



VILLAGE OF BENSENVILLE

Village Board
President
John C. Geils

Trustees
John Adamowski
Patricia A. Johnson
Hank Mandziara
Marianne Tralewski
John "Jeff" Williams
Village Clerk
Carole Crowe Mantia
Village Manager
James A. Johnson

Village of Bensenville, Illinois BOARD OF TRUSTEES MEETING AGENDA

7:30 P.M. – Tuesday, January 6, 2009

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

- I. CALL TO ORDER**
- II. PLEDGE TO THE FLAG**
- III. ROLL CALL AND QUORUM**
- IV. HEARING OF DELEGATIONS (Citizen's Participation)**
- V. APPROVAL OF MINUTES**
 - September 15, 2008 Village Board of Trustees
 - September 29, 2008 Special Village Board of Trustees
 - October 27, 2008 Special Village Board of Trustees
- VI. ACTION ITEMS**
 - 1. Ordinance Authorizing a Budget Amendment for the Community Development Budget – 2nd Reading**
 - 2. Resolution Authorizing the Execution of a Purchase Order for Engineering Services with Christopher B. Burke Engineering, LTD for Neighborhood Access Improvements**
 - 3. Resolution Authorizing the Execution of Lease Agreements with Neopost for Postage Hardware**
 - 4. Resolution Authorizing Emergency Watermain Repairs with Vian Construction**
 - 5. Resolution Authorizing Budget Transfers for the Public Works Department**
 - 6. Resolution Authorizing the Payment to PARS International Corporation for Printing Services**
 - 7. Resolution Authorizing the Payment to the Daily Herald Newspaper**
 - 8. Resolution Authorizing the Payment to Sign-A-Rama**
 - 9. Resolution Authorizing Budget Transfers For Law Enforcement Training**
 - 10. Resolution Authorizing the Payment to the Police Training Institute for New Officer Basic Training**

11. Resolution Authorizing Budget Transfers For Redmond Park and the Bensenville Theatre

12. Resolution Authorizing Budget Transfers for the Citizen Education Budget 2008-2009

13. The taking of such actions as may be consistent with deliberations conducted in executive session

**VII. WARRANT
January 6, 2009**

VIII. INFORMATION ITEMS

EXECUTIVE SESSION

Personnel
Pending, Probable or Imminent Litigation
Property Acquisition
Collective Bargaining

IX. 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.