



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 27, 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

September 13, 2011 – Village Board of Trustees
- VI. WARRANT – September 27, 2011 #11/18 - \$1,793,680.26
- VII. **CONSENT AGENDA – CONSIDERATION OF AN “OMNIBUS VOTE”**
 1. *Ordinance Amending Title 10 - Zoning Ordinance Regulations the Municipal Code of the Village of Bensenville, Illinois Relative to Zoning District Allowances for Title Loan Agencies and Payday Loan Agencies*
 2. *Ordinance Authorizing the Establishment of a Tax Increment Financing Interested Parties Registry and Adopting Rules for Registration in Relation Thereto*
 3. *Ordinance Amending Specific Provisions of Bensenville Village Code Allowing for the Restructuring of Duties Within the Village*
 4. *Resolution Authorizing the Execution of a Purchase Order to A-Lamp Concrete Contractors, Inc. for the 2011 Sidewalk Replacement Program*
 5. *Resolution Authorizing the Execution of a Purchase Order to Steve Piper & Sons, Inc. for the 2011-2014 Parkway Tree Removal Program*

6. *Resolution Authorizing the Replacement of a Heat Exchanger for the Edge I Ice Rink with DualTemp Company*
7. *Resolution Approving Title Appointment of Mike Moruzzi as Chairman of the Community Development Commission*
8. *Resolution Granting the Advice and Consent to the Presidents Appointment of Joseph Pisano to the Community Development Commission*
9. *Resolution Appointing Robert Ridder as a Trustee to the Bensenville Fire Protection District #2*
10. *Resolution Appointing Charles Rizzo as a Trustee to the Bensenville Fire Protection District #2*
11. *Resolution Granting the Advice and Consent to the President's Appointment of Anye Whyte to the Board of Police Commission*
12. *Resolution Granting the Advice and Consent to the President's Appointment of Luis Rivas to the Board of Police Commission*
13. *Motion to Approve the Questions on the 2011 Village of Bensenville Community Survey and Authorize Staff to Conduct the Survey*

VIII. REPORTS OF STANDING COMMITTEES

- A. Community and Economic Development Committee – No Report
- B. Infrastructure and Environment Committee – No Report
- C. Administration, Finance and Legislation Committee
 1. *Resolution Prohibiting Out-of-State Travel for the Board of Trustees and Village Clerk and Adopting a Corresponding Exception Procedure*
- 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 of Gold Star Mothers Week*
- 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