



VILLAGE OF BENSENVILLE

Village Board
President
Frank Soto

Trustees
John Adamowski
Morris Bartlett
Patricia A. Johnson
Martin O'Connell
Oronzo Peconio
Henry Wesseler

Village Clerk
Jo Ellen Ridder

Village of Bensenville, Illinois

BOARD OF TRUSTEES

SPECIAL MEETING AGENDA

7:30 P.M. – Tuesday, May 12, 2009

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

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL

- V. PUBLIC COMMENT (3 minutes per person with a 30 minute meeting limitation)

- VI. APPROVAL OF MINUTES -Special Village Board Meeting - April 28, 2009

- VII. ACTION ITEMS
 - A. ORDINANCES
 1. An Ordinance Amending Section 1-5-4 of the Village Code to Change Meeting Times of the Village Board and Committee of the Whole - Second Reading [BOARD ACTION]

 - B. RESOLUTIONS
 1. A Resolution Authorizing Budget Transfers in the Amount of \$15,000.
 2. A Resolution Authorizing Designating Signatories of the Village of Bensenville
 3. A Resolution Rescinding Resolution No. R196-2008 which Authorized a Contract Between the Village of Bensenville and Weber Merritt
 4. A Resolution Rescinding Resolution No. R32-2009 which Authorized a Contract Between the Village of Bensenville and Hogan and Hartson, LLP
 5. A Resolution Rescinding the Agreement Between the Airport Integrity Project and the Village of Bensenville
 6. The A Resolution Rescinding Resolution No. R41-2009 which Authorized a Contract Between the Village of Bensenville and Virchow Krause and Company

7. A Resolution Rescinding Resolution Nos. R96-2009 and R97-2009 which Authorized Contracts Between the Village of Bensenville and Christopher B. Burke Engineering Ltd
8. A Resolution Authorizing The Execution of A Contract For Professional Consulting Services for the Village of Bensenville with the Jordan Group
9. Resolution Re-Appointing Bob Strandt as a Trustee to the Bensenville Fire Protection District #2

C. MOTIONS

1. A Motion to Appoint Conflicts Legal Counsel
2. A Motion Approving the rejoining of the Mayors and Managers of DuPage County

VIII. WARRANT OF MAY 12, 2009 #10/01 \$745,774.30

IX. INFORMATION ITEMS

- A. PRESIDENT'S REPORT
- B. VILLAGE MANAGER'S REPORT

X. EXECUTIVE SESSION

- A. Review of Executive Session Minutes (5 ILCS 120/2 (c) 21)
- B. Personnel (5 ILCS 120/2(c) 1)
- C. Collective Bargaining (5 ILCS 120/2 (c) 2)
- D. Property Acquisition (5 ILCS 120/2(c) 5)
- E. Litigation (5 ILCS 120/2(c) 11)

XI. MATTERS REFERRED FROM EXECUTIVE SESSION

XII. 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.