



12 South Center Street

Bensenville, IL 60106

Office: 630.766.8200

Fax: 630.350.3434

www.bensenville.il.us

VILLAGE BOARD

President
Frank Seta

Trustees
Morris Bartlett
Susan V. Janowiak
Robert "Bob" Jarecki
Martin O'Connell
JoEllen Ridder
Henry Wesseler

Village Clerk
Lisa Rivera-Trujillo

Village Manager
Michael J. Cassady

Village of Bensenville, Illinois

BOARD OF TRUSTEES

MEETING AGENDA

6:30 P.M. Tuesday, May 28, 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
May 7, 2013 Board of Trustees #1
May 7, 2013 Board of Trustees #2
- VI. WARRANT – May 28, 2013 #13/09 \$3,250,236.26
- VII. **CONSENT AGENDA – CONSIDERATION OF AN “OMNIBUS VOTE”**
 1. *Ordinance Authorizing the Execution of the Illinois Public Works Mutual Aid Network Agreement (IPWMAN)*
 2. *Resolution Authorizing the Execution of an Engineering Services Agreement with Engineering Enterprises, Inc. for the Wood Avenue Watermain and Street Improvement Project (Volk Brothers Phase III) in the Not to Exceed Amount of \$115,681*
 3. *Ordinance Adopting a Revised DuPage County Stormwater Management Ordinance and Amending Title 9, Chapter 14, Section 1 of the Bensenville Village Code*
 4. *Resolution Authorizing the Payment for the Annual Northeast DuPage Youth and Family Services Contribution for Fiscal Year 2013*
 5. *Resolutions Regarding Supplemental Appropriations Resulting from the Illinois Department of Transportation's Motor Fuel Tax Fund Audit:*

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- A. *Resolution Appropriating Additional Funds in the Amount of \$727,376.68 For Improvements Completed as Part of the Section #00-00081-00-PK to Resolve the Discrepancy Discovered During the Audit of the Village's Motor Fuel Tax (MFT) Funds*
- B. *Resolution Appropriating Additional Funds in the Amount of \$131,034.89 For Improvements Completed as Part of the Section #96-00077-00-FP to Resolve the Discrepancy Discovered During the Audit of the Village's Motor Fuel Tax (MFT) Funds*
- C. *Resolution Appropriating Additional Funds in the Amount of \$779,593.86 For Improvements Completed as Part of the Section #97-00078-00-FP to Resolve the Discrepancy Discovered During the Audit of the Village's Motor Fuel Tax (MFT) Funds*

VIII. REPORTS OF STANDING COMMITTEES

- A. Community and Economic Development Committee
 - 1. *Extension of Grand Avenue Tax Increment Financing District (TIF #4), Including Correction of Scrivener's Errors and Amending the Redevelopment Plan and Project:*
 - A. *Ordinance Amending Ordinance No. 28-98 Adopted May 19, 1998, As Well As The Redevelopment Project Area Legal Description Attached Thereto As Exhibit A, The Map of The Redevelopment Project Area Legal Description Attached Thereto As Exhibit C, and the Redevelopment Plan and Project Attached Thereto as Exhibit D, in Regard to Correcting Certain Scrivener's Errors, Extending the Life of the Village of Bensenville's Grand Avenue Tax Increment Financing District (TIF #4) and to Address Redevelopment During the Extended Life of Said Tax Increment Financing District Beyond Its Original Termination Date*
 - B. *Ordinance Amending Ordinance No. 29-98, Adopted May 19, 1998, By Revising the Redevelopment Project Area Legal Description Attached Thereto as Exhibit A, and the Map of the Redevelopment Project Area Attached Thereto as Exhibit C, Relative to the Designation of the Redevelopment Project Area in Regard to the Village of Bensenville's Grand Avenue Tax Increment Financing District (TIF #4) to Correct Certain Scrivener's Errors Therein*

- C. *Ordinance Amending Ordinance No. 30-98, Adopted May 19, 1998, By Revising the Redevelopment Project Area Legal Description Attached Thereto as Exhibit A, and the Map of the Redevelopment Project Area Attached Thereto as Exhibit C, Relative to Adopting Tax Increment Financing in Regard to the Village of Bensenville's Grand Avenue Tax Increment Financing District (TIF #4), to Correct Certain Scrivener's Errors Therein*
- B. Infrastructure and Environment Committee – No Report
- C. Administration, Finance and Legislation Committee – No Report
- 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. *Resolution Granting the Advice and Consent of the Village Board of Trustees to the Village President's Re-Appointment of Village Trustee JoEllen Ridder to the Village of Bensenville Community Youth Services Coalition*
- 2. *Resolution Granting the Advice and Consent of the Village Board of Trustees to the Village President's Re-Appointment of Police Chief Frank Kosman to the Village of Bensenville Community Youth Services Coalition*
- 3. *Resolution Granting the Advice and Consent of the Village Board of Trustees to the Village President's Re-Appointment of Village Manager Michael Cassady to the Village of Bensenville Community Youth Services Coalition*
- 4. *Resolution Granting the Advice and Consent of the Village Board of Trustees to the Village President's Re-Appointment of Michael Cassady to the Office of Village Treasurer*
- 5. *Proclamation of Recognition for Barbara Wanzung*

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BENSENVILLE
GATEWAY TO OPPORTUNITY

B. VILLAGE MANAGER'S REPORT:

- 1. Resolution Authorizing the Repair of a 2000 John Deere Backhoe with West Side Tractor in the Not to Exceed Amount of \$19,273.95*

C. VILLAGE ATTORNEY'S REPORT: None

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