



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, June 12, 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. PRESENTATION OF CERTIFICATES FOR THE COMPLETION OF THE CITIZENS EMERGENCY RESPONSE TRAINING:

Lisa Breiter, Yuri Cynbalisty, John Denna, Denise Gallagher, Karen Ellen James, Christine Jordan, Debbie Koster, Carmen Mirandola, Denise Netzel, Wendy Rebmann, Dave Wold

- VI. APPROVAL OF MINUTES
May 22, 2012 Board of Trustees
- VI. WARRANT – June 12, 2012 12/11 \$1,366,803.88

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

1. *Resolution Approving a Contract for Installation of Security Gates at the Public Works Facility with Cardinal Fence, Inc. of Bensenville in the Not to Exceed Amount of \$23,571*
2. *Resolution Authorizing an Amendment to Our Existing Contract with First Transit, Inc. to Reflect a Reduction in Cost for the Dial-A-Bus Program in the Amount of \$50,990*

VIII. REPORTS OF STANDING COMMITTEES

- A. Community and Economic Development Committee – No Report
- B. Infrastructure and Environment Committee

1. *Resolution Concerning the Determination of the Bensenville Village Board that Change Order Number One with Kamp Synergy, LLC for an Increase of \$24,400 is Required for the SCADA System Implementation for a Revised Contract Cost of \$586,765*

C. Administration, Finance and Legislation Committee – No Report

D. Public Safety Committee

1. *Resolution Approving a Labor-Management Union Contract Agreement Between the Village of Bensenville and Metropolitan Alliance of Police – Bensenville Police Chapter #165 (Patrol) for May 1, 2012 – April 30, 2015*
2. *Resolution Approving a Labor-Management Union Contract Agreement Between the Village of Bensenville and Teamsters Local #700 – Law Enforcement Division (Sergeants) for May 1, 2012 – April 30, 2015*

E. Recreation and Community Building Committee – No Report

F. Technology Committee – No Report

IX. INFORMATION ITEMS

- A. PRESIDENT'S REMARKS
- B. VILLAGE MANAGER'S REPORT
 1. *Resolution Authorizing an Intergovernmental Agreement Between the Village of Bensenville and Bensenville Elementary School District Number 2*

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