



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 SPECIAL MEETING AGENDA

6:00 P.M. or Immediately Following the
Infrastructure and Environment Committee Meeting on
Tuesday, April 19, 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
None
- VI. WARRANT – April 19, 2011 11/08 \$416,673.30
- VII. **CONSENT AGENDA – CONSIDERATION OF AN “OMNIBUS VOTE”**
- VIII. **REPORTS OF STANDING COMMITTEES**
 - A. Community and Economic Development Committee – No report
 - B. Infrastructure and Environment Committee
 1. *Resolution Approving Resident Engineering Short List*
 2. *Resolution to Authorizing the Execution of a Purchase Order and Contract for Resident Engineering Services for Northern Industrial Park SSA Project to Civiltech Engineering, Inc.*
 3. *Resolution of Approval of the Short List in Engineering Firms to Provide Design Engineering Services for the Village of Bensenville Over the Next Two Years Based on the Results of a Formal RFQ/RFP Process*
 4. *Resolution to Approve a Contract for Salt Dome Construction with Bulk Storage Inc.*

5. *Resolution Approving a Contract with Workmasters for Handicapped Accessibility Improvements at Village Hall and Police Station (Work being undertaken in Conjunction with a DuPage County Community Development Block Grants {CDBG})*

C. Administration, Finance and Legislation Committee

1. *Ordinance Designating the Village of Bensenville North Industrial District Tax Increment Financing District Redevelopment Project Area*
2. *Ordinance Approving the Village of Bensenville North Industrial District Tax Increment Financing District Redevelopment Project Area Redevelopment Plan and Project*
3. *Ordinance Adopting Tax Increment Financing for the Village of Bensenville North Industrial District Tax Increment Financing District*
4. *Ordinance Authorizing the Issuance of General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, DuPage and Cook Counties, Illinois, in the Aggregate Principal Amount of Not to Exceed \$19,500,000 for the Purpose of Financing Certain Capital Redevelopment Projects within the North Industrial District Tax Increment Financing District and Other Adjacent Redevelopment Project Areas, Each Established by the Village*
5. *Resolution Expressing Official Intent Regarding Certain Capital Expenditures to be Reimbursed from Proceeds of an Obligation to be Issued by the Village of Bensenville, DuPage and Cook Counties, Illinois*
6. *Ordinance Approving the 1st Amendment to the Village of Bensenville Fiscal Year 2011 Budget*

D. Public Safety Committee – No report

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. EXECUTIVE SESSION

- A. Review of Executive Session Minutes [5 ILCS 120/2 (C)(21)]
- B. Collective Bargaining [5 ILCS 120/2 (C)(2)]
- C. Property Acquisition [5 ILCS 120/2 (C)(5)]
- D. Litigation [5 ILCS 120/2(C)(11)]

XII. MATTERS REFERRED FROM EXECUTIVE SESSION

A. Resolution to Authorize the Execution of an Agreement with Bensenville Associates Limited Partnership for the Sale of a Second Mortgage Note and Limited Partnership Interest by the Village of Bensenville, Illinois

XIII. ADJOURNMENT

Village of Bensenville

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