



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 Cassady

Village of Bensenville, Illinois

BOARD OF TRUSTEES

MEETING AGENDA

6:30 P.M. Tuesday, May 22, 2012

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
May 8, 2012 Board of Trustees
- VI. WARRANT – May 22, 2012 #12/10 - \$3,702,861.41
- VII. **CONSENT AGENDA – CONSIDERATION OF AN “OMNIBUS VOTE”**
 1. *Ordinance Approving an Amended Conditional Use Permit to allow a new freestanding Electronic Message Center Sign for BP Gas Station at 600 W. Irving Park Road, Bensenville, Illinois*
 2. *Ordinance Approving an Amended Conditional Use Permit to allow a “Motor Vehicle Wash” Internal to the Existing Building at AmeriFreight Systems, Inc. Located at 1160-1200 N. Ellis Street, Bensenville, Illinois*
 3. *Ordinance Amending Title 8, Chapter 7, Section 22, “Injuring, Obstructing Water System,” to Better Prevent Tampering with Water Meters*
 4. *Ordinance Authorizing and Providing the Issuance of General Obligation Refunding Bonds (Alternate Revenue Source) Series 2012A, of the Village of Bensenville*
 5. *Ordinance Authorizing and Providing the Issuance of General Obligation Refunding Bonds (Alternate Revenue Source) Series 2012B, of the Village of Bensenville*

6. *Ordinance Authorizing and Providing the Issuance of General Obligation Refunding Bonds (Alternate Revenue Source) Series 2012C, of the Village of Bensenville*
7. *Ordinance Authorizing and Providing the Issuance of General Obligation Refunding Bonds (Alternate Revenue Source) Series 2012D, of the Village of Bensenville*
8. *Resolution Approving an Intergovernmental Agreement for Police Department Dispatch Services Between the Village of Bensenville, the Village of Addison, and the Village of Bloomingdale*
9. *Resolution Authorizing the Payment for Police Dispatching Services Rendered from January 1, 2012 to June 30, 2012*

VIII. **REPORTS OF STANDING COMMITTEES**

A. Community and Economic Development Committee

1. *Ordinance Approving a Conditional Use Permit for Outdoor Storage for VIP Transportation Tow at 155-157 Beeline Drive, Bensenville, Illinois*

B. Infrastructure and Environment Committee

1. *Resolution Authorizing a Construction Contract Amendment with the Joint Venture of A-Lamp Concrete Contractors, Inc. and John Neri Construction Company, Inc. for the Northern Business District Reconstruction Project to Incorporate Alternative 5 (SSA #9) in the Amount of \$7,223,452.*
2. *A Resolution Authorizing the Execution of a Construction Material Allowance and Buyback/Repayment Agreement in Connection with the Northern Business District Reconstruction Project, Alternate #5 (SSA #9) with A-Lamp Concrete Contractors, Inc. and John Neri Construction Company, Inc. – Bensenville 2011 Joint Venture*

C. Administration, Finance and Legislation Committee

1. *Resolution Amending Resolution 73-2011, Approving an Economic Incentive Agreement with BCR Automotive Group LLC, D.B.A. Roesch Ford in Bensenville, for the Redevelopment of 333 West Grand Avenue and Certain Incentives, Including Sharing of Retailers' Tax Revenues*

D. Public Safety Committee – No Report

E. Recreation and Community Building Committee – No Report

F. Technology Committee – No Report

IX. INFORMATION ITEMS

A. PRESIDENT'S REMARKS

1. *Resolution Granting the Advice and Consent to the President's Appointment of John Wassinger as a Trustee to the Bensenville Fire Protection District #2*

B. VILLAGE MANAGER'S REPORT

1. *Introduction of Students - Teen Center After-School Program*

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