



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, May 8, 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

April 24, 2012 Board of Trustees

VI. WARRANT – May 8, 2012 #12/09 - \$1,036,331.16

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

1. *Resolution Authorizing the Execution of an Agreement with Chicago Steel DBA Chicago Hockey, LLC*

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. INFORMATION ITEMS

A. PRESIDENT'S REMARKS

1. *Reappointments to Boards and Commissions:*

A. *Resolution Granting the Advice and Consent to the President's Reappointing Charles Rizzo as a Trustee to the Bensenville Fire Protection District #2*

B. *Resolution Granting the Advice and Consent to the President's Reappointing Joseph Storto to the Board of Police Commission*

2. *Village Proclamation: Older Americans Month*

3. *Village Proclamation: National Public Works Week May 20-26*

B. VILLAGE MANAGER'S REPORT

1. *Request for Approval to Hold a Carnival Fundraiser for School District 2 from May 17 Through May 20, 2012 in the Village Hall Parking Lot and a Portion of the Metra Parking Lot*

C. VILLAGE ATTORNEY'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