



VILLAGE OF BENSENVILLE

Village Board
President
Frank Soto

Trustees
Morris Bartlett
Robert "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, June 14, 2011

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

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. *Motion to Appoint Deputy Village Clerk, Corey Williamsen as Acting Village Clerk for the Village of Bensenville*
- V. PUBLIC COMMENT (3 minutes per person with a 30 minute meeting limitation)
- VI. APPROVAL OF MINUTES
May 24, 2011- Board of Trustees
- VII. WARRANT – June 14, 2011 #11/12 - \$612,190.31
- VIII. **CONSENT AGENDA – CONSIDERATION OF AN “OMNIBUS VOTE”**
- IX. **REPORTS OF STANDING COMMITTEES**
 - A. Community and Economic Development Committee – No Report
 - B. Infrastructure and Environment Committee
 1. *Resolution Authorizing the Approval of Amendment #1 to the Design Engineering Services Contract With Bollinger Lach and Associates, Inc. for the Jefferson Street Sidewalk Project in the amount of \$5,033, for an Amended Contract Amount of \$19,933*
 2. *Limited Area Groundwater Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by Any Other Method in a Designated Area in and Around 101 West Irving Park Road of the Village of Bensenville, Illinois*
 3. *Limited Area Groundwater Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by Any Other Method in a Designated*

Area in and Around 4 West Irving Park Road of the Village of Bensenville, Illinois

C. Administration, Finance and Legislation Committee

1. *Ordinance Authorizing and Providing for the Issue of \$18,425,000 General Obligation Bonds (Alternate Revenue Source), Series 2011A, of the Village of Bensenville, DuPage and Cook Counties, Illinois, for the Purpose of Financing Capital Improvements in Certain Redevelopment Project Areas Heretofore Designated by the Village, Prescribing the Details of Said Bonds and providing for the Imposition of Taxes Sufficient to Pay the Same and for the Collection, Segregation and Application of Certain Village Revenues to Pay Said Bonds*
2. *Resolution Authorizing the Execution of an Amendment to the Intergovernmental Agreement with the City of Chicago for the O'Hare Noise Compatibility Commission*

D. Public Safety Committee – No Report

E. Recreation and Community Building Committee

1. *Resolution Amending the Non-Exclusive License Agreement with Robert Morris University: Redmond Soccer Facility*
2. *Resolution Authorizing the Village Manager to Execute an Agreement with M-C Sport Systems, Inc. for Removal of Turf and Preparation of Base for Replacement at Redmond Soccer Facility*
3. *Resolution Authorizing the Village Manager to Execute a Sales Agreement with Fieldturf USA, Inc. to Supply and Install Replacement Artificial Turf in Redmond Soccer Facility*

F. Technology Committee

1. *Resolution Authorizing the Execution of an Agreement with Tyler Technologies for Munis Inventory and Work Orders, Fleet & Facilities Management*

X. INFORMATION ITEMS

A. PRESIDENT'S REMARKS

1. *Proclamation Honoring Veterans During "Welcome Home Week 2011"*
2. *Resolution Honoring Ray Soden*

B. VILLAGE MANAGER'S REPORT

C. VILLAGE ATTORNEY'S REPORT

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. 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)]

XIV. MATTERS REFERRED FROM EXECUTIVE SESSION

XV. 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.