



VILLAGE OF BENSENVILLE

Village Board
President
Frank Soto

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

Village Manager
Michael Cassidy

Village of Bensenville, Illinois BOARD OF TRUSTEES MEETING AGENDA

6:30 P.M. Tuesday, September 13, 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

August 23, 2011 – Village Board of Trustees
- VI. WARRANT – September 13, 2011 #11/17 - \$1,355,669.36
- VII. **CONSENT AGENDA – CONSIDERATION OF AN “OMNIBUS VOTE”**
 1. *Resolution Authorizing the Execution of a Purchase Order to McCann Industries Inc. for a 2011 Case 721F Wheel Loader*
 2. *Resolution Authorizing the Execution of a Purchase Order to Trees “R” Us, Inc. for the 2011-2014 Parkway Tree Pruning Program*
 3. *Resolution Authorizing Investment Policy for the Village of Bensenville*
 4. *Resolution Approving a Labor-Management Union Contract Agreement Between the Village of Bensenville and AFSCME Local 1167 for 2011-2015*
- VIII. **REPORTS OF STANDING COMMITTEES**
 - A. Community and Economic Development Committee – No Report
 - B. Infrastructure and Environment Committee
 1. *Motion Approving a Request to Fill-in an Open Ditch at 342 Briar Lane, Bensenville*

2. *Motion Authorizing the Village Manager to Begin Water System Leak Detection Activities Not to Exceed in the Amount of \$30,000.*

C. Administration, Finance and Legislation Committee

1. *Ordinance Authorizing and Providing For The Issue Of \$_____ General Obligation Bonds (Alternate Revenue Source), Series 2011B, of The Village of Bensenville, DuPage and Cook Counties, Illinois, For The Purpose of Financing Infrastructure Improvements In Certain Special Service Areas Established In The Village, Prescribing The Details of Said Bonds And Providing For The Imposition of Taxes To Pay The Same, and For The Collection, Segregation and Application of Certain Village Revenues To Pay Said Bonds.*
2. *Ordinance Providing For The Issuance of A \$_____ Special Service Area Number Three Unlimited Ad Valorem Tax Bond, Series 2011A, of The Village Of Bensenville, DuPage and Cook Counties, Illinois, and Providing For The Levy and Collection of A Direct Annual Tax For The Payment of The Principal of and Interest on Said Bond.*
3. *Ordinance Providing For The Issuance of A \$_____ Special Service Area Number Four Unlimited Ad Valorem Tax Bond, Series 2011B, of The Village of Bensenville, DuPage and Cook Counties, Illinois, and Providing For The Levy and Collection of A Direct Annual Tax For The Payment of The Principal of and Interest on Said Bond.*
4. *Ordinance Providing For The Issuance of A \$_____ Special Service Area Number Five Unlimited Ad Valorem Tax Bond, Series 2011C, of The Village of Bensenville, DuPage and Cook Counties, Illinois, and Providing For The Levy and Collection of A Direct Annual Tax For The Payment of The Principal of and Interest on Said Bond.*
5. *Ordinance providing For The Issuance of A \$_____ Special Service Area Number Six Unlimited Ad Valorem Tax Bond, Series 2011D, of The Village of Bensenville, DuPage and Cook Counties, Illinois, and Providing For The Levy and Collection of A Direct Annual Tax For The Payment of The Principal of and Interest on Said Bond.*
6. *Ordinance Providing For The Issuance of A \$_____ Special Service Area Number Seven Unlimited Ad Valorem Tax Bond, Series 2011E, of The Village of Bensenville, DuPage And Cook Counties, Illinois, and Providing For The Levy and Collection of A Direct Annual Tax For The Payment of The Principal of and Interest on Said Bond.*

7. *Ordinance providing For The Issuance of A \$_____ Special Service Area Number Eight Unlimited Ad Valorem Tax Bond, Series 2011F, of The Village of Bensenville, DuPage and Cook Counties, Illinois, and Providing For The Levy And Collection of A Direct Annual Tax For The Payment of The Principal of and Interest on Said Bond.*
8. *Ordinance Authorizing and Providing For The Issuance of \$_____ General Obligation Refunding Bonds (Alternate Revenue Source), Series 2011C, of The Village of Bensenville, DuPage and Cook Counties, Illinois, For The Purpose of Refunding Certain Previously Issued Bonds, Prescribing All The Details of Said Bonds and Providing For The Imposition of Taxes To Pay The Same, and For The Collection, Segregation and Distribution of Certain Village Revenues To Pay Said Bonds.*
9. *Ordinance Authorizing And Providing For The Issuance of \$_____ General Obligation Refunding Bonds (Alternate Revenue Source), Series 2011D, of The Village of Bensenville, DuPage and Cook Counties, Illinois, For The Purpose of Refunding Certain Previously Issued Bonds, Prescribing All The Details of Said Bonds and Providing For The Imposition of Taxes To Pay The Same, and For The Collection, Segregation and Distribution of Certain Village Revenues To Pay Said Bonds.*

D. Public Safety Committee

1. *Ordinance Amending the Bensenville Village Code Title 3 – Chapter 3 – Section 5 – Class F – Liquor Regulations*

E. Recreation and Community Building Committee – No Report

F. Technology Committee – No Report

IX. INFORMATION ITEMS

A. PRESIDENT'S REMARKS

1. *Motion to Approve Resolutions for Mayoral Appointments to Village of Bensenville Boards and Commissions*

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