



**Village Board**

President  
Frank Soto

Trustees  
Morris Bartlett  
Bob Jarecki  
Martin O'Connell  
Oronzo Peconio  
JoEllen Ridder  
Henry Wesseler

Village Clerk  
Susan Janowik

Village Manager  
Michael Cassady

# **VILLAGE OF BENSENVILLE**

## **Village of Bensenville, Illinois**

### **VILLAGE BOARD**

### **ADMINISTRATION, FINANCE, AND LEGISLATION**

### **COMMITTEE MEETING**

### **AGENDA**

**6:30 P.M. – Or Immediately Following the CEDC Meeting**

**Tuesday, May 15, 2012**

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

Call to Order

Roll Call

Approval of Minutes

March 13, 2012

### **ACTION ITEMS**

1. Consideration of a Resolution Amending Resolution 73-2011, Approving an Economic Incentive Agreement with BCR Automotive Group LLC, D.B.A. Roesch Ford in Bensenville, for the Redevelopment of 333 West Grand Avenue and Certain Incentives, Including Sharing of Retailers' Tax Revenues
2. Consideration of an Ordinance Amending Title 8, Chapter 7, Section 22, "Injuring, Obstructing Water System," to Better Prevent Tampering with Water Meters
3. Consideration of an Ordinance Authorizing and Providing the Issuance of General Obligation Refunding Bonds (Alternate Revenue Source) Series 2012A, of the Village of Bensenville
4. Consideration of an Ordinance Authorizing and Providing the Issuance of General Obligation Refunding Bonds (Alternate Revenue Source) Series 2012B, of the Village of Bensenville
5. Consideration of an Ordinance Authorizing and Providing the Issuance of General Obligation Refunding Bonds (Alternate Revenue Source) Series 2012C, of the Village of Bensenville
6. Consideration of an Ordinance Authorizing and Providing the Issuance of General Obligation Refunding Bonds (Alternate Revenue Source) Series 2012D, of the Village of Bensenville

7. Quarterly Budget Review

8. As Submitted

## **INFORMATIONAL ITEMS**

**Adjournment**