



VILLAGE OF BENSENVILLE

Village Board
President
Frank Soto

Trustees
John Adamowski
Morris Bartlett
Patricia A. Johnson
Martin O'Connell
Oronzo Peconio
Henry Wesseler
Village Clerk
JoEllen Ridder

Village Manager
Michael Cassady

Village of Bensenville, Illinois BOARD OF TRUSTEES MEETING AGENDA

6:30 P.M. Tuesday, January 12, 2010

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

December 1, 2009 Village Board of Trustees
December 8, 2009 Village Board of Trustees
- VI. WARRANT – January 12, 2010 #10-17 \$1,997,703.66
- VII. **CONSENT AGENDA – CONSIDERATION OF AN “OMNIBUS VOTE”**

VIII. REPORTS OF STANDING COMMITTEES

- A. Economic and Community Development Committee
- B. Infrastructure and Environment Committee
- C. Administration, Finance and Legislation Committee

- 1. *Ordinance Amending Title 3, Chapter 3, of the Bensenville Village Code to Provide for Issuance of a Class A Liquor License to the Village of Bensenville for the Redmond Recreational Center*
- 2. *Resolution Appointing Freedom of Information Act Officers in Accordance with Public Act 96-542*

- D. Public Safety Committee

- IX. INFORMATION ITEMS

A. PRESIDENT'S REMARKS

Presentation from Bensenville School District 2

B. VILLAGE MANAGER'S REPORT

Policy on Village Inspections prior to Residential Sound Insulation Program (RSIP) actions

C. CORRESPONDENCES AND ANNOUNCEMENTS

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

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.

Village of Bensenville

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