



# 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 Janowik

Village Manager  
Michael Cassady

## Village of Bensenville, Illinois BOARD OF TRUSTEES MEETING AGENDA

**6:30 P.M. Tuesday, February 26, 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  
February 14, 2013
- VI. WARRANT – February 26, 2013 #13/04 \$751,283.88
- VII. **CONSENT AGENDA – CONSIDERATION OF AN “OMNIBUS VOTE”**
  1. *Ordinance Amending Village Code, Title 5, Traffic and Motor Vehicles, Chapter 3, Streets and Intersections, Section 5-3-9, Stop Intersections, to Provide for Stop Signs at the Intersection of Marshall from Glendale Street to Itasca Street*
  2. *Ordinance Amending Village Code, Title 5, Traffic and Motor Vehicles, Chapter 2, No Parking Zones, Section 5-2-13G(2), No Parking During School Days, Student Pick Up Only and 502014B, Limited Parking, 2 Hour Parking Except Saturday, Sunday and Holidays for the South Side of memorial from Mason Street to York Road*
  3. *Resolution Authorizing the Village Manager to Enter into a Contract with Phenom Security Integrators for the Purchase and Installation of Two (2) Emergency Blue Light Phones for the Redmond Park Complex*
  4. *Resolution Authorizing Execution of an Agreement and Purchase Order with Diversified Audio Group Inc. for the Music in the Park 2013 Series in the Not to Exceed Amount of \$17,875.00*
  5. *Resolution Authorizing Execution of an Agreement and Purchase Order with American Mobile Staging Inc. for the Music in the Park 2013 Series in the Not to Exceed Amount of \$16,225.00*

6. *Resolution Authorizing Execution of an Agreement and Purchase Order with Entertainment Management Group for the Music in the Park 2013 Series in the Not to Exceed Amount of \$29,700.00*
7. *Resolution Authorizing Execution of an Agreement and Purchase Order with Melrose Pyrotechnics Inc. for Liberty Fest 2013 in the Not to Exceed Amount of \$40,000.00*
8. *Resolution Authorizing Execution of an Agreement and Purchase Order with American Mobile Staging Inc. for Liberty Fest 2013 in the Not to Exceed Amount of \$12,860.00*
9. *Resolution Authorizing Execution of an Agreement and Purchase Order with Entertainment Management Group for Liberty Fest 2013 in the Not to Exceed Amount of \$5,000.00*
10. *Resolution Authorizing Execution of an Agreement and Purchase Order with JGH Technologies in the Not to Exceed Amount of \$89,617.52*

## **VIII. REPORTS OF STANDING COMMITTEES**

- A. Community and Economic Development Committee
  1. *Ordinance Granting Approval of a Planned Unit Development and Conditional Use Permit for Properties Commonly Known as 308-460 West Irving Park Road, Bensenville, Illinois, Jim's Plaza, LLC*
  2. *Ordinance Granting Approval of a Planned Unit Development (PUD) and Conditional Use Permit for Properties Commonly Known as 525,533,549,557 and 573 North Meyer Road, Bensenville, Illinois, Keco Leasing, LLC*
- B. Infrastructure and Environment Committee – No Report
- C. Administration, Finance and Legislation Committee
  1. *Ordinance Approving the First Amendment to the Village of Bensenville Fiscal Year 2013 budget*
- 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:
- 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