



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 28, 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

June 14, 2011 – Village Board of Trustees

- VI. WARRANT – June 28, 2011 #11/13 - \$1,217,721.10

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

1. *Resolution Authorizing the Execution of a Contingent Fee Professional Services Agreement with Azavar Audit Solutions, Inc. for Professional Computer, Data Audit, Compliance Management and Management Consulting Services*
2. *Resolution Authorizing an Intergovernmental Agreement Between the Village of Bensenville and Bensenville Elementary School District No. 2*
3. *Resolution Approving Execution of a Contract Between the Village of Bensenville and Chad Norris for Video Production Services*
4. *Resolution Authorizing the Annual Membership Dues Payment to DuPage Mayors and Managers Conference Association*
5. *Ordinance Amending Articles XXIII and XXIV of the Zoning Ordinance of the Village of Bensenville for the C-4 Zoning District*
6. *Ordinance Granting a Planned Unit Development to Roesch Ford at 333 West Grand Avenue, Bensenville, Illinois*
7. *Ordinance Authorizing the Execution of an Economic Incentive Agreement Between the Village of Bensenville and BCR Automotive Group, LLC*

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 Contract for Vehicle Purchases to Roesch Ford*
 - 2. *Resolution Authorizing the Execution of Amendment #2 to the Design Engineering Contract with Christopher B. Burke Engineering Ltd. for Engineering Services Related to the Northern Business District Reconstruction Project*
 - 3. *Resolution Authorizing the Execution of a Purchase Order and Contract for Salt Dome Construction to Bulk Storage, Inc.*
- C. Administration, Finance and Legislation Committee – No Report
- D. Public Safety Committee – No Report
- E. Recreation and Community Building Committee – No Report
- F. Technology Committee – No Report

IX. INFORMATION ITEMS

- A. PRESIDENT'S REMARKS
- 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