



VILLAGE OF BENSENVILLE

Village Board

President

John C. Geils

Trustees

John Adamowski

Patricia A. Johnson

Hank Mandziara

Abdon Medina

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 20, 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**
 - December 9, 2008 Special Village Board of Trustees**
 - January 6, 2009 Village Board of Trustees**
 - January 13, 2009 Special Village Board of Trustees**
- VI. ACTION ITEMS**
 - 1. Ordinance Authorizing a Conditional Use Permit for a Daycare for the Property Located at 227 Grand Avenue, Safari Childcare – 1st Reading**
 - 2. Ordinance Authorizing a Conditional Use Permit for a Currency Exchange for the Property Located at 229 West Grand Avenue, Rapid Envios – 1st Reading**
 - 3. Resolution Authorizing an Advisory Question of Public Policy to be Placed on the April 7, 2009 General Consolidated Election Ballot (Help Property Owners)**
 - 4. Resolution Authorizing an Advisory Question of Public Policy to be Placed on the April 7, 2009 General Consolidated Election Ballot (O'Hare Expansion)**
 - 5. Resolution Authorizing an Advisory Question of Public Policy to be Placed on the April 7, 2009 General Consolidated Election Ballot (Local Government Support)**
 - 6. Resolution Authorizing the Submission of a Grant Application to the Regional Transportation Authority**
 - 7. Resolution Authorizing Grant Approvals for the Home Improvement Grant Program**
 - 8. Resolution Authorizing Budget Transfers for Rental Properties**
 - 9. Resolution Authorizing the Approval of Contract with MWM Consulting Group For the Other Post Employment Benefit (OPEB)**

10. Resolution Authorizing the Payment to Government Graphics

11. Resolution Authorizing Budget Transfers for Overtime Salaries

12. Resolution Authorizing the Execution of an Agreement with Precision Mechanical Inc.

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

VII. WARRANT
January 20, 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.