

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

**MINUTES OF THE SPECIAL VILLAGE BOARD MEETING**

**February 28, 2006**

**CALL TO ORDER:** 1. Proper notice having been given, President Geils called the meeting to order at 8:13 p.m.

**ROLL CALL:** 2. Upon roll call by Village Clerk, Patricia Johnson, the following Board Members were present:

Geils, Adamowski, Basso, Mandziara, Tralewski, Walberg, Williams

A quorum was present.

**ORDINANCE NO.**  
**5-2005:**

3. Assistant Village Manager for Community Development, Steven Marshall, gave the first summarization of the action contemplated and read **Ordinance No. 5-2005**, entitled **Moratorium on Uses - I-3 Heavy Industrial Zoning District, Preliminary to Rezoning**.

**Motion** Trustee Mandziara made a motion to Waive Rule 6. Trustee Adamowski seconded the motion.

All were in favor. Motion carried.

**Motion** Trustee Adamowski made a motion to adopt the ordinance as read. Trustee Mandziara seconded the motion.

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

NAYS: None

Motion carried.

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**EXECUTIVE  
SESSION:**

4. 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 Tralewski seconded the motion.

**ROLL CALL:**

**AYES:** Adamowski, Basso, Mandziara, Tralewski, Walberg, Williams

**NAYS:** None

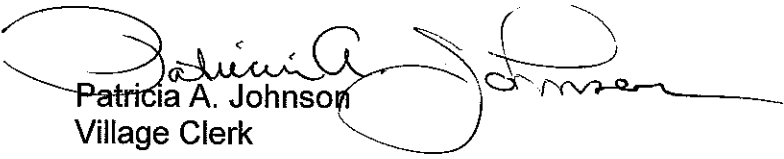
Motion carried.

**ADJOURNMENT:**

5. Trustee Walberg made a motion to adjourn the meeting. Trustee Williams seconded the motion.

All were in favor. Motion carried.

President Geils adjourned the meeting at 8:18 p.m.

  
Patricia A. Johnson  
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 7<sup>th</sup> day of March, 2006.