



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, April 10, 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
March 27, 2012 Board of Trustees
- VI. WARRANT – April 10, 2012 #12/07 - \$846,902.50
- VII. STATE OF THE VILLAGE ADDRESS BY PRESIDENT SOTO
- VIII. **CONSENT AGENDA – CONSIDERATION OF AN “OMNIBUS VOTE”**
 1. *Resolution Authorizing Susan Janowiak as a Freedom of Information Act Officer in Accordance with Public Act 96-0542*
- IX. **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
 1. *Authorization to the Village Manager to execute an Agreement with the Chicago Hitmen LLC for Ice Rental, Locker Room, and Office Space at the Edge II Facility for the 2012/2013 Season Consistent with the Letter of Intent Dated March 28, 2012.*
 - F. Technology Committee – No Report

X. INFORMATION ITEMS

- A. PRESIDENT'S REMARKS**
- B. VILLAGE MANAGER'S REPORT**
- C. VILLAGE ATTORNEY'S REPORT**

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. 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)]**

XIV. MATTERS REFERRED FROM EXECUTIVE SESSION

XV. ADJOURNMENT