



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 Cassady

Village of Bensenville, Illinois BOARD OF TRUSTEES MEETING AGENDA

6:30 P.M. Tuesday, January 22, 2013

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
January 15, 2013
- VI. WARRANT – January 22, 2013 #13/02 \$676,539.23
- VII. **CONSENT AGENDA – CONSIDERATION OF AN “OMNIBUS VOTE”**
 1. *Resolution Authorizing the Approval of a Contract Extension to Lindahl Brothers, Inc. for Sand and Stone Delivery and Debris Hauling in the Not to Exceed Amount of \$82,000*
 2. *Resolution Authorizing the Execution of a Local Agency Agreement with the Illinois Department of Transportation for Grant Funding Associated with the Green Street LAPP Project and Green Street-York Road Watermain Replacement Project*
 3. *Resolution Authorizing the Execution of an Engineering Services Agreement with Bollinger, Lach & Associates, Inc. for the Green Street LAPP Project and Green Street-York Road Watermain Replacement Project in the Amount of \$244,528.74*
 4. *Resolution Authorizing the Approval of a Contract Extension to Precision Mechanical, Inc. for HVAC Maintenance in the Not to Exceed Amount of \$22,736.*
 5. *Resolution Authorizing Execution of an Agreement Between the Village of Bensenville and the State of Illinois for Approval of Cost Participation on Illinois Department of Transportation (IDOT) Project*

(Section #2012-0701) to Install LED Traffic Signal Upgrades Along IL 83 and IL 19 in the Amount of \$11,702.

6. *Resolution Authorizing Approval of a Contract Extension to Crystal Maintenance Services, Corp. For Janitorial Services in the Not to Exceed Amount of \$10,500.*
7. *Resolution Authorizing the Approval of a Contract to Clarke Environmental Mosquito Management for Mosquito Abatement Services in the Not to Exceed Amount of \$36,000.*
8. *Resolution Authorizing the Execution of a Design Engineering Services Contract with Robinson Engineering, LTD. for the Quiet Zone Implementation Project in the Amount of \$38,000.*
9. *Establishment of a Responsible Bidder Ordinance for the Village of Bensenville for Municipal Projects in excess of \$100,000*
10. *Ordinance Granting Approval of the Re-Subdivision of Vacant Land Commonly Known as 730 West Memorial Drive, Bensenville, Lisa Breiter*
11. *Ordinance Granting Approval of Certain Variances to Parking, Setbacks and Reduction in the Required Drive Aisles at the Property Commonly Identified as 130-154 West Irving Park Road, Bensenville, Mexico 2000 Center*

VIII. REPORTS OF STANDING COMMITTEES

- A. Community and Economic Development Committee – No Report
- B. Infrastructure and Environment Committee – No Report
- C. Administration, Finance and Legislation Committee
 1. *Ordinance Providing for the Submission to the Electors of the Village of Bensenville, DuPage and Cook Counties, the Question Whether Video Gaming Should be Allowed in the Village of Bensenville on the April 9, 2013 Ballot*
- 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:

1. *Introduction of New Probationary Police Officer, Walter Labuz*
2. *Proclamation Honoring the Achievement of Eagle Scout, Zachary T. Zmorzynski*
3. *Proclamation Honoring Aviation Universe of Bensenville*

B. VILLAGE MANAGER'S REPORT:

1. *Announcement of TIF 4 Grand Avenue Tax Increment Financing District Extension*

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