



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. – Tuesday 14, 2009

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

- I. CALL TO ORDER**
- II. ROLL CALL AND QUORUM**

III. ACTION ITEMS

- 1. Ordinance Authorizing an Amendment to The Annual Budget for the Year Ending April 30, 2010 – 1st Reading**
- 2. Resolution Authorizing the Execution of a Purchase Order for Emergency Water Main Repair at 611 Route 83 by Vian Construction**
- 3. Resolution Authorizing the Execution of a Purchase Order and Service Agreement to Baxter and Woodman to Perform Pretreatment Services**
- 4. Resolution Authorizing the Execution of an Auction Listing Termination Agreement with Inland Real Estate Auctions Inc**
- 5. Omnibus Vote (Consent Agenda):**
 - A. Resolution Authorizing the Payment to Government Graphics**
 - B. Resolution Authorizing Payment of the DuPage Senior Citizen Council**
 - C. Resolution Authorizing the Execution of an Amendment to the 2009 Service Provider Agreement with Pace For Dial-A-Ride Services**
 - D. Resolution Authorizing the Execution of a Community Development Block Grant Agreement – Volk Brothers Subdivision Infrastructure Reconstruction Project**
 - E. Resolution Authorizing Contract with Chad Norris Video Production Specialist**
 - F. Resolution Authorizing the Execution of a Purchase Order with the Chamber of Commerce for the 4th of July**

- G. Resolution Authorizing the Execution of a Purchase Order with Entertainment Management Group for the 4th of July**
- H. Resolution Authorizing the Execution of a Agreement and Purchase Order with Melrose Pyrotechnics, Inc for the 4th of July**
- I. Resolution Authorizing the Execution of a Agreement and Purchase Order with American Mobil Staging for the 4th of July**
- J. Resolution Authorizing the Execution of a Agreement and Purchase Order with American Mobil Staging for Music in the Park Series**
- K. Resolution Authorizing the Execution of a Agreement and Purchase Order with Jim and Becky's Horse and Carriage Service Co for The Music in the Park Series**
- L. Resolution Authorizing Execution of Purchase Order with Entertainment Management Group For The Music in the Park Series**
- M. Resolution Authorizing the Execution of a contract with Alfie Turcotte Ending April 30, 2010**
- N. Resolution Authorizing Execution of Contracts and Purchase Orders with the Following Contractual Figure Skating Instructors:**
 - 1. Julie Sanfilippo**
 - 2. Irsaliera Medina**
 - 3. Alexander Vedenin**
 - 4. Michael Orr**
 - 5. Julie Malmen**
 - 6. Barb Drake**
 - 7. Michelle Mumbower**
 - 8. Catherine Carroll**
 - 9. Angela Boyle**
 - 10. Alexandra Boyle**
 - 11. Angela D'Aquila**
 - 12. Lila Joy Arnold**
 - 13. Amy Arnold**
- O. Resolution Authorizing the Execution of a Contract with Jim Brewer Ending April 30th 2010**
- P. Resolution Authorizing the Execution of a Contract with Kelly Gee Ending April 30th 2010**

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.

- Q. Resolution Authorizing the Execution of a Contract with John Montalbano Ending April 30th 2010**
- R. Resolution Authorizing the Execution of a Contract with Katherine Sack Ending April 30th 2010**
- S. Resolution Authorizing the Execution of a Contract with Robert Bosworth Ending April 30th 2010**
- T. Resolution Authorizing the Execution of a Contract with Robert Newburg Ending April 30th 2010**
- U. Resolution Authorizing the Execution of a Contract with Kyle Mulvey Ending April 30th 2010**

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

EXECUTIVE SESSION

Personnel
Pending, Probable or Imminent Litigation
Property Acquisition
Collective Bargaining

IV. ADJOURNMENT