



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, June 8, 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

May 25, 2010 – Board of Trustees

- VI. WARRANT – June 08, 2010 #10/29 - \$ 1,065,530.36

VII. CONSENT AGENDA – CONSIDERATION OF AN “OMNIBUS VOTE”

1. *Resolution Approving an Equipment Lease Agreement with American Capital Financial Services, Inc. and an Equipment Maintenance Agreement with Digital Copier Supercenter, LLC Contingent on Village Attorney Review and Approval*
2. *Resolution Authorizing the Annual DuPage Metropolitan Enforcement Group Fair Share Contribution for Amended Fiscal Year 2010*
3. *Resolution Authorizing a Contract with Wendy Nussbaum, LCPC for the Bensenville Teen Center for the Period June 1, 2010 Through May 31, 2011*
4. *Resolution Authorizing the Payment for the Annual Northeast DuPage Youth and Family Services Contribution for Amended Fiscal Year 2010*
5. *Resolution Authorizing an Intergovernmental Agreement Between the Village of Bensenville and Bensenville Elementary School District No. 2*
6. *Ordinance Amending Title 3, Chapter 3, of the Bensenville Village Code to Provide for a Class G License*
7. *Ordinance Amending Title 6 Chapter 4, “Weeds; Plants,” of the Bensenville Village Code*

8. *Ordinance Amending Ordinance No. 26-2010 Concerning Adoption of the Revised Organizational Chart and Amending the Bensenville Village Code in Accordance with the Organizational Chart*
9. *Ordinance Granting a Conditional Use Permit and Variances from the Village Zoning Code to Auto Truck, Inc./Mobil Equipment Warehousing Co. at 1160 and 1200 North Ellis Street, Bensenville, Illinois*
10. *Ordinance Denying a Conditional Use Permit for Property at 120 East Green Street, Bensenville, Illinois, Amigo Tire, Applicant*

VIII. **REPORTS OF STANDING COMMITTEES**

- A. Community and Economic Development Committee
 1. *Ordinance Granting a Conditional Use Permit and Variance From the Village Zoning Code to Earth Incorporated at 1102 North Ellis Street, Bensenville, Illinois*
- 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
Presentation by the National Guard
- 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

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