



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 7, 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
July 24, 2012 Board of Trustees
- VI. WARRANT – August 7, 2012 #12/14 \$727,494.77

VII. **CONSENT AGENDA – CONSIDERATION OF AN “OMNIBUS VOTE”**

1. *Resolution Authorizing United Water to Complete the WWTP Digester Cleaning Project in the Amount not to Exceed \$30,000.*
2. *Resolution Authorizing the Execution of a Contract to Superior Road Striping, Inc. for Pavement Striping Services in the Amount of \$32,358.65*
3. *Resolution Authorizing a Technical Correction to Resolution R-85-91 Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund*
4. *Ordinance Granting a Planned Unit Development to Allow for a Pole Sign at 125 West Grand Avenue, Grand Subaru*

VIII. **REPORTS OF STANDING COMMITTEES**

A. Community and Economic Development Committee

1. *Ordinance Granting Certain Variances to Allow for Construction of a Parking Pad at 349 South Walnut Avenue, James & Aretta Baker:*

- A. *Variance to Allow a Parking Pad in an Actual Corner Side Yard*

- B. Variance to Allow a Fence in the Actual Corner Side Yard*
 - C. Variance to Allow a Larger Parking Pad Size of 20 x 20*
 - 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. INFORMATION ITEMS

A. PRESIDENT'S REMARKS

- 1. Motion to Appoint Christina LePage as the Community Representative to the Bensenville Community Youth Services Coalition*

B. VILLAGE MANAGER'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