

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

MINUTES OF THE VILLAGE BOARD MEETING

April 17, 2006

- CALL TO ORDER:** 1. President Geils called the meeting to order at 7:30 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 Board Members were present:
- Geils, Adamowski, Basso, Tralewski, Walberg, Williams
- Absent: Mandziara
- A quorum was present.
- HEARING OF DELEGATIONS:** 4. President Geils read into the record a proclamation declaring April 25, 2006 as Carl A. Zimmerman Day in the Village of Bensenville and offered Mr. Zimmerman the best in his retirement from Lifelink. Christina Maggio, Vice President of Communication and Philanthropy of Lifelink accepted the proclamation which will be presented to Mr. Zimmerman at his retirement dinner.
5. President Geils read into the record a proclamation declaring April 30, 2006 through May 6, 2006 as Municipal Clerks Week in Bensenville and offered gratitude to Deputy Village Clerk, Lynn Dubman for her service.
6. President Geils asked if any members of the audience wished to address the Village Board. There were none.

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**JOURNAL OF
PROCEEDINGS:**

7. The minutes of the Village Board Meeting of March 21, 2006 were presented.

Motion

Trustee Tralewski made a motion to approve the minutes as presented. Trustee Walberg seconded the motion.

All were in favor. Motion carried.

8. The minutes of the Special Village Board Meeting of March 28, 2006 were presented.

Motion

Trustee Tralewski made a motion to approve the minutes as presented. Trustee Walberg seconded the motion.

All were in favor. Motion carried.

ORDINANCE NO.

_____ :

9. Village President, John Geils, gave the first summarization of the action contemplated in and read **Ordinance No. _____**, entitled **An Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois, Authorizing the Issuance of Village of Bensenville, DuPage and Cook Counties, Illinois \$500,000 Interest Bearing Note and Pledge Agreement, Series 2006.**

Motion

Trustee Basso made a motion to hold the ordinance for public review. Trustee Williams seconded the motion.

All were in favor. Motion carried.

President Geils directed that this item be referred back to Committee of the Whole.

RESOLUTION NO.

R-26-2006:

10. Village President, John Geils, summarized the action contemplated in **Resolution No. R-26-2006**, entitled **Establishing Executive Finance Committee.**

Motion

Trustee Walberg made a motion to adopt the resolution as presented. Trustee Basso seconded the motion.

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

NAYS: None

Motion carried.

**INFORMATION
ITEMS:**

11. The Committee of the Whole Meeting Minutes of March 14, 21, and 28, 2006 were presented.

**WARRANT NO.
006-24:**

12. Trustee Walberg presented **Warrant No. 006-024** in the amount of **\$1,178,827.19.**

Motion

Trustee Walberg made a motion to approve the warrant as presented. Trustee Tralewski seconded the motion.

ROLL CALL:

AYES: Adamowski, Basso, Tralewski, Walberg, Williams

NAYS: None

Motion carried.

**EXECUTIVE
SESSION:**

13. 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 Williams seconded the motion.

ROLL CALL:

AYES: Adamowski, Basso, Tralewski, Walberg, Williams

NAYS: None

Motion carried.

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ADJOURNMENT: 14. Trustee Basso made a motion to adjourn the meeting. Trustee Walberg seconded the motion.

All were in favor. Motion carried.

President Geils adjourned the meeting at 7:40 p.m.



Patricia A. Johnson
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 1st day of May, 2006.