



# VILLAGE OF BENSENVILLE

## Village Board

### President

Frank Soto

### Trustees

Morris Bartlett

Robert "Bob" Jarecki

Martin O'Connell III

Oronzo Peconio

JoEllen Ridder

Henry Wesseler

### Village Clerk

Susan Janowiak

### Village Manager

Michael Cassidy

## Village of Bensenville, Illinois

### BOARD OF TRUSTEES

### MEETING AGENDA

**6:30 P.M. Tuesday, October 9, 2012**

**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  
September 25, 2012 Board of Trustees
- VI. WARRANT – October 9, 2012 #12/18 \$883,110.28
- VII. **CONSENT AGENDA – CONSIDERATION OF AN “OMNIBUS VOTE”**
  1. Resolution Authorizing the Execution of a Multi-Year Contract (With Automatic Renewals) to Winkler’s Tree Service, Inc. for the 2012-2015 Tree Pruning Program in the Amount of \$114,493.
- VIII. **REPORTS OF STANDING COMMITTEES**
  - A. Community and Economic Development Committee
    1. *Ordinance Concerning an Application for Two Conditional Use Permits to Allow a Gasoline and Diesel Fuel Service Station and Associated Electronic Message Center Sign with Associated Variances at 601 N. Route 83, Bensenville, Illinois, Thorntons, Inc*
  - B. Infrastructure and Environment Committee
    1. *Resolution Approving Execution of a License Agreement with Sidera Networks, LLC Pursuant to Title 12 – Telecommunications of the Village of Bensenville Village Code*
  - C. Administration, Finance and Legislation Committee – No Report
  - D. Public Safety Committee – No Report

E. Recreation and Community Building Committee – No Report

F. Technology Committee – No Report

**IX. REPORTS OF VILLAGE OFFICERS:**

**A. PRESIDENT'S REMARKS:**

*A Proclamation of Appreciation to Foresters Insurance for their generous support and contribution given to the Kaboom Community Service Playground Project*

*A Proclamation of Appreciation to President Tom Early, On-behalf of the Bensenville Community Foundation for his dedication and efforts given on the Kaboom Community Service Playground Project*

*A Proclamation of Accommodation to Mario's Deli II for Twenty Years of Service*

**B. VILLAGE MANAGER'S REPORT:**

**C. VILLAGE ATTORNEY'S REPORT:**

**X. UNFINISHED BUSINESS**

**XI. NEW BUSINESS**

**XII. 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)]

**XIII. MATTERS REFERRED FROM EXECUTIVE SESSION**

**XIV. ADJOURNMENT**