

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

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING
May 27, 2008

CALL TO ORDER: 1. President Geils called the meeting to order at 10:03 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 Deputy Village Clerk, Nicole Vinci, the following Board Members were present:

Adamowski, Johnson, Williams, Tralewski, Mandziara

A quorum was present.

Ordinance No. 47-2008:

4. Village Attorney, Peter Ostling, gave the first summarization of the action contemplated in and read **Ordinance No. 47-2008**, entitled **Ordinance Authorizing the Execution of a Land Sale Agreement in furtherance of Objectives of Redevelopment Plan and Project Relating to the Bensenville (Town Center) Redevelopment Project Area – 10 W. Brookwood.**

Motion: Trustee Williams made a motion to Waive Rule 6. Trustee Adamowski seconded the motion.

All were in favor.

Motion carried. Rule 6 was waived.

Motion: Trustee Williams made a motion to adopt the ordinance as presented. Trustee Mandziara seconded the motion.

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

NAYS: Geils

Motion carried.

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**Ordinance No.
48-2008:**

5. Village Attorney, Peter Ostling, gave the first summarization of the action contemplated in and read **Ordinance No. 48-2008**, entitled **Ordinance Authorizing the Execution of a Land Sale Agreement in furtherance of Objectives of Redevelopment Plan and Project Relating to the Bensenville (Town Center) Redevelopment Project Area – 210 W. Irving Park Road.**

Motion: Trustee Adamowski made a motion to Waive Rule 6. Trustee Johnson seconded the motion.

All were in favor.

Motion carried. Rule 6 was waived.

Motion: Trustee Williams made a motion to adopt the ordinance as presented. Trustee Tralewski seconded the motion.

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

NAYS: Geils

Motion carried.

**Ordinance No.
49-2008:**

6. Village Attorney, Peter Ostling, gave the first summarization of the action contemplated in and read **Ordinance No. 49-2008**, entitled **Ordinance Authorizing the Execution of a Land Sale Agreement in furtherance of Objectives of Redevelopment Plan and Project Relating to the Bensenville (Town Center) Redevelopment Project Area – 228 W. Irving Park Road.**

Motion: Trustee Johnson made a motion to Waive Rule 6. Trustee Williams seconded the motion.

All were in favor.

Motion carried. Rule 6 was waived.

Motion: Trustee Williams made a motion to adopt the ordinance as presented. Trustee Johnson seconded the motion.

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

NAYS: Geils

Motion carried.

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ADJOURNMENT:

Trustee Adamowski made a motion to adjourn the meeting. Trustee Williams seconded the motion.

All were in favor. Motion carried.

President Geils adjourned the meeting at 10:06 p.m.



Nicole Vinci
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 16th day June , 2008.