



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 Cassady

Village of Bensenville, Illinois BOARD OF TRUSTEES SPECIAL MEETING AGENDA **5:30 P.M. Tuesday, March 16, 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
 - February 16, 2010 Special Village Board of Trustees
 - February 16, 2010 Special Village Board Budget Workshop
 - February 18, 2010 Village Board Budget Workshop
 - March 2, 2010 Special Village Board Budget Workshop
- VI. WARRANT – March 16, 2010 #10-22 \$748,990.54
- VII. **CONSENT AGENDA – CONSIDERATION OF AN “OMNIBUS VOTE”**
- VIII. **REPORTS OF STANDING COMMITTEES**
 - A. Economic and Community Development Committee -None
 - B. Infrastructure and Environment Committee- None
 - C. Administration, Finance and Legislation Committee
 1. *Ordinance Amending Title 8, Chapter 7 of the Bensenville Village Code to Discontinue the Additional Capital Recovery Charges Assessed to all Industrial Users Within and Outside the Corporate Limits*
 2. *Ordinance Amending Title 1, Chapter 3, Section 1-3-2 of the Bensenville Village Code to Change the Commencement of the Village Fiscal Year to January 1*
 3. *Ordinance Adopting a Revised Organizational Chart and Amending the Bensenville Village Code in Accordance with the Organizational Chart*

4. *Ordinance Establishing a Village Storm Water Drainage System and Storm Water Drainage System Fund*
5. *Ordinance Amending the Budget for the Village of Bensenville, DuPage and Cook Counties, Illinois, to Provide For a Fiscal Year Commencing May 1, 2009 and Ending December 31, 2010, Amending the Budget Passed and Adopted by Ordinance No. 101-2008, and Amended by Ordinance No. 29-2009*

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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