



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 Manager
Michael Cassidy

Village of Bensenville, Illinois BOARD OF TRUSTEES MEETING AGENDA

6:30 P.M. Tuesday, January 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
January 10, 2012 Board of Trustees
- VI. WARRANT – January 24, 2012 #12/ 02 - \$1,166,963.19
- VII. **CONSENT AGENDA – CONSIDERATION OF AN “OMNIBUS VOTE”**
 1. *Ordinance Prohibiting the Use of Groundwater As a Potable Water Supply By the Installation or Use of Potable Water Supply Wells or By Any Other Method Within a 400 Foot Radius of 721 East Jefferson Street*
 2. *Resolution of a Highway Authority Agreement for 721 East Jefferson Street*
 3. *Resolution Authorizing the Purchase of a Biosolids Dewatering Building and Associated Equipment at the Wastewater Treatment Facility From Synagro Central LLC in the Amount of \$50,000*
 4. *Resolution of a Purchase Order and a 12-Month Contract Extension for Dial-A-Bus Transportation Services From First Transit, Inc. in the Amount of \$292,866*
 5. *Resolution Authorizing the Execution of an Agreement and Purchase Order with Arena Fence Company for a Chain Link Fence at Redmond Park*
 6. *Resolution Authorizing the Execution of an Agreement and Purchase Order with Baum Sign, Inc. for a New Scoreboard at Redmond Park*
 7. *Ordinance Amending the Bensenville Village Code Title 3, Chapter 3, Liquor Regulations – Reducing the Number of Class A Liquor Licenses*

8. *Resolution Waiving Competitive Bidding and Authorizing the Execution of a Service Agreement to United Water Environmental Services for the Operation, Maintenance, and Management Services of the Wastewater Treatment Facility for the Village of Bensenville*
9. *Resolution Authorizing the Execution of a 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 Alternate 5 (SSA#9) in the Amount of \$7,223,452.00*
10. *Resolution Authorizing the Execution of an Engineering Contract Amendment with Civiltech Engineering, Inc. for the Northern Business District Reconstruction Project to Incorporate Alternate 5 (SSA#9) in the Amount of \$591,853.00*

VIII. REPORTS OF STANDING COMMITTEES

A. Community and Economic Development Committee

1. *Resolution Authorizing the Village Manager to Execute a Letter of Engagement for Consulting Services to Assist in the Village Neighborhood Stabilization and Foreclosure Advocacy Programs*

B. Infrastructure and Environment Committee – No Report

C. Administration, Finance and Legislation Committee – No Report

D. Public Safety Committee

1. *Ordinance Amending and Restating Title 5, Chapter 7 of the Village Code for Motor Vehicle Towing*

E. Recreation and Community Building Committee – No Report

F. Technology Committee – No Report

IX. INFORMATION ITEMS

A. PRESIDENT'S REMARKS

1. *Proclamation – Recognition to the Teamster Horsemen Motorcycle Association, Chapter 25 for their Contributions to the Bensenville Toy & Coat Drive 2011*

B. VILLAGE MANAGER'S REPORT

1. *Strategic Plan Update*

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