



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, December 11, 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
December 4, 2012 Board of Trustees
- VII. WARRANT – December 11, 2012 #12/23 \$2,626,969.84
- VIII. **CONSENT AGENDA – CONSIDERATION OF AN “OMNIBUS VOTE”**
 1. *Ordinance Approving a Cable Television Franchise Agreement Between the Village of Bensenville and Comcast of Illinois VI, LLC*
 2. *Establishment of a Village Hall Television Studio:*
 - A. *Resolution Waiving Competitive Bidding and Executing a Retail Sales Agreement with AVI Systems of Bensenville, IL for studio equipment in the amount of \$22,784; and*
 - B. *Resolution Authorizing the Execution of Costs/Construction Invoice with Comcast Cable Communications, Inc. for the Installation of Fiber Optics in the Amount of \$12,145.11*
 3. *Resolution Authorizing the 2013 Paratransit Service Agreement with PACE Suburban Bus Division*
 4. *Resolution Authorizing the Execution of a Purchase Order and a 12-Month Contract Extension for Dial-A-Bus Transportation Services From First Transit, Inc.*
 5. *Ordinance Granting a Conditional Use Permit Amendment to Ordinance #65-2007 to Allow for the Installation of an Additional Antenna at 602 York Road, American Tower Corporation*
 6. *Ordinance Amending the Bensenville Village Code, Title 3 – Chapter 1-Business Licenses – Fee Schedules*

7. *Resolution Authorizing the Modification to the Village of Bensenville Cost Reimbursement Program for the Installation of Overhead Sewers or Backflow Prevention Devices*
8. *Resolution Adopting a Revised Meeting Schedule for the Village Board Meetings for the 2013 Calendar Year*

IX. **REPORTS OF STANDING COMMITTEES**

A. Community and Economic Development Committee – No Report

B. Infrastructure and Environment Committee

1. *Resolution Authorizing Waiving Competitive Bidding and Executing a Contract to Vermeer Midwest for the Purchase of Vermeer Chipper in the Amount of \$49,399.*

C. Administration, Finance and Legislation Committee

1. *Resolution Authorizing the Execution of a Master Power Supply Agreement with an Alternate Retail Electric Supplier for Electricity Supply and Related Services for the village of Bensenville Electric Aggregation Program*

D. Public Safety Committee – No Report

E. Recreation and Community Building Committee – No Report

F. Technology Committee – No Report

X. **REPORTS OF VILLAGE OFFICERS:**

A. PRESIDENT'S REMARKS:

Resolution Honoring the Bensenville Wood Dale Bandits Pop Warner Division 3 Regional Championships

Introduction of Bensenville's New Police Officer: Aaron Cha

Resolution Declaring Bensenville's Intent to Become a "City of Service"

B. VILLAGE MANAGER'S REPORT:

C. VILLAGE ATTORNEY'S REPORT:

Resolution Authorizing the Amendment of a Highway Authority Agreement Affecting 600 N. Route 83, Passed and Approved Under Resolution R-3-2001 to Designate a New Property Owner

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. 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