



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, February 12, 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 22, 2013
- VI. WARRANT – February 12, 2013 #13/03 \$1,305,299.82
- VII. **CONSENT AGENDA – CONSIDERATION OF AN “OMNIBUS VOTE”**
 1. *Resolution Authorizing the Execution of an Agreement with Lauterbach and Amen LLP, for Auditing Services*
 2. *Ordinance Granting Approval of a Master Sign Plan for Property Commonly Identified as Linden Towers Apartments, 6-24 S. Addison, Bensenville, Illinois*
- VIII. **REPORTS OF STANDING COMMITTEES**
 - A. Community and Economic Development Committee
 1. *Ordinance Calling for a Joint Review Board Meeting and a Public Hearing Relative to the Amendment to the Redevelopment Plan and Project*
 - B. Infrastructure and Environment Committee – No Report
 - C. Administration, Finance and Legislation Committee
 1. *Resolution Authorizing the Execution of a Contract Extension for Building Plan Review and Inspectional Service with TPI Building Code Consultants, Inc. and the Village of Bensenville Through February 2014*

- 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. *Presentation of the Government Finance Officers Association Certificate of Achievement for Excellence Financial Reporting*

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