



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, April 24, 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
April 10, 2012 Board of Trustees
- VI. WARRANT – April 24, 2012 #12/ 08 - \$2,497,912.73

PUBLIC HEARING

Regarding the Consideration of a Site Variance Petition relating to DuPage County Countywide Stormwater and a Flood Plain Ordinance for a Proposed Roadway Widening and Reconstruction Improvement (Volk Brothers)

- VII. **CONSENT AGENDA – CONSIDERATION OF AN “OMNIBUS VOTE”**
 1. *Resolution Authorizing a Contract to Clarke Environmental Mosquito Management, Inc. for Mosquito Abatement Service in the Amount of \$35,195.40*
 2. *Resolution Authorizing a Contract with Kramer Services for Lawn maintenance in the Amount of \$21,976.*
 3. *Resolution Authorizing a Contract to Associated Technical Services, LTD for Water Valve Locations and Exercising Services in the Amount of \$72,000.*
 4. *Refurbishment of Five Public Works Trucks:*
 - A. *Resolution Authorizing the Execution of a Contract with R.G. Smith Equipment Company for Public Works Truck Refurbishment in the Amount of \$41,950.*
 - B. *Resolution Authorizing the Execution of a Purchase Order to Triangle Fabrication & Body Company for Public Works Truck Refurbishment in the Amount of \$28,565.*

5. *Ordinance Authorizing the Sale of Surplus Personal Property Owned by the Village of Bensenville*
6. *Resolution Authorizing the Execution of a Construction Contract for Volk Brothers CDBD Project – Phase II with A-Lamp Concrete Contractors, Inc. of Schaumburg, IL in the Not to Exceed Amount of \$868,218.*
7. *Resolution Authorizing the Execution of a Construction Contract for the Jefferson Street Corridor Watermain Replacement Project – Phase I with Stark and Son Trenching, Inc. of Hampshire, Illinois in the Not to Exceed Amount of \$849,214.*
8. *Resolution Authorizing the Execution of a Design Engineering Services Contract for the County Line Water Main Replacement Project with Primera Engineers, Inc. in the Not to Exceed Amount of \$35,000.*
9. *Resolution Authorizing the Payment for the Annual Northeast DuPage Youth and Family Services Contribution for Amended Fiscal Year 2012 in the Amount of \$18,625.*

VIII. REPORTS OF STANDING COMMITTEES

A. Community and Economic Development Committee – No Report

B. Infrastructure and Environment Committee

1. *Resolution Authorizing the Execution of an Engineering Services Agreement with Ardmore Associates LLC, for the Jefferson Street Watermain Replacement Project – Phase I in the Not to Exceed Amount of \$75,706.*
2. *The Purchase of Five New Ford Model Vehicles for the Police and Public Works Departments:*
 - A. *Resolution Authorizing the Execution of a Contract with Larry Roesch Ford of Bensenville, IL for the Purchase of Five Vehicles in the Amount of \$175,806.*
 - B. *Resolution Authorizing the Execution of a Contract with CDS Office Technologies of Peoria, IL for the Purchase of Seven Laptop Computers in the Amount of \$36,855.*

C. Administration, Finance and Legislation Committee

1. *Ordinance Rescinding the Planned Water and Sewer Rate Increase Planned for May 1, 2012 for the Village of Bensenville*

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. *Proclamation on Arbor Day*
2. *Motion to Approve JoEllen Ridder, Michael Cassady, and Police Chief Frank Kosman as Representatives of the Bensenville Youth Coalition*

B. VILLAGE MANAGER'S REPORT

1. *IDOT Presentation on York and Irving Park Road Improvements*
2. *Community Survey Results Presentation*
3. *Introduction of new Police Officer Edwardo Flores*
4. *Resolution Supporting the Granting of a Cook County Class 6 (b) Real Estate Tax Incentive for Certain Property Commonly Known as 471 Podlin Drive, Bensenville, Illinois*

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