

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 18, 2011

- CALL TO ORDER:** 1. President Soto called the meeting to order at 6:30 p.m.
- ROLL CALL:** 2. Upon roll call by Village Clerk, JoEllen Ridder, the following Board Members were present:
- Adamowski, Johnson, Peconio, Wesseler
- Absent: Bartlett, O'Connell
- A quorum was present.
- PUBLIC COMMENT:** There was no public comment.
- APPROVAL OF MINUTES:** 3. There were no minutes for approval.
- WARRANT NO. _____:** 4. There was no warrant for approval.
- Resolution No. R-3-2011:** 5. President Soto gave the summarization of the action contemplated in **Resolution No. R-3-2011** entitled **A Resolution Approving an Intergovernmental Agreement between the Village of Bensenville, Bensenville School District #2, Bensenville Fire Protection District #2, The Bensenville Public Library District, and the Bensenville Park District relative to the Bensenville North Industrial District Tax Increment Financing District.**
- Trustee Adamowski recused himself from the meeting at 6:33 p.m.

Minutes of the Special Village Board Meeting
January 18, 2011 Page 2

Motion: Trustee Peconio made a motion to approve the resolution as presented. Trustee Wessler seconded the motion.

ROLL CALL: AYES: Johnson, Peconio, Wessler, President Soto

NAYS: None

RECUSED: Adamowski

Motion carried.

Trustee Adamowski returned to the meeting at 6:45 p.m.

**PRESIDENTS
REMARKS:**

President Soto thanked the various taxing bodies and Village Staff for their support in the Intergovernmental Agreement for the North Industrial District TIF.

**MANAGERS
REPORT:**

Village Manager, Michael Cassady, had no report.

ADJOURNMENT:

Trustee Johnson made a motion to adjourn the meeting. Trustee Peconio seconded the motion

All were in favor.

Motion carried.

President Soto adjourned the meeting at 6:50 p.m.

JoEllen Ridder
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 25th day, January 2011