



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, February 28, 2012

Bensenville Village Hall, 12 S. Center Street, Bensenville IL 60106

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

Resolution Adopting a Policy for Conduct of Meetings of the Board of Trustees of the Village of Bensenville Via Electronic Means

III. ROLL CALL

IV. PUBLIC COMMENT (3 minutes per person with a 30 minute meeting limitation)

V. APPROVAL OF MINUTES

February 14, 2012 Board of Trustees

VI. WARRANT – February 28, 2012 #12/ 04 \$1,570,453.40

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

1. *Ordinance Approving a Conditional Use Permit for Motor Vehicle Repair at 211 Beeline Drive, Unit 11, Bensenville, Illinois*
2. *Ordinance Allowing for Two Variances for Accessory Structures and One Variance for Parking Lot Design at 1033 Bryn Mawr, Bensenville, Illinois*
3. *Ordinance Approving a Conditional Use Permit for Motor vehicle Repair at 17 Gateway Road, Bensenville, Illinois*
4. *Ordinances Approving the Grant of a Conditional Use Permit for Outdoor Storage for the Parking of Trucks and Trailers and Variance to Screening Requirements at 123 Sivert Court, Bensenville, Illinois*
5. *Ordinance Amending the Bensenville Village Code Title 3 – Chapter 3 – Liquor Regulations, Class E-2 Licenses from 1 to 2 (Retail Sale of Beer and Wine for Consumption On Premises Where Food is Offered)*
6. *Motion to Approve a Conditional Certificate of Registration to Allow Angelica Maria Arroyo of IGS Energy to Solicit in Bensenville for an Additional 90 Days in 2012*

7. *Resolution Authorizing the Execution of an Engineering Services Agreement with Engineering Enterprises, Inc. for the Volk Brothers Phase II CDBG Project in the Amount of \$85,047.*
8. *Resolution Authorizing the Execution of an Engineering Services Agreement with Baxter & Woodman, Inc. for the Green Street and York Road Water Main Replacement and Green Street LAPP Projects in the Amount of \$78,000.*
9. *Resolution Authorizing the Execution of a Contract Amendment #1 with Baxter & Woodman, Inc. for the Illinois 19 (Irving Park Road) and York Road Water Main Replacement and Lighting Improvements Project in the Amount of \$20,600.*
10. *Resolution Authorizing the Execution of a Construction Engineering Services Agreement with ESI Consultants, Ltd. for Federal Participation with the Illinois Department of Transportation for Grant Funding Associated with the Jefferson Street Sidewalk CMAQ Project*
11. *Resolution for Change Order Number Three with the Joint Venture of A-Lamp Concrete Contractors / John Neri Construction Company for \$130,964 for the Northern Business District Reconstruction Project*
12. *Resolution to Obtain Permits to Perform Work on State Highways*
13. *Resolution to Authorize the Village Manager to Execute a Purchase Order with the Bensenville Lions Club/Recover Rick Account for a Custom Replica Train and Farmhouse along with Trailers in the Amount Not to Exceed \$6,000.00*
14. *Resolution Authorizing the Execution of an Agreement and Purchase Order with Diversified Audio Group, Inc. for Sound and Lighting Services at Music in the Park 2012 for \$17,875.00*
15. *Resolution Authorizing the Execution of an Agreement and Purchase Order with American Mobile Staging at Music in the Park 2012 for \$16,225.00*
16. *Resolution Authorizing the Execution of an Agreement and Purchase Order with Entertainment Management Group for the Music in the Park Series 2012 \$30,100.00*
17. *Resolution Authorizing the Execution of an Agreement and Purchase Order with Melrose Pyrotechnics for the Libertyfest Fireworks Display for \$25,000.00*
18. *Resolution Authorizing the Execution of an Agreement and Purchase Order with American Mobile Staging for Staging, Sound, and Lighting Services for Libertyfest 2012 for \$12,860.00*
19. *Resolution Authorizing an Agreement of Service to the Bensenville Chamber of Commerce for Services Relating to the 4th of July Parade for \$10,000.00*
20. *Resolution Authorizing a Contract with Wendy Nussbaum, LCPC – Bensenville Teen Center for \$80,000.00*

21. *Ordinance Approving an Intergovernmental Agreement Between the Village of Bensenville and the Northern Illinois Police Alarm System Mutual Aid and Assistance and Training Concerning Special Operations Unit*

VIII. REPORTS OF STANDING COMMITTEES

- A. Community and Economic Development Committee
 - 1. *Ordinance Approving a Conditional Use Permit for an Electronic Message Center at 801 North Route 83, Bensenville, Illinois (Perk's)*
- B. Infrastructure and Environment Committee – No Report
- C. Administration, Finance and Legislation Committee – No Report
- D. Public Safety Committee
 - 1. *Ordinance Amending the Bensenville Village Code Title 3 – Chapter 3 – Liquor Regulations, Class B Licenses from 5 to 7 (Retail Sale of Liquor for Consumption Off Premises) and Class F Licenses from 6 to 5 (Retail Sale of Beer and Wine for Consumption Off Premises)*
- 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 to Authorize Payment to Patten Industries, Inc. of Chicago, IL for Necessary Repairs to Vehicle #728 (Vacuum Sweeper) in the Amount of \$12,248.55*
 - 2. *Ordinance of the Village of Bensenville Ascertaining the Prevailing Rate of Wages for Laborers, Mechanics and Other Workers Employed in Public Works for the Village of Bensenville*
- 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