



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 Manager
Michael Cassady

Village of Bensenville, Illinois BOARD OF TRUSTEES MEETING AGENDA

6:30 P.M. Tuesday, March 27, 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 13, 2012 Board of Trustees
- VI. WARRANT – March 27, 2012 #12/ 06 - \$2,252,484.44

- VII. **CONSENT AGENDA – CONSIDERATION OF AN “OMNIBUS VOTE”**
 1. *Resolution Authorizing Continued Engagement of the Baecore Group for Certain Services Relating to Technology Solutions for an Amount Not to Exceed \$140,005.*
 2. *Resolution Authorizing the Execution of a Contract for Demolition Services with DMD Services, Inc.*
 3. *Resolution Adopting the Emerald Ash Borer (EAB) Management Plan*
 4. *Ordinance Amending the Village Code to Establish a Comprehensive Forestry Management Program*
 5. *Ordinance Amending Sections of Title 8, Chapter 6, Article A “General Wastewater Pretreatment Program” as it Relates to Local Limits*

- VIII. **REPORTS OF STANDING COMMITTEES**
 - A. Community and Economic Development Committee – No Report
 - B. Infrastructure and Environment Committee
 1. *Resolution Authorizing the Execution of a Purchase Order with Alaniz Landscape Group, Inc. for the 2012 Parkway Tree Planting Program*

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- 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 *Consideration of a Resolution Granting the Advice and Consent to the President's Appointment of Joe Pisano to the Community Development Commission*
- 2. *Consideration of a Resolution Granting the Advice and Consent to the President's Appointment of Tom Ventura to the Community Development Commission*
- 3. *Consideration of a Resolution Granting the Advice and Consent to the President's Appointment of Ron Rowe*

B. VILLAGE MANAGER'S REPORT

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