



VILLAGE OF BENSENVILLE

Village Board

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Village Clerk

JoEllen Ridder

Village Manager

Michael Cassady

Village of Bensenville, Illinois BOARD OF TRUSTEES MEETING AGENDA

6:30 P.M. Tuesday, February 22, 2011

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 25, 2011 – Board of Trustees
 - January 25, 2011 – Emergency Board of Trustees
 - February 8, 2011 – Board of Trustees
- VI. WARRANT – February 22, 2011 11/04 \$961,530.66

PUBLIC HEARING TO HEAR PUBLIC COMMENT IN REGARD TO THE VILLAGE STAFF'S ANALYSIS OF, AND RECOMMENDATION RELATIVE TO, THE OBJECTION PETITION FILED IN REGARD TO PROPOSED BENSENVILLE SPECIAL SERVICE AREA #9

- A. Call Hearing to Order
- B. Procedural History in Regard to the Objection Petition Relative to Proposed Bensenville Special Service Area #9, and the Purpose of the Hearing (Tom Bayer)
- C. Comments from Anyone Impacted by Proposed Special Service Area #9 Relative to the Village Staff's Analysis of and/or Recommendation in Regard to the Objection Petition
- D. Motion to Close the Public Hearing

VII. CONSENT AGENDA – CONSIDERATION OF AN “OMNIBUS VOTE”

1. *Resolution Providing for the Adoption of the DuPage County Natural Hazards Mitigation Plan*
2. *Resolution Authorizing the Execution of a Purchase Order and Contract for Engineering Design Services for Sidewalk Improvements on Jefferson Street to Bollinger, Lach and Associates*
3. *Ordinance Granting the Rezoning of Property Located at 654 E. Jefferson Street, Bensenville, Illinois From RS-1 Low Density Single Family to RS-5 High Density Single Family*
4. *Resolution Authorizing Membership in the Intergovernmental Personnel Benefit Cooperative (IPBC) Through the Northern Illinois Health Insurance Initiative (NIHI) Sub-Pool of the IPBC*

VIII. REPORTS OF STANDING COMMITTEES

A. Community and Economic Development Committee

1. *Motion to Approve Ordinance Establishing Village of Bensenville Special Service Area Number 9 (To be Tabled to the March 8, 2011 Village Board Meeting)*

B. Infrastructure and Environment Committee – No Report

C. Administration, Finance and Legislation Committee

1. *Resolution Authorizing the Execution of an Agreement and Purchase Order with The Chamber of Commerce for Liberty Fest 2011*
2. *Resolution Authorizing the Execution of an Agreement and Purchase Order with Melrose Pyrotechnics, Inc. for Liberty Fest 2011*
3. *Resolution Authorizing the Execution of a Purchase Order with Entertainment Management Group for Liberty Fest 2011*
4. *Resolution Authorizing the Execution of an Agreement and Purchase Order with American Mobile Staging, Inc. for Liberty Fest 2011*
5. *Resolution Authorizing the Execution of Purchase Order with Entertainment Management Group for the Music in the Park Series*
6. *Resolution Authorizing the Execution of an Agreement and Purchase Order with American Mobile Staging, Inc. for the Music in the Park Series*
7. *Resolution Authorizing the Execution of an Agreement and Purchase Order with Diversified Audio Group, Inc. for the Music in the Park Series*

D. Public Safety Committee – No Report

IX. INFORMATION ITEMS

A. PRESIDENT'S REMARKS

Proclamation of Appreciation

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

Please Note - The Village of Bensenville is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of this meeting or the facilities, are requested to contact Village Hall (630-766-8200) at least 3 days prior to the meeting to allow the Village of Bensenville to make reasonable accommodations for those persons.