



VILLAGE OF BENSENVILLE

Village Board
President
John C. Geils

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

Village of Bensenville, Illinois BOARD OF TRUSTEES SPECIAL MEETING AGENDA

7:30 P.M. – Wednesday, April 8, 2009

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

- I. CALL TO ORDER**
- II. ROLL CALL AND QUORUM**
Presentation of Illinois State Certification to Jack Barba
- III. APPROVAL OF MINUTES**
March 17, 2009 Special Village Board of Trustees
- IV. ACTION ITEMS**
 - 1. Ordinance Authorizing a Conditional Use Permit for Outdoor Storage and Parking Variances for 500 Frontier Way, Iron Mountain – 1st Reading**
 - 2. Ordinance Authorizing the Pre-Annexation Agreement to Allow Connection to the Water and Sewer Systems of the Village of Bensenville for the Property Located 16W617 Second Avenue – 1st Reading**
 - 3. Ordinance Authorizing the Sale By Public Auction of Personal and Surplus Property Owned by the Village of Bensenville -1st Reading**
 - 4. Ordinance Authorizing an Amendment to The Annual Budget for the Year Ending April 30, 2009 – 1st Reading**
 - 5. Resolution Authorizing the Home Improvement Grant Program Awards**
 - 6. Resolution Authorizing an Auditing Services Contract with Virchow Krause and Company**
 - 7. Omnibus Vote (Consent Agenda):**
 - A. Resolution Authorizing Budget Transfers for the Fiscal Year Ending April 30, 2009**
 - B. Resolution Authorizing an Amended Purchase Order for the Annual Salt Purchase From Cargill Incorporated Salt Division**
 - C. Resolution Authorizing the Payment to Government Graphics**

**D. Resolution Authorizing Payment to Elk Grove Village for the
Legal Defense Trust Fund**

**E. Resolution Adopting the Bensenville Alternative
Redevelopment Strategies Report**

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

V. WARRANT

April 8, 2009

VI. INFORMATIONAL ITEMS

EXECUTIVE SESSION

Personnel

Pending, Probable or Imminent Litigation

Property Acquisition

Collective Bargaining

VII. ADJOURNMENT