



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

Village of Bensenville, Illinois BOARD OF TRUSTEES MEETING AGENDA

6:30 P.M. Tuesday, August 28, 2012

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
August 7, 2012 Board of Trustees
- VI. WARRANT – August 14, 2012 #12/15 \$2,444,224.65
- VII. **CONSENT AGENDA – CONSIDERATION OF AN “OMNIBUS VOTE”**
 1. *Resolution Authorizing the Execution of an Engineering Services Agreement with Trotter and Associates, Inc. for the County Line Road Watermain Replacement Project in the Amount \$35,031.*
 2. *Resolution Authorizing the Execution of a Construction Contract for the County Line Road Watermain Replacement Project with Vian Construction Company, Inc. of Elk Grove Village, IL in the Amount of \$296,218.60*
 3. *Resolution Authorizing the Execution of a Contract to Onxy Sealcoating, Inc. for Parking Lot Sealcoating Services in the Amount of \$17,370.40*
 4. *Resolution Authorizing the Execution of a Design Engineering Services Contract for the Village of Bensenville WWTP Upgrade Project with Strand Associates, Inc., in the Amount of \$1,400,000*
 5. *Ordinance Amending and Restating in Their Entirety, Title 9, Chapters 12,13, and 14 of the Bensenville Village Code (Adoption of Revised DuPage County Stormwater Management Ordinance)*

6. *Ordinance Approving the Grant of a Conditional Use Permit to Allow an Indoor Athletic Facility at 764 West Foster Avenue, Bensenville, Illinois, Crossfit 1013*
7. *Ordinance Granting Certain Variances to Allow for Construction of a Parking Pad and Fence in the Actual Corner Side Yard at 349 Walnut Street, Bensenville, Illinois, James Baker*
8. *Ordinance Approving the Grant of a Conditional Use Permit and Associated Variances to Allow Motor Vehicle Repair (Minor) at 480-500 West Irving Park Road, Bensenville, Illinois, C&M Truck and Auto Repair*
9. *Ordinance Granting Approval of a Variance to Allowed Driveway Width to Allow Construction of a Twenty-Nine Foot Wide Driveway at the Property Commonly Identified as 1002 W. Brookwood, Bensenville, Illinois, Joyce Fankum*
10. *Ordinance Approving the Grant of a Conditional Use Permit to Allow "Schools and Educational Institutions - Public" at 6 South Addison Street, Bensenville, Illinois, NDSEC*

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
- 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: Consider a Resolution authoring the Village Manager to Retain Services of Real Estate Representatives for Property Acquisition.

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