor. Motion Carried.

**RESOLUTION NO.  
R-220-2007:**

6. Village Attorney Reinke, gave the summarization of the action contemplated in **Resolution No. R-220-2007**, entitled **A Resolution Authorizing the Withdrawal of an Advisory Question of Public Policy from the February 5, 2008 General Primary Election Ballot.**

Motion

Trustee Adamowski made a motion to approve the resolution as presented. Trustee Johnson seconded the motion.

**ROLL CALL:**

AYES: Johnson, Tralewski, Williams and Adamowski  
NAYS: None

Motion Carried.

**RESOLUTION NO.  
R-221-2007:**

7. Village Manager, James Johnson, gave the summarization of the action contemplated in **Resolution No. R-221-2007**, entitled **A Resolution Authorizing the Withdrawal of an Advisory Question of Public Policy from the February 5, 2008 General Primary Election Ballot.**

Motion

Trustee Johnson made a motion to approve the resolution as presented. Trustee Adamowski seconded the motion.

**ROLL CALL:**

AYES: Johnson, Tralewski, Williams and Adamowski  
NAYS: None

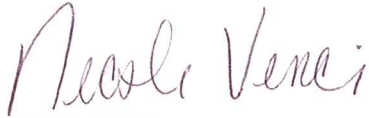
Motion Carried.

**ADJOURNMENT:**

A motion was made and seconded to adjourn the meeting.

All were in favor. Motion carried

Meeting adjourned at 12:20 p.m.

A handwritten signature in dark ink, appearing to read "Nicole Vinci". The signature is written in a cursive, flowing style.

Nicole Vinci  
Deputy Village Clerk

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Bensenville this 15<sup>th</sup>  
day of January 2008.