



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, September 14, 2010

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

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. Welcome Senator Carole Pankau
- V. PUBLIC COMMENT (3 minutes per person with a 30 minute meeting limitation)
- VI. APPROVAL OF MINUTES

August 24, 2010 – Board of Trustees
- VII. WARRANT – September 14, 2010 #10/34 - \$889,936.37
- VIII. **CONSENT AGENDA – CONSIDERATION OF AN “OMNIBUS VOTE”**
 1. *Resolution Authorizing the Execution of a Purchase Order for One Marked Squad Car*
 2. *Resolution Authorizing the Execution of a Purchase Order for One Unmarked Squad Car*
 3. *Resolution Authorizing the Execution of a Purchase Order and Contract with Baxter & Woodman Engineering Consultants for Engineering Services to Update the Pavement Maintenance Program.*
 4. *Resolution Authorizing The President To Execute A Certain Labor Agreement Between The Village Of Bensenville and Metropolitan Alliance of Police (MAP) Bensenville Police Chapter #165- Police Officers*

IX. **REPORTS OF STANDING COMMITTEES**

A. Community and Economic Development Committee

1. *Ordinance Granting a Conditional Use Permit for a Recycling Center for Warrior Scrap Metal, 1141 E. Green Street, Bensenville, IL*

B. Infrastructure and Environment Committee – No Report

C. Administration, Finance and Legislation Committee

1. *Resolution Authorizing the Use of Financial Institutions for Village Business*
2. *Resolution Designating Charter One Bank as the Depository for the Village of Bensenville*
3. *Ordinance Proposing the Establishment of Special Service Area Number 3 (North Industrial District Improvements) In the Village of Bensenville and Providing For A Public Hearing and Other Procedures in Connection Therewith*
4. *Ordinance Proposing the Establishment of Special Service Area Number 4 (North Industrial District Improvements) In the Village of Bensenville and Providing For A Public Hearing and Other Procedures in Connection Therewith*
5. *Ordinance Proposing the Establishment of Special Service Area Number 5 (North Industrial District Improvements) In the Village of Bensenville and Providing For A Public Hearing and Other Procedures in Connection Therewith*
6. *Ordinance Proposing the Establishment of Special Service Area Number 6 (North Industrial District Improvements) In the Village of Bensenville and Providing For A Public Hearing and Other Procedures in Connection Therewith*
7. *Ordinance Proposing the Establishment of Special Service Area Number 7 (North Industrial District Improvements) In the Village of Bensenville and Providing For A Public Hearing and Other Procedures in Connection Therewith*

8. *Ordinance Proposing the Establishment of Special Service Area Number 8 (North Industrial District Improvements) In the Village of Bensenville and Providing For A Public Hearing and Other Procedures in Connection Therewith*

9. *Ordinance Proposing the Establishment of Special Service Area Number 9 (North Industrial District Improvements) In the Village of Bensenville and Providing For A Public Hearing and Other Procedures in Connection Therewith*

D. Public Safety Committee – No Report

IX. INFORMATION ITEMS

A. PRESIDENT'S REMARKS

Announcement: Rescheduling of the Regular Board Meeting of October 12th to commence at 6pm.

B. VILLAGE MANAGER'S REPORT

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

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.