



VILLAGE OF BENSENVILLE

Village Board

President
Frank Soto

Trustees

John Adamowski
Morris Bartlett
Patricia A. Johnson
Martin O'Connell
Oronzo Peconio
Henry Wesseler
Village Clerk
JoEllen Ridder

Village Manager
Michael Cassady

Village of Bensenville, Illinois BOARD OF TRUSTEES MEETING AGENDA

6:30 P.M. Tuesday, February 9, 2010

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
- VI. WARRANT – February 9, 2010 #10-19 \$525,996.57

VII. CONSENT AGENDA – CONSIDERATION OF AN “OMNIBUS VOTE”

1. *Limited Area Groundwater Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by any Other Method in a Designated Area of the Village of Bensenville, Illinois*
2. *Ordinance Amending Title 8 of the Village of Bensenville Village Code to Establish and Adopt Regulations and Standards for the Detection and Elimination of Illicit Discharges in the Village of Bensenville*

VIII. REPORTS OF STANDING COMMITTEES

- A. Economic and Community Development Committee – No Report
- B. Infrastructure and Environment Committee – No Report
- C. Administration, Finance and Legislation Committee
 1. *Resolution Receiving and Placing on File the Village of Bensenville Comprehensive Annual Financial Report and Management Letter for Fiscal Year End April 30, 2009*
 2. *Resolution Approving a Purchase Agreement and Settlement and Release*

*of Claims Concerning a Piece of Village Equipment known as the Formax
6400*

D. Public Safety Committee - No Report

IX. INFORMATION ITEMS

A. PRESIDENT'S REMARKS

B. VILLAGE MANAGER'S REPORT

Motion to Accept the Strategic Plan for 2010 & Beyond

C. CORRESPONDENCES AND ANNOUNCEMENTS

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

Please Note - The Village of Bensenville is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of this meeting or the facilities, are requested to contact Village Hall (630-766-8200) at least 3 days prior to the meeting to allow the Village of Bensenville to make reasonable accommodations for those persons.

Village of Bensenville

12 South Center Street ♦ Bensenville, IL 60106

Phone: 630-766-8200 ♦ Fax: 630-594-1105

www.bensenville.il.us



Village of Bensenville
Board Room
12 South Center Street
Bensenville, Illinois 60106
Counties of DuPage and Cook

MINUTES OF THE VILLAGE BOARD OF TRUSTEES MEETING

January 26, 2010

CALL TO ORDER: 1. President Soto called the meeting to order at 6:35 p.m.

ROLL CALL: 2. Upon roll call by Village Clerk, JoEllen Ridder, the following Board Members were present:

Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler

ABSENT: None

A quorum was present.

APPROVAL OF MINUTES:

4. The January 12, 2010 Village Board Meeting minutes were presented.

Motion: Trustee Peconio made a motion to approve the minutes as amended. Trustee Bartlett seconded the motion.

All were in favor.

Motion carried.

WARRANT NO. 10/18:

5. President Soto presented Warrant No. 10/18 in the amount of \$1,182,554.22

Motion: Trustee Johnson made a motion to approve the warrant as presented. Trustee O'Connell seconded the motion.

ROLL CALL:

AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler

NAYS: None

Motion carried.

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Motion: 6. Trustee Peconio made a motion to set the Consent Agenda as presented. Trustee Johnson seconded the motion.

All were in favor.

Motion carried.

Resolution No.
R-2-2010:

A Resolution Approving an Agreement with AT&T for Wireless Communication Services and Products for the Village of Bensenville. (Consent Agenda)

Ordinance No.
2-2010:

An Ordinance Granting Approval of a Sign Variance for Property Commonly Identified as 140-142 Thorndale Avenue. (Consent Agenda)

Ordinance No.
3-2010:

An Ordinance Approving a Amendment to an Existing Conditional Use Permit to Allow Installation of Additional Microwaves to an Existing Tower at 1260 N. Ellis Street, Bensenville, Illinois. (Consent Agenda)

Ordinance No.
4-2010:

An Ordinance Approving a Conditional Use Permit for a "Smoke Shop" at 1139 South York Road, Bensenville, Illinois. (Consent Agenda)

Resolution No.
R-3-2010:

A Resolution Authorizing the Execution of a Purchase Order and Contract for Engineering Services from Christopher B. Burke Engineering, Ltd for the Green Street and Church Road Stormwater Improvements. (Consent Agenda)

Resolution No.
R-4-2010:

A Resolution Authorizing the Execution of a Purchase Order to Cargill Incorporated Salt Division for Road Salt. (Consent Agenda)

Motion: Trustee Peconio made a motion to approve the consent agenda as presented. Trustee Bartlett seconded the motion.

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ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler
NAYS: None
Motion carried.

Ordinance No. 5-2010: 4. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 5-2010** entitled **An Ordinance Granting Approval of a Sign Variance for Property Commonly Identified as 800 West Irving Park Road (Cascade Banquets).**

Motion: Trustee Peconio made a motion to adopt the ordinance as presented. Trustee Bartlett seconded the motion.

ROLL CALL: AYES: Bartlett, O'Connell, Peconio, Wesseler
NAYS: Adamowski, Johnson
Motion carried.

PRESIDENTS REPORT: President Soto spoke about the earthquake in Haiti and the devastation that has occurred. The Village has posted the links on our website for anyone interested in making a donation. Flyers will also be available at Village Hall.

MANAGERS REPORT: Village Manager, Michael Cassady, reminded the Village Board of the February 6, 2010 budget workshop meeting. The meeting will be held from 12:00 p.m.- 4:00p.m.

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**EXECUTIVE
SESSION:**

President Soto called for an Executive Session for the purpose of discussing pending, probable, or imminent litigation, acquisition of real property, personnel, and collective negotiating matters. No action will take place as a result of the discussions.

Motion: Trustee Johnson made a motion to adjourn the meeting and go into Executive Session. Trustee Peconio seconded the motion.

All were in favor.

Motion carried.

President Soto adjourned the meeting at 6:55 p.m.

JoEllen Ridder
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this _____ day, February, 2010

TYPE: Ordinance SUBMITTED BY: Paul Quinn DATE: February 3, 2010

DESCRIPTION: Limited area groundwater ordinance prohibiting the use of groundwater as a potable water supply by the installation of wells or other methods

SUPPORTS THE FOLLOWING APPLICABLE VILLAGE GOALS:

<input type="checkbox"/>	Financially Sound Village	<input checked="" type="checkbox"/>	Enrich the lives of Residents
<input checked="" type="checkbox"/>	Quality Customer Oriented Services	<input type="checkbox"/>	Major Business/Corporate Center
<input checked="" type="checkbox"/>	Safe and Beautiful Village	<input type="checkbox"/>	Vibrant Major Corridors

COMMITTEE ACTION: Concur with staff recommendation DATE: December 1, 2009

BACKGROUND: The Shell Oil property located at 4 W. Irving Park Road is attempting to close an underground storage tank with the Illinois Environmental Protection Agency (IEPA). The process involves a tiered approach to corrective objectives (TACO) as a precursor to closure. As a result, the approval of a limited groundwater ordinance by the Village is required by the IEPA. Staff discussed the proposed ordinance at the December 1, 2009 Infrastructure and Environment Committee as an informational item. The Infrastructure and Environment Committee agreed with our recommendation and had no objection to forward an ordinance to the Village Board for approval.

KEY ISSUES:

The attached ordinance limits the use of groundwater within a 403-foot radius of the property located at 4 W. Irving Park Road. Additionally, the ordinance prohibiting groundwater use within the prescribed area limits potential threats to human health from groundwater contamination while facilitating the redevelopment and productive use of properties.

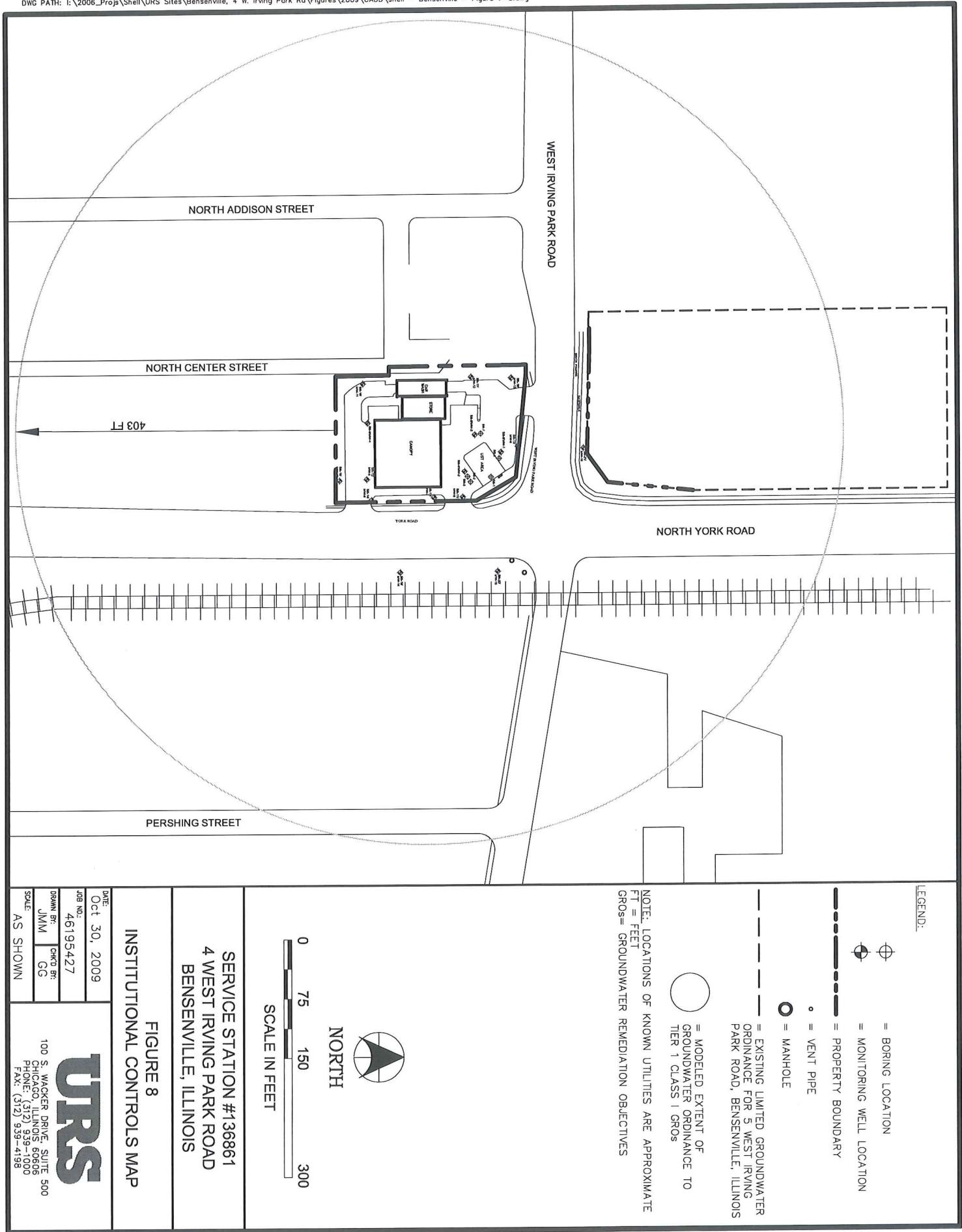
ALTERNATIVES:

There are no alternatives

RECOMMENDATION: Staff recommends the Village Board approve an ordinance prohibiting the use of groundwater within a 403-foot radius (see-attached exhibit) of 4 W. Irving Park Road.

BUDGET IMPACT: There is no budgetary impact with this action. Staff recommends that any attorney fees associated with this action become the responsibility of the requesting party.

ACTION REQUIRED: Motion to approve a limited area groundwater ordinance prohibiting the use of groundwater as a potable water supply at 4 W Irving Park Road.



November 11, 2009

Paul Quinn
Village of Bensenville
Director of Public Works
12 S. Center Street
Bensenville, 60106

Re: Shell Oil Property, 4 W. Irving Park Rd.
Bensenville/Limited Area Ground Ordinance

Dear Paul:

As you are aware from my previous conversation in my phone message, I was contacted by the attorney for the Shell Oil Property located at 5 W. Irving Park Road. Apparently they are attempting to close an underground storage tank with the Illinois Environmental Protection Agency (IEPA) they are pursuing a tiered approach to corrective objectives and (TACO) for the closure regulation.

The attorney for the property owner was seeking a limited area ground water ordinance to prevent the use of ground water for potable purposes with in a 403 ft. radius from the effected site. It appears as though the village passed a similar ordinance that the Village passed a similar ordinance for the property across the street. For your convenience I have attached ordinance 61-2007 in titled, *an Ordinance Prohibiting the Use of ground water as a potable water supply by the installation or use of potable water supply wells or by any other method in and around the area of 5 W Irving Park Road.*

The attorney has suggested there is some urgency to obtaining a resolution to this issue. Accordingly, at your convenience if you could contact me in order to discuss this more fully. I simply need to know the position of the village whether it's willing to consider a similar ordinance for this particular parcel. Should you require any addition al information regarding this, please feel free to contact me.

Very truly yours,

BOND, DICKSON & ASSOCIATES, P.C.

Patrick K. Bond

ORDINANCE NUMBER _____

**LIMITED AREA GROUNDWATER ORDINANCE PROHIBITING THE USE OF
GROUNDWATER AS A POTABLE WATER SUPPLY BY THE INSTALLATION
OR USE OF POTABLE WATER SUPPLY WELLS OR BY ANY OTHER
METHOD IN A DESIGNATED AREA
OF THE VILLAGE OF BENSENVILLE, ILLINOIS**

WHEREAS, certain properties in the Village of Bensenville, Illinois have been used over a period of time for commercial/industrial purposes; and

WHEREAS, because of said use, concentrations of certain chemical constituents in the groundwater beneath the Village of Bensenville may exceed Class I groundwater quality standards for potable resource groundwater as set forth in 35 Illinois Administrative Code 620 or Tier I remediation objectives as set forth in 35 Illinois Administrative Code 742; and

WHEREAS, the Village of Bensenville desires to limit potential threats to human health from groundwater contamination while facilitating the redevelopment and productive use of properties that are the source of said chemical constituents within a four hundred three foot (403') radius of certain property located at the Southwest corner of Irving Park and York Roads a.k.a. 4 West Irving Park Road in the Village of Bensenville as depicted on Exhibit A which is attached hereto and incorporated by reference herein.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Bensenville, Counties of DuPage and Cook, Illinois, duly assembled at a regular meeting, as follows:

SECTION ONE: The recitals set forth above are incorporated herein and made a part hereof.

SECTION TWO: The Village regulates the use of groundwater as a potable water supply as follows:

1. Use of Groundwater as a Potable Water Supply Prohibited. The use or attempt to use as a potable water supply groundwater from within the corporate limits of the Village of Bensenville in that area depicted on Exhibit A as a potable water supply, by the installation or drilling of wells or by any other method is hereby prohibited. This prohibition expressly includes the Village of Bensenville.
2. Penalties. Any person violating the provisions of this ordinance shall be subject to a fine of up to Seven Hundred Fifty 00/100 Dollars (\$750.00) for each violation.
3. Definitions. "Person" is any individual, partnership, co-partnership, firm, company, limited liability company, corporation, association, joint stock company, trust, estate, political subdivision, or any other legal entity, or their legal representatives, agents or assigns. "Potable water" is any water used for human or domestic consumption, including, but not limited to, water used for drinking, bathing, swimming, washing dishes, or preparing foods.
4. Severability. If any provision of this ordinance or its application to any person or under any circumstances is adjudged invalid, such adjudication shall not affect the validity of the ordinance as a whole or of any portion not adjudicated invalid.

SECTION THREE: That the Village Clerk of the Village be and is directed hereby to publish this Ordinance in pamphlet form, pursuant to the statutes of the State of

Illinois.

SECTION FOUR: That this Ordinance shall be in full force and effect from and after its passage, approval, and publication in the manner provided by law.

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville, this 9th day of February, 2010.

Frank Soto, Village President

ATTEST:

Jo Ellen Ridder, Village Clerk

AYES:_____

NAYES:_____

ABSENT:_____

TYPE: Ordinance/Resolution/IGA

SUBMITTED BY: Paul Quinn

DATE: January 5, 2010

DESCRIPTION: Enter into an Intergovernmental Agreement with DuPage County for the Enforcement of Illicit Discharge Violations and adopt the DuPage County Illicit Discharge and Detection Ordinance as our own

SUPPORTS THE FOLLOWING APPLICABLE VILLAGE GOALS:

<input type="checkbox"/>	Financially Sound Village	<input checked="" type="checkbox"/> X	Enrich the lives of Residents
<input checked="" type="checkbox"/> X	Quality Customer Oriented Services		Major Business/Corporate Center
<input checked="" type="checkbox"/> X	Safe and Beautiful Village		Vibrant Major Corridors

COMMITTEE ACTION: Approved 4-0 Vote

DATE: January 19, 2010

BACKGROUND: The Village is a co-permittee with the County of DuPage for the National Pollutant Discharge Elimination System (NPDES) Stormwater Phase 2 Permit issued by the IEPA. The permit has six goals also known as best Management Practices. One goal is the establishment of an Illicit Discharge Detection and Elimination (IDDE) program that prohibits and eliminates the discharge of pollutants into storm sewer systems. Under a Full Participatory Agreement, the County would identify illicit discharges and the Village would issue violations and enforce the ordinance. Examples of illicit discharges include sanitary wastes, industrial chemicals or grey water intentionally placed or spilled into stormwater conveyance systems. Eighteen of twenty DuPage communities have elected to fully participate in the program (see-attached survey).

KEY ISSUES: Six keys issues exist with the adoption of the ordinance and IGA and include the following,

1. Administration and enforcement officer must be identified for the Village. Staff suggests the Director of Public Works be responsible for these duties (see Chapter 8 document for suggested modifications).
2. Discharge prohibitions are identified under 8-6-3 of the Village Code. The IDDE ordinance identifies what are not illicit discharges more than what they are. Key points include car washing, pool and reservoir water, and formally permitted storm connections now considered illicit (see attached CBBEL memo and ordinance).
3. All projects requiring an NPDES permit must submit a Notice of Intent (NOI) to the County
4. The attached IGA is to run in five year terms along with the NPDES permit and extend only upon mutual agreement
5. Update and provide the County with a copy of the Village storm water atlas
6. The County IDDE ordinance is only effective in unincorporated areas until officially passed by reference in the Village

ALTERNATIVES: Two alternatives exist for the elimination of illicit discharges

1. Enter into a Partial Agreement with the County where the services to identify an illicit discharger are shared with the County
2. The Village establish their own IDDE program and bare all associated costs

RECOMMENDATION: Staff recommends the Village Board approve the ordinance and resolution to enter into an IGA with DuPage County for Full Participation in the IDDE program

BUDGET IMPACT: Existing staff will run the program with the intent to pay legal expenses from fines and fees

ACTION REQUIRED: Passage of the attached resolution, Intergovernmental Agreement, and Adoption of the County IDDE ordinance

ORDINANCE NO. _____

**AN ORDINANCE AMENDING TITLE 8 OF THE VILLAGE OF BENSENVILLE
VILLAGE CODE TO ESTABLISH AND ADOPT REGULATIONS AND STANDARDS
FOR THE DETECTION AND ELIMINATION OF ILLICIT DISCHARGES
IN THE VILLAGE OF BENSENVILLE**

WHEREAS, the Village of Bensenville (hereinafter the “Village”) is a body politic and corporate, organized and existing pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*; and

WHEREAS, the United States Congress has adopted the Clean Water Act and, thereafter, the Water Quality Act to combat water pollution; and

WHEREAS, this Federal legislation has authorized the establishment of the National Pollution Discharge Elimination System (“NPDES”) permitting program pursuant to which permitting is, generally, administered by the states; and

WHEREAS, the Illinois Environmental Protection Agency (“IEPA”) has issued a General National Pollution Discharge Elimination System Permit for Discharges from Small Municipal Separate Storm Sewer Systems (“Phase II”) to the County of DuPage; and

WHEREAS, the County of DuPage and the Village are empowered to partner with one another to develop, implement, and enforce a stormwater management program designed to reduce the discharge of pollutants from small municipal storm sewer systems to the maximum extent practicable to protect water quality, and to satisfy the appropriate water quality requirement of the State of Illinois; and

WHEREAS, in furtherance of that objective, the County of DuPage has adopted Ordinance No. OSM-002-09, wherein the County adopted Chapter 16 of the DuPage County Code titled

“DuPage County Illicit Discharge Detection and Elimination Ordinance;” and

WHEREAS, in order to partner with the County of DuPage to detect, prohibit and eliminate illicit discharges into the storm sewer system in the Village, the Village must first promulgate and enforce its own illicit discharge detection and elimination ordinance; and

WHEREAS, for such purpose, the Village proposes to adopt, as though set forth in full herein, Ordinance No. OSM-002-09 of the County of DuPage, as and for Sections 8-8-1 through 8-8-3 of Title 8 of the Village Code of the Village of Bensenville, except as specifically amended herein.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Bensenville, Counties of DuPage and Cook, Illinois, duly assembled at a regular meeting, as follows:

SECTION ONE: The recitals set forth above are incorporated herein and made a part hereof.

SECTION TWO: That the Village Code of the Village of Bensenville is hereby amended to include in Title 8, Sections 8-8-1 through 8-8-3, as set forth in Exhibit A attached hereto and incorporated herein by reference, as and for the Village’s Illicit Discharge Detection and Elimination regulations and standards..

SECTION THREE: That the Village Clerk of the Village be and is directed hereby to publish this Ordinance in pamphlet form, pursuant to the statutes of the State of Illinois.

SECTION FOUR: That this Ordinance shall be in full force and effect from and after its passage, approval, and publication in the manner provided by law.

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville, this 9th day of February, 2010.

Frank Soto, Village President

ATTEST:

Jo Ellen Ridder, Village Clerk

AYES: _____

NAYES: _____

ABSENT: _____

CHAPTER 8

ILLICIT DISCHARGE DETECTION AND ELIMINATION

8-8-1: ADOPTION OF REGULATIONS:

There is hereby adopted, for the purpose of establishing regulations and standards for the detection and elimination of illicit discharges throughout the village the "DuPage County Illicit Discharge Detection and Elimination" in effect on May 26, 2009, as the Illicit Discharge Detection Elimination Ordinance of the village, as if fully set forth in this chapter, and each and all of the regulations therein, except, as deleted, modified or amended in section 8-8-3, including any and all amendments thereto that may, from time to time, be adopted by the County of DuPage. Copies thereof shall be made available in the office of the village clerk.

8-8-2: NOTICE OF FULL PARTICIPATION:

This chapter shall serve as notice that the village has chosen to be a Full Participant with the County of DuPage for purposes of the enforcement of the DuPage County Illicit Discharge Detection and Elimination Ordinance within the village's territorial jurisdiction.

8-8-3: DELETIONS, MODIFICATIONS AND AMENDMENTS.

The following deletions, modifications and amendments to the DuPage County Illicit Discharge Detection and Elimination Ordinance shall be effective and applicable in the village:

(A) Sections 16-12. (Definitions) is amended by:

Deleting the definition for Committee in its entirety and replacing it with "The Stormwater Oversight Committee of the Village of Bensenville"

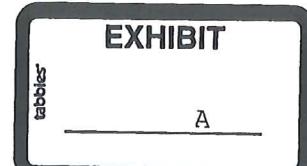
Deleting the definition of Department in its entirety and replacing it with "The Village of Bensenville Department of Public Works"

Deleting the definition of Director in its entirety and replacing it with "The Village of Bensenville Director of Public Works"

Adding the definition of Village to the list of definitions; "Village. The Village of Bensenville, Illinois"

(B) Section 16-31 (Participating Communities) is amended by:

Deleting the word "Department" in paragraphs 1b, 1c, and 1e and replacing it with the text "DuPage County Stormwater Management Division"



(C) Section 16-33 (Duties of Director) is amended by:

Deleting the word "communities" in paragraph 3 and replacing it with the text "DuPage County Stormwater Management Committee"

(D) Section 16-34 (Representative Capacity) is amended by:

Deleting the word "County" and replacing it with the text "Village"

(E) Section 16-42 (Prohibitions of Illicit Connections) is amended by:

Deleting the word "Department" in the last sentence of paragraph 5, and replacing it with the text "DuPage County Stormwater Management Division"

(F) Section 16-50 (Submission of Notice of Intent (NOI) to the Department) is amended by:

Deleting the word "Department" in paragraphs 1, 2, and 3, and replacing it with the text "DuPage County Stormwater Management Division"

(G) Section 16-56 (Compliance Monitoring) is amended by:

Deleting the word "Department" in paragraph 1b and replacing it with the text "DuPage County Stormwater Management Division"

(H) Section 16-62 (Notice to Correct Violations: Director May Take Action) is amended by:

Deleting the text "County of DuPage" in paragraph 2 and replacing it with the text "Village of Bensenville"

(I) Section 16-86 (Right of Appeal) is amended by:

Deleting the text "Stormwater Committee of the DuPage County Board" in paragraph 1 and replacing it with the text "Committee"

Deleting the text "Stormwater" from paragraph 3

Deleting the text "County Board" from paragraph 3 and 4 and replacing it with the text "Village Board"

TYPE: Resolution SUBMITTED BY: M. Consiglio DATE: Feb 4, 2010

DESCRIPTION: Resolution officially receiving and placing on file the audited financial statements and management letter for Fiscal Year 2009.

SUPPORTS THE FOLLOWING APPLICABLE VILLAGE GOALS:

<input checked="" type="checkbox"/>	Financially Sound Village	<input type="checkbox"/>	Enrich the lives of Residents
<input type="checkbox"/>	Quality Customer Oriented Services	<input type="checkbox"/>	Major Business/Corporate Center
<input type="checkbox"/>	Safe and Beautiful Village	<input type="checkbox"/>	Vibrant Major Corridors

COMMITTEE ACTION: Due to timing issues, these documents are being discussed at the Board level.

DATE: N/A

BACKGROUND: The Village of Bensenville is required by the State of Illinois to cause an audit of its financial statements to be made by an independent auditor following the close of each fiscal year. This year's independent audit was completed by Crowe Horwath LLP. Each of you should have received on Monday a copy of the audited Comprehensive Annual Financial Report (CAFR) for Fiscal Year 2009. The CAFR is basically summarized in the four parts described below:

Transmittal Letter: This letter serves as the official transmittal of the report to the Village Board and its citizens. Its purpose is to provide a broader and more subjective overview of factors impacting the community, supporting but not reproducing the information included in the Management's Discussion and Analysis addressed below.

Independent Auditors Report: This is the report from the independent auditors who have been charged with the responsibility to review the municipality's financial data which identifies the scope of their review and their findings as to whether municipality's financial data is fairly presented.

Management's Discussion and Analysis (MD&A): The purpose of the MD&A is to introduce users to basic financial statements with a narrative, introduction, overview, and analysis of those statements. The MD&A is required supplemental information and as such may address only the specific topics identified by GAAP (Generally Accepted Accounting Principles). The Transmittal Letter is used to address topics not identified by GAAP for inclusion within the MD&A.

Basic Financial Statements: This section includes both the Government-Wide and Fund Financial Statements and the accompanying notes

KEY ISSUES: The Management Letter and recommendations for improvement is being finalized and will be submitted to the Board on Friday. A copy of the materials that will be presented by the auditors at the meeting on Tuesday will be distributed by email on Friday. By action of the Board, the financial reports and management letter are to be received and placed on file. Specific approval of the report by the Board is not required.

This review and understanding of our final results for Fiscal Year 2009 and our current financial position will be of significant benefit as we move forward with our review and discussion of the proposed transitional amendment to the 2010 budget.

ALTERNATIVES: N/A

RECOMMENDATION: Staff recommends approval of a Resolution accepting and placing on file the Comprehensive Annual Financial Report for Year End April 30, 2009. Tony Boras, our audit representative from Crowe Horwath, will be present Tuesday evening to present the audit summary.

BUDGET IMPACT: The results of FY 2009 will have a significant impact on the direction taken relative to the proposed amendment to the 2010 budget and the financial policies that will be set through this process.

ACTION REQUIRED: Approve the resolution receiving and placing on file the audited financial statements and management letter for Fiscal Year 2009.

RESOLUTION NO._____

**A RESOLUTION RECEIVING AND PLACING ON FILE
THE VILLAGE OF BENSENVILLE
COMPREHENSIVE ANNUAL FINANCIAL REPORT
AND MANAGEMENT LETTER
FOR FISCAL YEAR END
APRIL 30, 2009**

WHEREAS, the Village of Bensenville (“Village”), is a unit of local government in the State of Illinois; and

WHEREAS, the Village is required under the Illinois Municipal Auditing Law (65 ILCS 5/8-8-1 *et.seq.*) to cause an audit of the funds and accounts of the municipality to be made by an accountant; and

WHEREAS, the accounting firm of Crowe Horwath, LLP has been retained by the Village to conduct this audit of the financial statements for the Village for the year ended April 30, 2009; and

WHEREAS, Crowe Horwath LLP has completed this audit of the financial statements for the Village for the year ended April 30, 2009 and has submitted to the Village its Independent Auditors’ Report.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Bensenville, DuPage and Cook Counties, Illinois, as follows:

SECTION ONE: The recitals set forth above are incorporated herein and made a part hereof.

SECTION TWO: That the Comprehensive Annual Financial Report and Management Letter for Fiscal Year Ended April 30, 2009 is hereby received and placed on file.

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville, Illinois, this 9th day of February 2010.

APPROVED:

Frank Soto
Village President

ATTEST:

JoEllen Ridder
Village Clerk

Ayes: _____

Nays: _____

Absent: _____

TYPE: Resolution

SUBMITTED BY: Legal Counsel

DATE: 02/03/10

DESCRIPTION: Purchase of folding & envelop insert equipment known as the Formax 6400 in resolution and settlement of a dispute between the Village and US Bank.

SUPPORTS THE FOLLOWING APPLICABLE VILLAGE GOALS:

<input checked="" type="checkbox"/> Financially Sound Village	<input type="checkbox"/> Enrich the lives of Residents
<input type="checkbox"/> Quality Customer Oriented Services	<input type="checkbox"/> Major Business/Corporate Center
<input type="checkbox"/> Safe and Beautiful Village	<input type="checkbox"/> Vibrant Major Corridors

COMMITTEE ACTION: Settlement proposal finalized after last committee meeting & action required prior to the next meeting

DATE: N/A

BACKGROUND: The Village entered into an equipment lease agreement with US Bank on December 19, 2006 for the rental of a copier machine known as a Formax 6400 for a lease term of 58 months at a monthly rental price of \$839.65. This lease supplemented a prior lease with US Bank for the rest of the Village's copier equipment.

In October 2008, the Village entered into another lease with US Bank replacing all Village copier equipment but the Formax 6400 before a full buyout of the original equipment lease had occurred.

In April, 2009, the Village became delinquent in its monthly rental obligation on the original lease and the Formax 6400 lease because of a dispute between the Village, US Bank and Illinois Paper and Copier Company regarding the proposed buyout of the original equipment lease. As a result of the delinquency, US Bank filed a lawsuit against the Village which it subsequently dismissed upon notice by the Village Attorney that the lawsuit was filed in the improper venue and jurisdiction. However, US Bank has the right to file in the proper jurisdiction, Illinois at any time. In addition, US Bank declared the Formax 6400 lease terminated as a result of the Village's delinquency.

To come to a resolution of this matter the Village and US Bank have discussed the possibility of settlement. Village staff has determined that the Formax 6400 is useful to the Village and desire to continue its use. US Bank has offered to sell the Formax 6400 to the Village for \$20,000.00. This sale includes the outright purchase of the machine as well as a satisfaction of the \$8396.50 delinquency and remaining lease balance. In addition, US Bank has agreed not to take affirmative steps to disturb the Village's credit. Based upon the economic options of the Village and its desire to continue the use of the Formax, the Village Attorney has recommended this purchase.

KEY ISSUES: Whether the purchase of the Formax 6400 is advantageous to the Village considering the alternative options.

ALTERNATIVES: The Village cannot continue in the lease because US Bank has terminated the lease based on delinquency. As such the only other option would be for the Village to return the Formax 6400 to US Bank in which case US Bank would most likely file suit against the Village for breach of lease in the amount of \$31,927.23 plus reasonable attorney fees and costs. Additionally, US Bank can take affirmative steps to disturb the Village's credit.

Had the Village continued in the Formax 6400 lease it would have paid a remaining \$26,029.15 and would have been required to return the equipment at the end of the lease term.

RECOMMENDATION: The Village should purchase the Formax 6400 because this purchase is the best economic option for the Village and because Village staff desire its continued use. In addition, this purchase will resolve one of the long outstanding disputes between US Bank and the Village

BUDGET IMPACT: One-time payment of \$20,000.00 versus a \$26,000 payment over 2 1/2 years.

ACTION REQUIRED: Village Board approval of the resolution authorizing the execution of the settlement agreement.

PURCHASE AGREEMENT AND RELEASE AND SETTLEMENT OF CLAIMS

The Village of Bensenville (hereinafter the “BUYER”) and Lyon Financial Services, Inc. d/b/a US Bancorp Business Equipment Finance Group (hereinafter the “SELLER”) (collectively the “Parties”) enter into this Purchase Agreement and Release and Settlement of Claims (hereinafter the “Agreement”) on the date that this Agreement is fully executed by the Parties and do hereby agree as follows:

RECITALS

WHEREAS, the SELLER is the owner of a certain piece of copier equipment known as the Formax 6400, Folder Serial No. 05DD5714 and Inserter No. 05DC5628 (hereinafter the “Formax”); and

WHEREAS, the Parties entered into a Lease Agreement for the rental of the Formax on December 19, 2006 (hereinafter the “Lease Agreement”); and

WHEREAS, a dispute arose between the Parties concerning Lease payments pursuant to the Lease Agreement; and

WHEREAS, the Parties desire to resolve said dispute according to the terms and conditions of this Agreement.

NOW, THEREFORE, in consideration of the premises, the mutual covenants, terms, and conditions herein set forth, and the understandings of each PARTY to the other, the PARTIES do hereby mutually covenant, promise and agree as follows:

TERMS AND CONDITIONS

1. The BUYER shall pay to the SELLER, for the outright purchase of the Formax, the sum of Twenty Thousand and 00/100 Dollars (\$20,000.00) on or before February 12, 2010.

2. SELLER agrees that said payment shall satisfy any and all of BUYER’S obligations arising under the Lease Agreement including but not limited to:

- a. any remaining payments due under the Lease Agreement; and
- b. any delinquent or past due payments and associated penalties and interest due under the Lease Agreement.

3. On payment, BUYER shall have full title and ownership interest in the Formax.

4. SELLER shall not take any affirmative steps to disturb the credit of

BUYER in regards to the Lease Agreement.

5. By executing this Agreement, the Parties hereto and their attorneys of record, hereby mutually remise, release, discharge, and forever free each other, and their respective agents, servants, employees, officers, successors, assigns, heirs and legatees, and each and every one of them, of and from all claims, debts, dues, obligations, attorneys' fees, costs, demands and actions or causes of action, of every kind and nature, at law or in equity, Federal, State or Administrative, which the SELLER or the BUYER now has or claims to have or which hereinafter accrue against each other, or against any of their agents, servants, employees, officers, successors, assigns, heirs or legatees, and each and every one of them, arising from or growing out of any and all matters related to anticipated and unanticipated claims, damages including any arising from or growing out of the Lease Agreement between the Parties. This Agreement is not intended to impact the Parties' rights under any other agreements between the parties.

6. It is understood and agreed that this settlement is a compromise of disputed claims. The acts undertaken by the BUYER in accordance with this Agreement are being done in settlement and compromise of all claims, in connection with the Lease Agreement, without in any way admitting liability for any claims made by the SELLER, but merely to buy all Parties peace in this cause.

7. No promises have been made of any further or other consideration for this Agreement, nor has any promise been made to pay the undersigned any further or other sum.

8. All undersigned hereby acknowledge having read the foregoing Agreement, that they know the contents thereof, and that they are executing the same as a free and voluntary act for the benefit of their respective clients after advising them as to the nature and contents of the Agreement. All undersigned have the authority to execute this Agreement on behalf of their respective clients.

9. This Agreement shall be deemed fully executed and performed in the State of Illinois upon signing by the Parties and governed by and construed in accordance to Illinois law and venue.

10. This Agreement contains the entire agreement between the Parties hereto. The terms of this Agreement shall be confidential and shall not become a part of the public record in this cause.

11. The terms of this Agreement are contractual and not a mere recital. This Agreement may be executed by the Parties in one or more counterpart originals, each of which shall be considered part of the same original document.

**VILLAGE OF BENSENVILLE,
an Illinois municipality**

By: _____
Its: Village Manager

ATTEST: _____

By: _____

Its: Village Clerk

Date: _____

**LYON FINANCIAL SERVICES, INC.
D/B/A US BANCORP BUSINESS
EQUIPMENT FINANCE GROUP**

By: _____
Its: Attorney

ATTEST: _____

By: _____

Date: _____

RESOLUTION NO.

A RESOLUTION APPROVING A PURCHASE AGREEMENT AND SETTLEMENT
AND RELEASE OF CLAIMS CONCERNING A PIECE OF VILLAGE EQUIPMENT
KNOWN AS THE FORMAX 6400

WHEREAS, the VILLAGE OF BENSENVILLE (hereinafter "VILLAGE") is a municipal corporation established and existing under the laws of the State of Illinois pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*; and

WHEREAS, the VILLAGE is empowered to make all contracts and to undertake other acts as necessary in the exercise of its statutory powers pursuant to the Illinois Municipal Code, 65 ILCS 5/2-3-8; and

WHEREAS, US BANK is the owner of a certain piece of copier equipment known as the Formax 6400 (hereinafter the "Formax"); and

WHEREAS, the VILLAGE and US BANK (collectively the "Parties") entered into a Lease Agreement for the rental of the Formax on December 19, 2006 (hereinafter the "Lease Agreement"); and

WHEREAS, a dispute arose between the Parties concerning Lease payments pursuant to the Lease Agreement; and

WHEREAS, the Parties desire to resolve said dispute through the VILLAGE'S purchase of the Formax according to the terms and conditions of the Purchase Agreement and Settlement and Release of Claims (hereinafter the "Agreement") attached hereto and incorporated by reference herein as Exhibit "A."

WHEREAS, the Village Board of the VILLAGE has determined that the purchase of the Formax, pursuant to the Agreement, is in the best interest of the citizens of the VILLAGE in that it is the best economic option for the Village and because the Formax is useful in the efficient operations of the VILLAGE.

WHEREAS, for this purpose, the VILLAGE has determined that it is reasonable, necessary, and desirable to enter into the Agreement, to purchase the Formax and to resolve any related disputes.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Bensenville, DuPage and Cook Counties, Illinois, as follows:

SECTION ONE: The recitals set forth above are incorporated herein and made a part hereof.

SECTION TWO: The Village Manager is hereby authorized and directed to execute on behalf of the Village of Bensenville, and the Village Clerk is hereby authorized to attest thereto, the Agreement attached hereto and incorporated herein by reference as Exhibit "A."

SECTION THREE: This Resolution shall take effect immediately upon its passage and approval as provided by law.

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville, Illinois this 9th day of February, 2010.

APPROVED:

Frank Soto, Village President

ATTEST:

Jo Ellen Ridder, Village Clerk

Ayes: _____

Nays: _____

Absent: _____

TYPE: Motion SUBMITTED BY: Village Manager DATE: 2-9-10

DESCRIPTION: Adopt a Strategic Plan for 2010 – 2015 - 2025

SUPPORTS THE FOLLOWING APPLICABLE VILLAGE GOALS:

Financially Sound Village
 Quality Customer Oriented Services
 Safe and Beautiful Village

Enrich the lives of Residents
 Major Business/Corporate Center
 Vibrant Major Corridors

COMMITTEE ACTION:

DATE:

BACKGROUND

The Village Board has met on several occasions to create a Strategic Plan for the Village of Bensenville organization and community. The interactive discussions with the Board and community participants considered:

- A Vision for 2025: The Desired Destination for Bensenville.
- A Plan to 2015: A Map to Bensenville's Destination.
- Execution: The Route for Next Year.
- The Mission: Responsibilities of Village Government.
- Beliefs: Expectations of Village Employees.

A Vision Statement has been drafted with supporting Guiding Principles to reinforce our efforts in the coming years to make measurable progress in our Strategic Plan. A Citizens Summit was held to gain feedback and ideas from stakeholders to ensure the Strategic Plan was aligned with key issues and concerns of the community. The content of the summit, which included participation from 78 Village residents and business owners, is posted on-line at the Village website.

KEY ISSUES:

The Strategic Plan also outlines the Mission of the Village Government: "To be Financially Sound and provide customer friendly services of the highest quality" and "To engage residents and partners for community benefit." The Mission is then backed up by our core beliefs and Goals for 2015, all of which is attached and will be posted in key areas in Village Hall.

To reinforce the Vision, Mission, Values and customer focus with our team members, I will be advancing this summarizing statement: "We are here to help".

ALTERNATIVES: Discretion of the Board

RECOMMENDATION: Staff recommends that the Strategic Plan be adopted.

BUDGET IMPACT: N/A

ACTION REQUIRED: Motion to adopt the Strategic Plan for 2010 – 2015 – 2025.

STRATEGIC PLAN

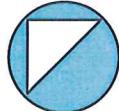
2010→2015→2025

EXECUTIVE SUMMARY

*President, Board of Trustees
and Village Manager*



***Bensenville, Illinois
January 2010***



Lyle Sumek Associates, Inc.
1514 St. Edmunds Place
Heathrow, FL 32746

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STRATEGIC FRAMEWORK

VISION 2025

“Desired Destination for Bensenville”

PLAN 2015

“Map to Bensenville’s Destination”

EXECUTION

“Route for Next Year”

MISSION

“Responsibilities of City Government”

BELIEFS

“Expectations of City Employees”

Bensenville Vision 2025

BENSENVILLE 2025 is a *BEAUTIFUL VILLAGE* ^(A) where *FAMILIES MAKE IT THEIR HOMETOWN*.^(B)

The Village has an *ALIVE AND THRIVING DOWNTOWN*,^(C) *STABLE RESIDENTIAL NEIGHBORHOODS* ^(D) and *ENJOYABLE LIVING* ^(E)
– “Making Bensenville a Great Place to Live.”

The VILLAGE is recognized as a *MAJOR BUSINESS AND CORPORATE CENTER* ^(F) adjacent to O’Hare Airport, has *VIBRANT, INVITING MAJOR COMMERCIAL CORRIDORS* ^(G) and *EASY CONNECTIVITY WITHIN THE VILLAGE, TO THE CHICAGO REGION AND TO THE WORLD* ^(H)
– “Making Bensenville a Great Place for Business.”

Vision 2025

Guiding Principles

PRINCIPLE A

BEAUTIFUL VILLAGE

► Means

1. Distinctive, recognizable entry gateways to the Village
2. Well designed, well maintained streetscapes, public buildings
3. Well maintained homes and landscaping and commercial buildings
4. Well designed, well maintained parks and facilities
5. Clean community with no blight or trash
6. Small town feeling

PRINCIPLE B

FAMILIES MAKE BENSENVILLE THEIR HOMETOWN

► Means

1. Families make the choice to locate, to stay in Bensenville – new residents making Bensenville their “hometown”
2. Stable and safe community
3. Strong schools with quality educational programs
4. A range of affordable activities for all members of the community
5. Residents and community organizations taking pride and contributing to make it an even better community in the future
6. Residents participating in community events
7. Inclusive community with diverse population feeling welcome

PRINCIPLE C

ALIVE AND THRIVING DOWNTOWN

► Means

1. Attractive, clean and well maintained public areas, buildings, streetscapes
2. Home of Village government
3. Train station as a community destination providing access to Chicago region, North Industrial Park, O'Hare Airport
4. Variety of unique restaurants, retail shops and entertainment
5. Theaters both movie and performing arts
6. Easy access with convenient parking, walkable and bike friendly
7. Residents going to the downtown destination for entertainment and enjoyment

PRINCIPLE D

STABLE RESIDENTIAL NEIGHBORHOODS

► Means

1. Distinctive neighborhoods with their own identity and residents take pride
2. Attractive, safe and well maintained neighborhoods from the public infrastructure to the homes
3. Quality homes with older homes remodeled, rehabilitated and modernized with a high percentage of homeownership (75%)
4. Preservation of historic homes and buildings
5. Convenient access to Village parks, trails
6. Walkable and pedestrian friendly
7. Stable neighborhoods with increasing property values

PRINCIPLE E

ENJOYABLE LIVING

► Means

1. Range of public facilities: Edge, White Pines, Water Park, Leisure Center, Redmond Park and new facilities
2. Community events and festivals with a high level of resident participation
3. Top quality parks with a variety of recreational venues
4. Quiet neighborhoods for residents to enjoy
5. Cultural and performing arts venues, programs, activities
6. Bike paths connecting neighborhoods and community destinations
7. Golf courses affordable for residents

PRINCIPLE F

MAJOR BUSINESS AND CORPORATE CENTER

► Means

1. Major regional offices for global businesses
2. Major hotels with restaurants and conference centers serving businesses and O'Hare Airport – a destination point
3. Recognized as a “Corporate Center” for Western O'Hare Airport region
4. State of the art technology infrastructure supporting business
5. Medical facilities and healthcare services
6. Destination for sports, recreation and tournaments

PRINCIPLE G

VIBRANT AND INVITING MAJOR COMMERCIAL CORRIDORS

► Means

1. Unique identity for each corridor
2. Attractive gateways and entrances
3. Well designed, well maintained streetscape, landscaping and public spaces
4. Variety of retail businesses and offices
5. Restaurants
6. Small businesses providing necessary products and services for residents (e.g. grocery, hardware, shoes, etc.)
7. Mixed type housing: single family, town houses, condos, apartment
 - a. York Road
 - b. Irving Park Road
 - c. Thorndale Avenue
 - d. Green Street
 - e. Grand Avenue
 - f. Foster Avenue
 - g. County Line Road
 - h. Route 83

PRINCIPLE H

EASY CONNECTIVITY WITHIN THE VILLAGE, TO THE CHICAGO REGION AND TO THE WORLD

► Means

1. Easy access to the region via the interstate system, public transportation, rail
2. State of the art communication infrastructure linking Bensenville to the world
3. Walkable community connected by sidewalks and linked to regional trail system
4. Accessible community for seniors and special needs population
5. Convenient access to O'Hare Airport with international connections
6. Well maintained village and neighborhood streets

Village of Bensenville Our Mission

The Mission of Village Government

is to be *FINANCIALLY SOUND* ⁽¹⁾ and provide

***CUSTOMER FRIENDLY SERVICES* ⁽²⁾ of the**

***HIGHEST QUALITY.* ⁽³⁾**

The Village Government

ENGAGES RESIDENTS* ⁽⁴⁾ and *PARTNERS

***FOR COMMUNITY BENEFIT.* ⁽⁵⁾**

“WE ARE HERE TO HELP.”

Village of Bensenville Core Beliefs

As Bensenville Employees,
We Are Committed To:

- Producing RESULTS
- Being PROFESSIONAL
- Taking RESPONSIBILITY
- Practicing TEAMWORK

As We SERVE the Community

Village of Bensenville Goals 2015

**Financially Sound Village Providing Quality
Customer Oriented Service**

Safe and Beautiful Village

Enrich the Lives of Village Residents

Become a Major Business and Corporate Center

Vibrant Major Corridors

GOAL 1

**FINANCIALLY SOUND PROVIDING QUALITY
CUSTOMER ORIENTED SERVICE**

► **Objectives**

Objective 1 Provide services of the highest quality within given financial resources

Objective 2 Increase cost effectiveness and efficiency in Village service delivery

Objective 3 Increase customer service by Village government

Objective 4 Increase residents' trust and confidence in Village government

Objective 5 Maintain a productive, motivated Village workforce

► Actions 2010

Policy Agenda

1. Water and Sewer Rates(Surcharge/Special Assessment): Resolution of Litigation, Village Action Plan (Including TIF for Industrial Park)
2. Capital Assets Improvement, Plan and Program: Development, Funding
3. Alternative Revenue Study: Evaluation, Report, Direction
4. Tax Increment Financing (TIF): Evaluation, Direction
5. Tax Districts Relationship: Evaluation, Direction, Actions
6. Edge Ice Arena: Financial Analysis, Direction, Programming
7. Stormwater Utility Fee: Evaluation, Direction

PRIORITY

Top Priority

High Priority

High Priority

High Priority

Management Agenda

1. Five Year Financial Plan and Projections (Revenues and Expenditures): Development
2. Computer System: Evaluation, Direction, Funding
3. Bill Payment Online: Evaluation, Direction, Funding
4. Health Insurance Cost Containment: Evaluation, Direction
5. Consolidated Police Dispatch: Evaluation, Direction
6. Training for Village Team: Program Development, Direction, Funding
7. Complaint Tracking System: Evaluation, Direction, Funding
8. Employee Compensation Policy, Classification System and Appraisal System: Evaluation, Direction, Actions
9. Liability and Workers Compensation Insurance: Evaluation, Direction
10. Central Fueling Station: Evaluation, Direction, Funding
11. MUNIS Platform: Implementation

Top Priority

Top Priority

Top Priority

High Priority

High Priority

High Priority

High Priority

Management in Progress

1. Calendar Year Budget: Transition
2. Billing and Collections Processes: Evaluation, Direction
3. Structural Budget Deficit Plan: Direction, Implementation
4. Banking Services: Direction
5. Financial Audit 2009: Completion

GOAL 2

SAFE AND BEAUTIFUL VILLAGE

► Objectives

Objective 1 Upgrade village and neighborhood infrastructure – streets, sidewalks

Objective 2 Have a reputation as “great place to live, great place for business”

Objective 3 Improve the visual appeal of the village – more attractive

Objective 4 Improve flood protection and stormwater management system

Objective 5 Upgrade the quality of the older housing stock

Objective 6 Reduce crime rate (Part 1 and Part 2)

Objective 7 Maintain and upgrade water distribution system

► Actions 2010		PRIORITY
<i>Policy Agenda</i>		Top Priority
1. Residential Flooding: Analysis, Direction, Funding 2. Code Enforcement: Evaluation, Direction, Staffing (Including Special Inspections) 3. Non Related Occupants Regulation: Evaluation, Direction, Village's Role, Actions 4. Foreclosed Homes: Assessment, Direction, Village's Role, Actions 5. Street Reconstruction/Resurfacing Policy and Plan: Development 6. AED Program: Evaluation, Direction, Funding, Training		Top Priority
High Priority		High Priority
High Priority		High Priority
<i>Management Agenda</i>		Top Priority
1. Building Code (2006 Revision): Update, Direction 2. Branding and Marketing Program: Development 3. CDBG: Dollar Attraction 4. Pavement Restoration: Policy Evaluation, Direction, Policy, Funding 5. Police Neighborhood Resource Center: Establishment 6. NIMS Compliance: Emergency Operation Plan Adoption, Annual Training 7. Citizen Police Academy Program: Development, Funding 8. Police Accreditation: Direction		Top Priority
High Priority		High Priority
High Priority		High Priority
<i>Management in Progress</i>		Top Priority
1. Home Improvement Grants Program: Transition Out of the Program 2. Overweight Truck Permit Program: Legal Issue Resolution 3. Leaking Underground Storage Tanks: Direction 4. Local Ordinance on Industrial Pre Treatment 5. TMDL (DPDES Permit 2011)		Top Priority

GOAL 3

ENRICH THE LIVES OF VILLAGE RESIDENTS

► Objectives

- Objective 1** Have “new residents” feeling welcome – the first step in becoming their hometown
- Objective 2** Have strong community events with a high level of participation by residents
- Objective 3** Have the Village partnering with the Park District, Schools, Library and community organizations to enhance the quality of residents’ lives
- Objective 4** Increase the number of residents participating in leisure and recreational programs
- Objective 5** Have resident oriented recreational activities available in the village

► Actions 2010

PRIORITY

Policy Agenda

- 1. Legends Golf Course: Evaluation, Direction, Actions
- 2. Community Events: Evaluation, Village’s Role, Direction, Funding
- 3. Redmond Park Improvements: Evaluation, Direction, Funding
(Playground, Path Around Retention Pond)

High Priority

Management Agenda

- 1. Community Survey: Development, Direction, Link to Service, Public Information Program

Management in Progress

- 1. Steel Hockey Club: Contract
- 2. “Village Welcome Wagon” for New Residents” Development, Funding
- 3. P.A.C.E. Agreement: Alternatives, Evaluation, Direction, City’s Role
(Dial-a-Bus)

GOAL 4

BECOME A MAJOR BUSINESS AND CORPORATE CENTER

► Objectives

Objective 1 Have a reputation as a business friendly village

Objective 2 Plan for future development around O'Hare Airport

Objective 3 Increase the number of businesses in Bensenville which are consistent with the long term direction of the village

Objective 4 Retain and grow local businesses which are consistent with the long term direction of the village

Objective 5 More job opportunities for village residents

Objective 6 Attract major hotel(s) with conference center

► Actions 2010

Policy Agenda

1. Village Comprehensive Economic Development Policy and Plan: Development, Direction, Strategy, Marketing, Tool Kit
2. Industrial Park: Evaluation, Plan, Direction (Village Wide)
3. Comprehensive Land Use Plan: Development

PRIORITY

Top Priority

Top Priority

High Priority

Management Agenda

1. Elgin – O'Hare and Western Bypass: Evaluation, Plan for Bensenville
2. Business Advisory Commission: Development
3. O'Hare Modernization Plan: Environmental Analysis, Litigation – Monitor

Top Priority

Top Priority

GOAL 5

VIBRANT MAJOR CORRIDORS

► Objectives

Objective 1 More attractive gateways and entrances to the village

Objective 2 Revitalize major corridors with a variety of businesses, restaurants, retail shops

Objective 3 Have the private business owners investing in the buildings and business expansion

Objective 4 Upgrade the corridor infrastructure, including roadways

Objective 5 Attract new businesses that are consistent with the Village's vision, plans and direction

► Actions 2010

PRIORITY

Policy Agenda

1. Property Maintenance on Major Corridors: Evaluation, Direction, Actions
2. Irving Park Road Revitalization Plan
3. York Road Revitalization Plan

Top Priority

Management Agenda

1. York Road Billboard Removal

High Priority

Management in Progress

1. Marque Sign: Improvement

Village of Bensenville Policy Agenda 2010

TOP PRIORITY

**Water and Sewer Rates: Resolution of Litigation,
Village Action Plan**

Residential Flooding: Analysis, Direction, Funding

Code Enforcement: Evaluation, Direction, Staffing

**Village Comprehensive Economic Development Policy and Plan:
Development, Direction, Strategy, Marketing, Tool Kit**

Industrial Park: Evaluation, Plan, Direction

**Property Maintenance on Major Corridors:
Evaluation, Direction, Actions**

HIGH PRIORITY

**Capital Assets Improvement, Plan and Program:
Development, Funding**

Alternative Revenue Study: Evaluation, Report, Direction

Tax Increment Financing (TIF): Evaluation, Direction

**Non Related Occupants Regulation:
Evaluation, Direction, Village's Role, Actions**

Foreclosed Homes: Assessment, Direction, Village's Role, Actions

Legends Golf Course: Evaluation, Direction, Actions

Comprehensive Land Use Plan: Development

Village of Bensenville Management Agenda 2010

TOP PRIORITY

Five Year Financial Plan and Projections: Development

Computer System: Evaluation, Direction, Funding

Bill Payment Online: Evaluation, Direction, Funding

Building Code (2006 Revision): Update, Direction

Branding and Marketing

**Elgin – O’Hare and Western Bypass:
Evaluation, Plan for Bensenville**

Business Advisory Commission: Development 1st Quarter

HIGH PRIORITY

Health Insurance Cost Containment: Evaluation, Direction

Consolidated Police Dispatch: Evaluation, Direction

**Training for Village Team: Program Development,
Direction, Funding**

Complaint Tracking System: Evaluation, Direction, Funding

CDBG: Dollar Attraction

Pavement Restoration: Evaluation, Direction, Policy, Funding

York Road Billboard Removal

Village of Bensenville Management in Progress 2010

- 1. Calendar Year Budget: Transition**
- 2. Billing and Collections Processes: Evaluation, Direction**
- 3. Structural Budget Deficit Plan: Direction, Implementation**
- 4. Banking Services: Direction**
- 5. Financial Audit 2009: Completion**
- 6. Home Improvement Grants Program: Transition Out of the Program**
- 7. Overweight Truck Permit Program: Legal Issue Resolved**
- 8. Leaking Underground Storage Tanks: Direction**
- 9. Local Ordinance on Industrial Pretreatment**
- 10. TMDL (NPDES Permit 2011)**
- 11. Steel Hockey Club: Contract**
- 12. Marque Sign: Improvement**