



VILLAGE OF BENSENVILLE

Village Board
President
Frank Soto

Trustees
Morris Bartlett
Bob Jarecki
Martin O'Connell
Oronzo Peconio
JoEllen Ridder
Henry Wesseler

Village Manager
Michael Cassady

Village of Bensenville, Illinois BOARD OF TRUSTEES MEETING AGENDA

6:30 P.M. Tuesday, May 10, 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

April 19, 2011 - Special Board of Trustees

- VI. WARRANT – May 10, 2011 #11/10 - \$525,835.13

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

VIII. **REPORTS OF STANDING COMMITTEES**

- A. Community and Economic Development Committee
 1. *Resolution Authorizing the Execution of an Agreement with AECOM Technical Services, Inc.*
- B. Infrastructure and Environment Committee – No Report
- C. Administration, Finance and Legislation Committee
 1. *Resolution Adopting Revised Structure of Village Board Standing Committees*
 2. *Resolution Amending 2011 Schedule of Meetings of the Village Board Standing Committees*
- D. Public Safety Committee
 1. *Consideration of an Enabling Ordinance Authorizing a Police Officer Application Fee*

2. *Consideration of a Resolution Authorizing Changes in Police Officer Qualifications and Appointment Process*

IX. INFORMATION ITEMS

- A. PRESIDENT'S REMARKS

Proclamation of Thank You to Kiwanis International and the Volunteers Who Participated in the 2011 Redmond Park Cleanup

Mayoral Appointments

- 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

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.