



VILLAGE OF BENSENVILLE

Village Board
President
Frank Soto

Trustees
Morris Bartlett
Robert "Bob" Jarecki
Martin O'Connell III
Oronzo Peconio
JoEllen Ridder
Henry Wesseler

Village Clerk
Susan Janowiak

Village Manager
Michael Cassidy

Village of Bensenville, Illinois BOARD OF TRUSTEES MEETING AGENDA

6:30 P.M. Tuesday, March 12, 2013

Bensenville Village Hall, 12 S. Center Street, Bensenville IL 60106

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PUBLIC COMMENT (3 minutes per person with a 30 minute meeting limitation)
- V. APPROVAL OF MINUTES
February 26, 2013
- VI. WARRANT – March 12, 2013 #13/05 \$690,979.33
- VII. **CONSENT AGENDA – CONSIDERATION OF AN “OMNIBUS VOTE”**
 1. *Ordinance Amending Title 12 Telecommunications of the Village Code to Clarify Financial Obligations of Telecommunications Firms*
 2. *Resolution Approving the Execution of a License Agreement With Sidera Networks, LLC Pursuant to Title 12- Telecommunications of the Bensenville Village Code*
 3. *Resolution Concerning the Determination of the Bensenville Village Board that Change Order Number Four (Final – Phase I) With the Joint Venture of A-Lamp Concrete Contractors/John Neri Construction Company Resulting in a Decrease of \$823,545.80 is Required for the North Business District Reconstruction Project for a Revised Contract Cost of \$10,703,163.96*
 4. *Resolution Authorizing the Execution of Amendment#1 to the Engineering Services Agreement With Civiltech Engineering, Inc. for the Northern Business District Reconstruction Project in the Amount of \$96,783*
 5. *Resolution Authorizing the Execution of Amendment #2 to the Engineering Services Agreement With Civiltech Engineering, Inc. for the Northern Business District Reconstruction Project in the Amount of \$591,853*
 6. *Resolution Concerning the Determination of the Bensenville Village Board that Change Order Number One (Final) With Vian*

Construction Company, Inc. For an Increase of \$74,427.34 is Required for the County Line Road Watermain Replacement Project for a Revised and Final Contract Cost of \$370,645.94

7. *Resolution Authorizing the Execution of a Contract With HD Supply Waterworks, LTD. for the Water Meter Replacement Program in the Amount \$2,303,651.70*

VIII. **REPORTS OF STANDING COMMITTEES**

A. Community and Economic Development Committee

1. *Ordinance of the Village of Bensenville, Illinois Authorizing the Acquisition of Parcels Commonly Known as "10 North Center Street and 111 West Main Street" For Corporate Purposes*

B. Infrastructure and Environment Committee

1. *Approval of Two Agreements with IDOT and the Village of Bensenville for the Illinois Route 83 Improvement Project (Contracts 60V54 & 60N54) and the Corresponding Ordinances:*

- A. *Resolution Authorizing the Village of Bensenville to Enter Into an Agreement With the State of Illinois Department of Transportation Concerning Road Improvements to Illinois Route 83 (IDOT Contract 60V54)*
- B. *Resolution Authorizing the Appropriation of Funds in the Fiscal Year 2013 for the Improvement of Illinois Route 83 (IDOT Contract 60V54)*
- C. *Ordinance Restricting Parking Along Illinois Route 83 Within the Village of Bensenville (IDOT Contract 60V54)*
- D. *Ordinance Prohibiting the Discharge of Sanitary and Industrial Waste Into Any Storm Sewer or Drainage Facility Constructed as a Part of the Illinois Route 83 – FAP344 Improvement (IDOT Contract 60V54)*
- E. *Ordinance Prohibiting Encroachments Within the State of Illinois Right of Way Along Illinois Route 83 – FAP344 (IDOT Contract 60V54)*
- F. *Resolution Authorizing the Village of Bensenville to Enter Into an Agreement With the State of Illinois Department of Transportation Concerning Road Improvements to Illinois Route 83 (IDOT Contract 60N49)*
- G. *Resolution Authorizing the Appropriation of Funds in Fiscal Year 2013 for the Improvement of Illinois Route 83 (IDOT Contract 60N49)*
- H. *Ordinance Restricting Parking Along Illinois Route 83 Within the Village of Bensenville (IDOT Contract 60N49)*

I. Ordinance Prohibiting the Discharge of Sanitary and Industrial Waste Into Any Storm Sewer or Drainage Facility Constructed as a Part of the Illinois Route 83 – FAP344 Improvement (IDOT Contract 60N49)

J. Ordinance Prohibiting Encroachments Within the State of Illinois Right of Way Along Illinois Route 83 – FAP344 (IDOT Contract 60N49)

C. Administration, Finance and Legislation Committee – No Report

D. Public Safety Committee – No Report

E. Recreation and Community Building Committee – No Report

F. Technology Committee – No Report

IX. REPORTS OF VILLAGE OFFICERS:

A. PRESIDENT'S REMARKS:

1. Jean White's Request for Earth Day Participation on March 23rd

2. Presentation of ComEd's Annual Report

B. VILLAGE MANAGER'S REPORT:

C. VILLAGE ATTORNEY'S REPORT:

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. EXECUTIVE SESSION

A. Review of Executive Session Minutes [5 ILCS 120/2 (C)(21)]

B. Personnel [5 ILCS 120/2(C)(1)]

C. Collective Bargaining [5 ILCS 120/2 (C)(2)]

D. Property Acquisition [5 ILCS 120/2(C)(5)]

E. Litigation [5 ILCS 120/2(C)(11)]

XIII. MATTERS REFERRED FROM EXECUTIVE SESSION

XIV. ADJOURNMENT