



VILLAGE OF BENSENVILLE

Village Board
President
Frank Soto

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

Village Clerk
Jo Ellen Ridder

Village of Bensenville, Illinois BOARD OF TRUSTEES MEETING AGENDA

6:30 P.M. – Tuesday, June 9, 2009

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

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

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

- V. APPROVAL OF MINUTES
 - May 26, 2009 – Committee of the Whole
 - May 26, 2009 – Village Board of Trustees

- VI. ACTION ITEMS
 - A. ORDINANCES
 1. Ordinance Granting a Conditional Use Permit and Variance from Certain Requirements of the Bensenville Zoning Ordinance, Bright Sky Cleaning Group, Inc. (Tenant) – 1001 Fairway Drive – 1st Reading
 2. Ordinance Granting a Variance from Certain Requirements of the Bensenville Zoning Ordinance AAA Cooper (Owner) – 611 Eagle Drive – 1st Reading
 3. Ordinance Amending and Restating Ordinance No.29-2006 In Regard to a Conditional Use Permit Denali Spectrum Operations, LLC, D/B/A Cricket Communications (Tenant) – 1260 North Ellis Street – 1st Reading
 - B. RESOLUTIONS
 1. A Resolution Authorizing a Budget Transfer in the not to exceed amount of \$20,000 for Costs Related to Equipment and Software
 - C. MOTIONS

- VII. WARRANT OF June 9, 2009 #10/03, in the Amount \$546,871.94

VIII. INFORMATION ITEMS

- A. PRESIDENT'S REPORT
- B. VILLAGE MANAGER'S REPORT
- C. CORRESPONDENCE AND ANNOUNCEMENTS

IX. 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)

X. MATTERS REFERRED FROM EXECUTIVE SESSION

XI. 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.