



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

- 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
April 23, 2013
- VII. WARRANT – May 7, 2013 #13/08 \$641,109.22
- VIII. ADJOURNMENT OF 2011/2013 VILLAGE BOARD FOR THE VILLAGE OF BENSENVILLE, *SINE DIE*

Village of Bensenville, Illinois

BOARD OF TRUSTEES

MEETING AGENDA

6:30 P.M. Tuesday, May 7, 2013

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



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Ilsa Rivera-Trujillo

Village Manager
Michael Cassady

Village of Bensenville, Illinois BOARD OF TRUSTEES MEETING AGENDA

6:30 P.M. Tuesday, May 7, 2013

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

- I. INTRODUCTION OF JUDGE
- II. SWEARING IN OF NEWLY ELECTED OFFICIALS
- III. CALL TO ORDER
- IV. PLEDGE OF ALLEGIANCE
- V. ROLL CALL
- VI. PUBLIC COMMENT (3 minutes per person with a 30 minute meeting limitation)

IX. 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 – No Report
- D. Public Safety Committee
 1. *Ordinance Amending the Bensenville Village Code Title 3 – Chapter 3 – Liquor Regulations*

- E. Recreation and Community Building Committee – No Report

- F. Technology Committee

1. *Resolution Authorizing the Execution of a Contract for a New Voice Over Internet Protocol (VoIP) Telephone System*

X. REPORTS OF VILLAGE OFFICERS:

A. PRESIDENT'S REMARKS:

1. *A Resolution Appointing Bond, Dickson & Associates, P.C., as Corporation Counsel for the Village of Bensenville*
2. *A Resolution Appointing Marquardt & Belmonte, P.C., as Village Prosecutors for the Village of Bensenville*

3. *A Resolution Appointing John Z. Toscas as the Hearing Officer for the Village of Bensenville*
4. *A Resolution Re-Appointing Mike Moruzzi to the Community Development Commission and to Serve as Chairman*
5. *A Resolution Appointing Jesse Rodriguez to the Community Development Commission*
6. *A Resolution Appointing Frank Caira to the Community Development Commission*
7. *A Resolution Designating Oscar Chavez as an Alternate to the Community Development Commission*
8. *A Resolution Appointing Mike Moruzzi as a Trustee to the Bensenville Fire Protection District #2*
9. *A Resolution Appointing Robert Ridder as a Trustee to the Bensenville Fire Protection District #2*
10. *A Resolution Appointing William Belmonte to the Board of Police Commission*
11. *A Resolution Re-Appointing Michael Cassady as Member of the Police Pension Board*
12. *Proclamation of Appreciation*
13. *Proclamation Recognizing the Tree City USA Designation Growth Award to the Village of Bensenville*
14. *Proclamation Designating the Week of May 19-25 2013, as National Public Works Week in the Village of Bensenville*

B. VILLAGE MANAGER'S REPORT:

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. 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