



VILLAGE OF BENSenville

Village Board
President
Frank Soto

Trustees
John Adamowski
Morris Bartlett
Patricia A. Johnson
Martin O'Connell
Oronzo Peconio
Henry Wesseler
Village Clerk
JoEllen Ridder

Village Manager
Michael Cassidy

Village of Bensenville, Illinois BOARD OF TRUSTEES MEETING AGENDA

6:30 P.M. Tuesday, January 26, 2010

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 12, 2010 Village Board of Trustees
- VI. WARRANT – January 26, 2010 #10-18 \$1,182,554.22
- VII. **CONSENT AGENDA – CONSIDERATION OF AN “OMNIBUS VOTE”**
 1. *Resolution Approving an Agreement with AT&T for Wireless Communication Services and Products for the Village of Bensenville*
 2. *Ordinance Granting Approval of a Sign Variance for Property Commonly Identified as 140-142 Thorndale Avenue*
 3. *Ordinance Approving a Amendment to an Existing Conditional Use Permit to Allow Installation of Additional Microwaves to an Existing Tower at 1260 N. Ellis Street, Bensenville, Illinois (Clearwire)*
 4. *Ordinance Approving a Conditional Use Permit for a “Smoke Shop” at 1139 South York Road, Bensenville, Illinois (Brentwood Commons)*
 5. *Resolution Authorizing the Execution of a Purchase Order and Contract for Engineering Services from Christopher B. Burke Engineering, Ltd for the Green Street and Church Road Stormwater Improvements*
 6. *Resolution Authorizing the Execution of a Purchase Order to Cargill Incorporated Salt Division For Road Salt*
- VIII. **REPORTS OF STANDING COMMITTEES**
 - A. Economic and Community Development Committee

1. *Ordinance Granting Approval of a Sign Variance for Property Commonly Identified as 800 West Irving Park Road (Cascade Banquets)*

- B. Infrastructure and Environment Committee- No Report
- C. Administration, Finance and Legislation Committee- No Report
- D. Public Safety Committee- No Report

IX. INFORMATION ITEMS

- A. PRESIDENT'S REMARKS
- B. VILLAGE MANAGER'S REPORT
- C. CORRESPONDENCES AND ANNOUNCEMENTS

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.

Village of Bensenville

12 South Center Street ♦ Bensenville, IL 60106

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