



VILLAGE OF BENSENVILLE

Village Board
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Patricia A. Johnson
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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, April 21, 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)**
Proclamation – Arbor Day
- V. APPROVAL OF MINUTES**
April 8, 2009 Special Village Board of Trustees
- VI. ACTION ITEMS**
 - 1. Ordinance Granting a Conditional Use Permit for Outdoor Storage as an Accessory Use and a Certain Variance From the Bensenville Zoning Ordinance for the Property Located at 500 Frontier Way, Arcus Data Security/Iron Mountain – 2nd Reading**
 - 2. Ordinance Repealing Ordinance No. 23-2009 Approving an Amendment to the Redevelopment Plan and Project for the Bensenville Redevelopment Project Plan – 1st Reading**
 - 3. Ordinance Amending the Village of Bensenville Personnel Policy Manual – 1st Reading**
 - 4. Resolution Making a Determination Relative to the Release of Executive Session Minutes Pursuant to the Illinois Open Meetings Act**
 - 5. Resolution Authorizing the Payment For Certain Professional Services for Weber Merritt**
 - 6. Omnibus Vote (Consent Agenda):**
 - A. Resolution Authorizing a Contract with Wendy Nussbaum, LCPC-Bensenville Teen Center**
 - B. Resolution Authorizing Livescan Station Maintenance and Support Agreement with Motorola, Inc**
 - C. Resolution Authorizing the Execution of a Purchase Order for the Annual Lease Agreement for a Harley Davidson Motorcycle**

- D. **Resolution Authorizing the One Year Contract with Sebert Landscaping Company for Lawn Maintenance**
- E. **Resolution Authorizing the One Year Contract with Meade Electric Traffic Signal Maintenance Contract**
- F. **Resolution Authorizing the One Year Contract with Koz Trucking, Marcott Enterprises, and Salce, Inc. for the Hauling of Municipality Debris**
- G. **Resolution Authorizing the One Year Contract with Precision Mechanical, Inc. for HVAC Maintenance Services**
- H. **Resolution Authorizing the One Year Contract with Neat Cleaning for Janitorial Services**
- I. **Resolution Authorizing the One Year Contract with Koz Trucking, Inc. for Sand and Stone**
- J. **Resolution Authorizing the One Year Contract with TruGreen Chemlawn for Turf Chemical Application Services**
- K. **Resolution Authorizing the 2009 Annual Paper Purchase**
- L. **Resolution Authorizing the Execution of a Purchase Order to United Water NACO, LLC for Wastewater Treatment Plant Collection and Pumping Systems Contractual Services 2009**
- M. **Resolution Authorizing the One Year Contract with Clarke Environmental for Mosquito Abatement Services for the Fiscal Year 2009/2010**

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

VII. WARRANT
April 21, 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.