



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** **MEETING AGENDA**

6:30 P.M. Tuesday, May 25, 2010

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

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PRESENTATION TO PRESIDENT SOTO FROM THE O'HARE NOISE COMMISSION COMMITTEE
- V. PUBLIC COMMENT (3 minutes per person with a 30 minute meeting limitation)
- VI. APPROVAL OF MINUTES

May 11, 2010 – Board of Trustees

- VII. WARRANT – May 25, 2010 #10/28 - \$ 2,099,208.98

VIII CONSENT AGENDA – CONSIDERATION OF AN “OMNIBUS VOTE”

1. *Ordinance Granting a Conditional Use Permit to Allow Outdoor Storage at 1025 Industrial Drive, Cardinal Fence*
2. *Ordinance Granting Conditional Use Permit to Allow an Indoor Athletic Facility at 1090 Industrial Drive, Premier Wrestling*
3. *Resolution Authorizing Professional Service Agreement with Baxter & Woodman Inc. for the Recalculation of Local Industrial Pretreatment Limits*
4. *Resolution Authorizing Professional Service Agreement with Baxter & Woodman Inc. for the Management of the Industrial Pretreatment Program*

IX. REPORTS OF STANDING COMMITTEES

- A. Economic and Community Development Committee

1. *Ordinance Granting Ordinance Adopting a New Village Building Code*

- B. Infrastructure and Environment Committee – No Report
- C. Administration, Finance and Legislation Committee
 - 1. *Resolution Approving Execution of a Purchase Order with CDW for Computer Equipment*
 - 2. *Resolution Approving a Three Year Microsoft Enterprise Agreement*
- D. Public Safety Committee
 - 1. *Ordinance Granting a Liquor License to El Toreo Market*
- X. INFORMATION ITEMS
 - A. PRESIDENT'S REMARKS
 - A Proclamation Honoring Victory Auto Wreckers*
 - A Proclamation Honoring the 30th Anniversary of Castle Towers*
 - B. VILLAGE MANAGER'S REPORT
 - C. CORRESPONDENCES AND ANNOUNCEMENTS
- XI. UNFINISHED BUSINESS
- XII. NEW BUSINESS
- XIII. 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)]
- XIV. MATTERS REFERRED FROM EXECUTIVE SESSION
- XV. 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.

