

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

**MINUTES OF THE SPECIAL VILLAGE BOARD OF TRUSTEES**  
**MEETING**  
**January 13, 2009**

**CALL TO ORDER:** 1. President Geils called the meeting to order at 7:30 p.m.

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

Adamowski, Johnson, Tralewski, Mandziara, Williams

A quorum was present.

**Resolution No.**  
\_\_\_\_\_ :

5. President Geils summarized the action contemplated in **Resolution No. \_\_\_\_\_** entitled **A Resolution Granting the Advice and Consent of the Village Board of Trustees to the Village President's Appointment of Abdon Medina to fill A Vacancy in the Office of Village Trustee.**

**Motion:** Trustee Tralewski made a motion to approve the resolution as presented. Trustee Williams seconded the motion.

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

NAYS: None

Motion carried.

**Oath of Office:** Village Clerk Carole Crowe Mantia administered the Oath of Office for Trustee Abdon Medina.

*Newly appointed Trustee, Abdon Medina, took his chair with the Village President and the Board of Trustees.*

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

All were in favor.

Motion carried.

President Geils adjourned the meeting at 7:33 p.m.

Carole Crowe Mantia  
Village Clerk

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Bensenville this 20th Day of January, 2009.