



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 SPECIAL MEETING AGENDA

**7:00 P.M. OR IMMEDIATELY FOLLOWING THE
COMMITTEE MEETING Tuesday, May 17, 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 26, 2011 - Board of Trustees
May 10, 2011 – Board of Trustees

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

VII. **REPORTS OF STANDING COMMITTEES**

A. **Community and Economic Development Committee** - No Report

B. **Infrastructure and Environment Committee**

1. *Resolution Authorizing a Payment to DuPage County EDP for Banking Fee for Wetland Disturbance Associated with the Northern Business District Reconstruction Project*

2. *Resolution Authorizing the Execution of a Purchase Order and Contract for Vehicle Purchases to Roesch Ford*

C. **Administration, Finance and Legislation Committee**

1. *Resolution Approving an Agreement with The Rory Group, LLC for Consulting Services in Connection With Intergovernmental Relations*

D. Public Safety Committee

1. *Ordinance Amending Village Code Title 9, Building Code Regulations*
2. *Ordinance Amending Village Code Title 5, Traffic and Motor Vehicles, Chapter 2 Stopping, Standing or Parking on John Street*
3. *Consideration of a Resolution Authorizing Changes in Police Officer Qualifications and Appointment Process*

E. Recreation and Community Building Committee

1. *Resolution Authorizing the Execution of a Lease with The Sin Bin Hockey Shop, Inc. For Operation of the Pro-Shop At The Edge Ice Arena*

F. Technology Committee – No Report

VIII. INFORMATION ITEMS

- A. PRESIDENT'S REMARKS
- B. VILLAGE MANAGER'S REPORT
- C. VILLAGE ATTORNEY'S REPORT

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. 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)]

XII. MATTERS REFERRED FROM EXECUTIVE SESSION

XIII. 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.