



12 South Center Street

Bensenville, IL 60106

Office: 630.766.8200

Fax: 630.350.3434

[www.bensenville.il.us](http://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**  
Ilsa Rivera-Trujillo

**Village Manager**  
Michael J. Cassady

# Village of Bensenville, Illinois BOARD OF TRUSTEES MEETING AGENDA

**6:30 P.M. Tuesday, June 11, 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 28, 2013 Board of Trustees
- VI. WARRANT – June 11, 2013 #13/10 \$1,173,534.13
- VII. **CONSENT AGENDA – CONSIDERATION OF AN “OMNIBUS VOTE”**
  1. *Ordinance Adopting the 2012 Illinois Energy Code and Amendments to the 2008 National Code*
  2. *Ordinance Approving a Conditional Use Permit Amendment to Ordinance #83-2012 for Sirius XM to Allow the Installation of an Additional Antenna Above 35' Located at 602 N. York Road, Bensenville, Illinois, Illinois American Tower in an Existing C – 4 Regional Destination PUD Commercial District*
- VIII. **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 – No Report

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E. Recreation and Community Building Committee – No Report

F. Technology Committee – No Report

**IX. REPORTS OF VILLAGE OFFICERS:**

A. PRESIDENT'S REMARKS: None

B. VILLAGE MANAGER'S REPORT: None

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**