



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

Village of Bensenville, Illinois BOARD OF TRUSTEES MEETING AGENDA

6:30 P.M. Tuesday, November 22, 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

November 8, 2011 – Village Board of Trustees

- VI. WARRANT – November 22, 2011 #11/22 - \$3,013,459.31
- VII. **CONSENT AGENDA – CONSIDERATION OF AN “OMNIBUS VOTE”**

1. *Resolution Supporting the Western Terminal and Western Access into O'Hare International Airport*
2. *Resolution Regarding Change Order Number Two with the Joint Venture of A-Lamp Concrete Contractors / John Neri Construction Company for an Increase of \$241,741 is Required for the North Business District Reconstruction Project for a Revised Contract Cost of \$11,143,988*
3. *Resolution Authorizing the Village of Bensenville to Enter into Certain Utility Billing Production Agreement with Third Millennium Associates, Inc.*

- VIII. **REPORTS OF STANDING COMMITTEES**

- A. Administration, Finance and Legislation Committee
 1. *Ordinance Amending Specific Provisions of the Bensenville Village Code Allowing for the Restructuring of Duties within the Village*
 2. *Resolution Adopting the Meeting Schedules for the Village Board and Standing Committees for the 2012 Calendar Year*
- B. Community and Economic Development Committee – No Report

- C. Infrastructure and Environment 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

1. Motion Authorizing the Village Manager to Execute a Contract with True North Consultants, Inc. of Naperville in the Amount of \$23,430 for Environment Services and Material Disposal Management Associated with the Northern Business District Reconstruction Project

- 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