



VILLAGE OF BENSENVILLE

Village Board
President
Frank Soto

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

Village Manager
Michael Cassady

Village of Bensenville, Illinois BOARD OF TRUSTEES MEETING AGENDA

6:30 P.M. Tuesday, December 13, 2011

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

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL

PUBLIC HEARING

**THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF
BENSENVILLE, 12 SOUTH CENTER STREET, BENSENVILLE FOR THE
PURPOSES OF DISCUSSION OF THE PROPOSED ANNUAL BUDGET FOR
2012**

- A. OPEN PUBLIC HEARING
- B. PUBLIC COMMENT
- C. CLOSE PUBLIC HEARING

IV. PUBLIC COMMENT (3 minutes per person with a 30 minute meeting limitation)

Proclamation of Recognition & Congratulations to the Pop Warner Bensenville Bandits Football Team

V. APPROVAL OF MINUTES

October 25, 2011 – Special Budget Workshop

November 15, 2011 – Special Budget Workshop

November 22, 2011 – Board of Trustees

November 22, 2011 – Special Budget Workshop

VI. WARRANT – December 13, 2011 #11/ 23 - \$3,208,211.41

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

1. *Resolution Approving Amended Budget and Financial Policies of the Village of Bensenville to Incorporate GASB Statement No. 54 and Updated Language on the Treatment of Federally Funded Capital Assets*

2. *Resolution Approving the Execution of a Contract with Chad Norris for Video Production Services*
3. *Resolution Authorizing the 2012 Para-transit Service Provider Agreement with Pace Suburban Bus Division*
4. *Resolution Authorizing the Purchase of a Firing Range Retriever System from Action Target, Inc.*
5. *Ordinance Approving the Grant of a Conditional Use Permit to Allow Motor Vehicle Repairs at 218 South Park Avenue, Bensenville, Illinois*
6. *Ordinance Approving the Grant of a Conditional Use Permit to Allow a Gunsmith at 830 Maple Lane, Bensenville, Illinois*
7. *Ordinance Approving the Grant of a Conditional Use Permit to Allow a Currency Exchange at 229 West Grand Avenue Unit D, Bensenville, Illinois*
8. *Ordinance Amending Village Code Title 5, Traffic and Motor Vehicles Chapter 7, Motor Vehicle Tows Section 5-7-10, Fees*
9. *Resolution Authorizing the Execution of a Settlement Agreement with Synagro Central, LLC*
10. *Motion to Approve Fraud Risk Assessment Program Final Findings*

VIII. REPORTS OF STANDING COMMITTEES

- A. Community and Economic Development Committee – No Report
- B. Infrastructure and Environment Committee – No Report
- C. Administration, Finance and Legislation Committee
 1. *Ordinance Adopting the Annual Budget for the Village of Bensenville for the Fiscal Year Commencing January 1, 2012 and Ending December 31, 2012*
 2. *Ordinance Adopting the 2011 Tax Levy for the Village of Bensenville, DuPage and Cook Counties, for the Fiscal Year Beginning January 1, 2011, and Ending December 31, 2011*
 3. *Ordinance Abating the Tax Heretofore Levied for the Year 2011 to Pay Debt Service on \$3,000,000 Series 1998 General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois*
 4. *Ordinance Abating the Tax Heretofore Levied for the Year 2011 to Pay Debt Service on \$2,925,000 Series 1998A General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois*

5. *Ordinance Abating the Tax Heretofore Levied for the Year 2011 to Pay Debt Service on \$1,000,000 Series 2001A General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois*
6. *Ordinance Abating the Tax Heretofore Levied for the Year 2011 to Pay Debt Service on \$2,870,000 Series 2001C General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois*
7. *Ordinance Abating the Tax Heretofore Levied for the Year 2011 to Pay Debt Service on \$3,000,000 Series 2002A General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois*
8. *Ordinance Abating the Tax Heretofore Levied for the Year 2011 to Pay Debt Service on \$1,365,000 Series 2002B General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois*
9. *Ordinance Abating the Tax Heretofore Levied for the Year 2011 to Pay Debt Service on \$1,122,070 Series 2003A General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois*
10. *Ordinance Abating the Tax Heretofore Levied for the Year 2011 to Pay Debt Service on \$2,200,000 Series 2003G General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois*
11. *Ordinance Abating the Tax Heretofore Levied for the Year 2011 to Pay Debt Service on \$4,000,000 Series 2004D General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois*
12. *Ordinance Abating the Tax Heretofore Levied for the Year 2011 to Pay Debt Service on \$3,500,000 Series 2004E General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois*
13. *Ordinance Abating the Tax Heretofore Levied for the Year 2011 to Pay Debt Service on \$7,205,000 Series 2011B General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois*
14. *Ordinance Abating the Tax Heretofore Levied for the Year 2011 to Pay Debt Service on \$1,380,000 Series 2011C General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois*
15. *Ordinance Abating the Tax Heretofore Levied for the Year 2011*

to Pay Debt Service on \$1,630,000 Series 2011D General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, Counties of Cook and DuPage, Illinois

16. *Resolution Approving Modifications to the Tuition Reimbursement Policy in the Village of Bensenville Personnel Manual*

- 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

- 1. *Resolution in Partnership with the City of Wood Dale, Illinois, Authorizing a Sister Cities Partnership Agreement and the Formation of a Sister Cities Committee with Cefalu, Sicily*

- 2. *As Submitted*

B. VILLAGE MANAGER'S REPORT

- 1. *Motion to Direct the Village Manager to Appoint a Neighborhood Stabilization Committee*

- 2. *As Submitted*

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