



# 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 Cassady

## Village of Bensenville, Illinois BOARD OF TRUSTEES MEETING AGENDA

**6:30 P.M. Tuesday, December 13, 2011**

**Bensenville Village Hall, 12 S. Center Street, Bensenville IL 60106**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL

### **PUBLIC HEARING**

**THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF  
BENSENVILLE, 12 SOUTH CENTER STREET, BENSENVILLE FOR THE  
PURPOSES OF DISCUSSION OF THE PROPOSED ANNUAL BUDGET FOR  
2012**

- A. OPEN PUBLIC HEARING
- B. PUBLIC COMMENT
- C. CLOSE PUBLIC HEARING
- IV. PUBLIC COMMENT (3 minutes per person with a 30 minute meeting limitation)  
  
Proclamation of Recognition & Congratulations to the Pop Warner  
Bensenville Bandits Football Team
- V. APPROVAL OF MINUTES  
October 25, 2011 – Special Budget Workshop  
November 15, 2011 – Special Budget Workshop  
November 22, 2011 – Board of Trustees  
November 22, 2011 – Special Budget Workshop
- VI. WARRANT – December 13, 2011 #11/ 23 - \$3,208,211.41
- VII. **CONSENT AGENDA – CONSIDERATION OF AN “OMNIBUS VOTE”**
  1. *Resolution Approving Amended Budget and Financial Policies of the Village of Bensenville to Incorporate GASB Statement No. 54 and Updated Language on the Treatment of Federally Funded Capital Assets*

2. *Resolution Approving the Execution of a Contract with Chad Norris for Video Production Services*
3. *Resolution Authorizing the 2012 Para-transit Service Provider Agreement with Pace Suburban Bus Division*
4. *Resolution Authorizing the Purchase of a Firing Range Retriever System from Action Target, Inc.*
5. *Ordinance Approving the Grant of a Conditional Use Permit to Allow Motor Vehicle Repairs at 218 South Park Avenue, Bensenville, Illinois*
6. *Ordinance Approving the Grant of a Conditional Use Permit to Allow a Gunsmith at 830 Maple Lane, Bensenville, Illinois*
7. *Ordinance Approving the Grant of a Conditional Use Permit to Allow a Currency Exchange at 229 West Grand Avenue Unit D, Bensenville, Illinois*
8. *Ordinance Amending Village Code Title 5, Traffic and Motor Vehicles Chapter 7, Motor Vehicle Tows Section 5-7-10, Fees*
9. *Resolution Authorizing the Execution of a Settlement Agreement with Synagro Central, LLC*
10. *Motion to Approve Fraud Risk Assessment Program Final Findings*

**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. *Ordinance Adopting the Annual Budget for the Village of Bensenville for the Fiscal Year Commencing January 1, 2012 and Ending December 31, 2012*
  2. *Ordinance Adopting the 2011 Tax Levy for the Village of Bensenville, DuPage and Cook Counties, for the Fiscal Year Beginning January 1, 2011, and Ending December 31, 2011*
  3. *Ordinance Abating the Tax Heretofore Levied for the Year 2011 to Pay Debt Service on \$3,000,000 Series 1998 General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois*
  4. *Ordinance Abating the Tax Heretofore Levied for the Year 2011 to Pay Debt Service on \$2,925,000 Series 1998A General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois*

5. *Ordinance Abating the Tax Heretofore Levied for the Year 2011 to Pay Debt Service on \$1,000,000 Series 2001A General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois*
6. *Ordinance Abating the Tax Heretofore Levied for the Year 2011 to Pay Debt Service on \$2,870,000 Series 2001C General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois*
7. *Ordinance Abating the Tax Heretofore Levied for the Year 2011 to Pay Debt Service on \$3,000,000 Series 2002A General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois*
8. *Ordinance Abating the Tax Heretofore Levied for the Year 2011 to Pay Debt Service on \$1,365,000 Series 2002B General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois*
9. *Ordinance Abating the Tax Heretofore Levied for the Year 2011 to Pay Debt Service on \$1,122,070 Series 2003A General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois*
10. *Ordinance Abating the Tax Heretofore Levied for the Year 2011 to Pay Debt Service on \$2,200,000 Series 2003G General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois*
11. *Ordinance Abating the Tax Heretofore Levied for the Year 2011 to Pay Debt Service on \$4,000,000 Series 2004D General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois*
12. *Ordinance Abating the Tax Heretofore Levied for the Year 2011 to Pay Debt Service on \$3,500,000 Series 2004E General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois*
13. *Ordinance Abating the Tax Heretofore Levied for the Year 2011 to Pay Debt Service on \$7,205,000 Series 2011B General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois*
14. *Ordinance Abating the Tax Heretofore Levied for the Year 2011 to Pay Debt Service on \$1,380,000 Series 2011C General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois*
15. *Ordinance Abating the Tax Heretofore Levied for the Year 2011*

*to Pay Debt Service on \$1,630,000 Series 2011D General  
Obligation Bonds (Alternate Revenue Source) of the Village of  
Bensenville, Counties of Cook and DuPage, Illinois*

16. *Resolution Approving Modifications to the Tuition  
Reimbursement Policy in the Village of Bensenville Personnel  
Manual*

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. *Resolution in Partnership with the City of Wood Dale, Illinois,  
Authorizing a Sister Cities Partnership Agreement and the Formation of a  
Sister Cities Committee with Cefalu, Sicily*

2. *As Submitted*

B. VILLAGE MANAGER'S REPORT

1. *Motion to Direct the Village Manager to Appoint a Neighborhood  
Stabilization Committee*

2. *As Submitted*

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