

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

MINUTES OF THE SPECIAL VILLAGE BOARD OF TRUSTEES
MEETING
March 10,2009

CALL TO ORDER: 1. Village Clerk, Carole Crowe Mantia, called the meeting to order at 7:35p.m.

ROLL CALL: 2. Upon roll call by Village Clerk, Carole Crowe Mantia, the following Board Members were present:

Adamowski, Johnson, Tralewski, Mandziara, Williams, Medina

ABSENT: President Geils

A quorum was present.

Motion: Trustee Adamowski made a motion to appoint Trustee Tralewski as President Pro Tem. Trustee Johnson seconded the motion.

All were in favor.

Motion carried.

Ordinance No.

 : 3. Village Attorney Tom Good, gave the first summarization of the action contemplated in **Ordinance No. _____**, entitled **An Ordinance Authorizing the Exchange of Real Estate.**

Village Attorney, Tom Good, suggested to the Board of Trustees to defer the ordinance to a later date. There where no objections from the Board of Trustees.

Motion: Trustee Adamowski made a motion to defer the ordinance to a later date. Trustee Williams seconded the motion.

All were in favor.

Motion carried.

President Geils entered the Special Board meeting at 7:45p.m. and took the chair.

Motion: 4. Following the Board's unanimous consent to proceed with the Consent Agenda, Trustee Adamowski made a motion to Waive Rule 6. Trustee Mandziara seconded the motion. All were in favor. Motion carried. Trustee Johnson made a motion to adopt the Consent Agenda as presented. Trustee Tralewski seconded the motion.

ROLL CALL: AYES: Adamowski, Johnson, Tralewski, Mandziara, Williams, Medina

NAYS: None

Motion carried.

**Ordinance No.
6-2009:**

An Ordinance Abating the Tax Heretofore Levied for the Year 2008 to Pay Debt Service on \$3,000,000 series 1998 General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

**Ordinance No.
7-2009:**

An Ordinance Abating the Tax Heretofore Levied for the Year 2008 to Pay Debt Service on \$2,925,000 Series 1998A General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

**Ordinance No.
8-2009:**

An Ordinance Abating the Tax Heretofore Levied for the Year 2008 to Pay Debt Service on \$1,000,000 Series 2001A General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

**Ordinance No.
9-2009:**

An Ordinance Abating the Tax Heretofore Levied for the Year 2008 to Pay Debt Service on \$1,500,000 Series 2001B General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Ordinance No.

10-2009:

An Ordinance Abating the Tax Heretofore Levied for the Year 2008 to Pay Debt Service on \$2,870,000 Series 2001C General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Ordinance No.

11-2009:

An Ordinance Abating the Tax Heretofore Levied for the Year 2008 to the Pay Debt Service on \$1,615,000 Series 2001D General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Ordinance No.

12-2009:

An Ordinance Abating the Tax Heretofore Levied for the Year 2008 to the Pay Debt Service on \$1,875,000 Series 2001E General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Ordinance No.

13-2009:

An Ordinance Abating the Tax Heretofore Levied for the Year 2008 to Pay Debt Service on \$3,000,000 Series 2002A General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Ordinance No.

14-2009:

An Ordinance Abating the Tax Heretofore Levied for the Year 2008 to Pay Debt Service on \$1,365,000 Series 2002B General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Ordinance No.

15-2009:

An Ordinance Abating the Tax Heretofore Levied for the Year 2008 to Pay Debt Service on \$1,122,070.55 Series 2003A General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Ordinance No.

16-2009:

An Ordinance Abating the Tax Heretofore Levied for the Year 2008 to Pay Debt Service on \$2,200,000 Series 2003G General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Ordinance No.

17-2009:

An Ordinance Abating the Tax Heretofore Levied for the Year 2008 to Pay Debt Service on \$4,000,000 Series 2004D General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Ordinance No.

18-2009:

An Ordinance Abating the Tax Heretofore Levied for the Year 2008 to Pay Debt Service on \$3,500,000 Series 2004E General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Ordinance No.

19-2009:

An Ordinance Partially Abating the Tax Heretofore Levied for the Year 2008 to Pay Debt Service on \$650,000, Series 2000, Special Service Area Number Two, Unlimited AD Valorem Tax Bonds Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Ordinance No.

20-2009:

An Ordinance Abating the Tax Heretofore Levied for the Year 2008 to Pay Debt Service on \$1,160,000 Series 2000 General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois. (Consent Agenda)

Resolution No.

R-35-2009

5. Deputy Village Manager, Steve Marshall, summarized of the action contemplated in **Resolution No. R-35-2009**, entitled **A Resolution Authorizing the Home Improvement Grant Program Awards**.

Motion:

Trustee Mandziara made a motion to approve the resolution as presented.

Trustee Tralewski seconded the motion.

ROLL CALL: AYES: Adamowski, Johnson , Tralewski, Mandziara, Williams
Medina

NAYS: None

Motion carried.

**EXECUTIVE
SESSION:**

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

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

ROLL CALL: AYES: Adamowski, Johnson, Tralewski, Mandziara, Williams,
Medina

Nays: None

Motion carried.

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

All were in favor.

Motion carried.

President Geils adjourned the meeting at 7:52 p.m.

Carole Crowe Mantia
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 17th day, March 2009