



VILLAGE OF BENSENVILLE

Village Board
President
Frank Soto

Trustees
John Adamowski
Morris Bartlett
Patricia A. Johnson
Martin O'Connell
Oronzo Peconio
Henry Wesseler
Village Clerk
JoEllen Ridder

Village Manager
Michael Cassady

Village of Bensenville, Illinois BOARD OF TRUSTEES MEETING AGENDA

6:30 P.M. Tuesday, January 11, 2011

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

December 7, 2010 - Board of Trustees
December 14, 2010 – Board of Trustees

- VI. WARRANT – January 11, 2011 #11/01 - \$1,371,675.68

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

1. *Ordinance Amending Village Code Title 3 – Chapter 3 – Liquor Regulations – Reducing Number of Class A Liquor Licenses*

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 and a 12 Month Contract Extension for Dial-A-Bus Transportation Services from First Transit, Inc.*

2. *Resolution Authorizing the Execution of a Purchase Order and Contract for Engineering Design Services for Water Main & Lighting Improvements at Irving & York to Baxter & Woodman*

- C. Administration, Finance and Legislation Committee – No Report

- D. Public Safety Committee – No Report

IX. INFORMATION ITEMS

A. PRESIDENT'S REMARKS

Authorization of a F.A.A Airport Impact Consulting Team.

B. VILLAGE MANAGER'S REPORT

1. Introduction of Public Works Director Joseph Caracci.

2. A Resolution Approving an Intergovernmental Agreement Between the Village of Bensenville, Bensenville School District #2, Bensenville Fire Protection District #2, The Bensenville Public Library, and the Bensenville Park District Relative to the Bensenville North Industrial District Tax Increment Financing District

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

Please Note - The Village of Bensenville is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of this meeting or the facilities, are requested to contact Village Hall (630-766-8200) at least 3 days prior to the meeting to allow the Village of Bensenville to make reasonable accommodations for those persons.