



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, February 23, 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
None
- VI. WARRANT – February 23, 2010 #10-20 \$756,827.98

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

1. *Ordinance Granting Approval of Sign Variances for Property Commonly Identified as 140-142 Thorndale Ave*
2. *Ordinance Abating the Tax Heretofore Levied for the Year 2009 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*
3. *Ordinance Abating the Tax Heretofore Levied for the Year 2009 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*
4. *Ordinance Abating the Tax Heretofore Levied for the Year 2009 to Pay Debt Service on \$1,160,000 Series 2000 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 2009 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 2009 to Pay Debt Service on \$1,500,000 Series 2001B 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 2009 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*
8. *Ordinance Abating the Tax Heretofore Levied for the Year 2009 to Pay Debt Service on \$1,615,000 Series 2001D 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 2009 to Pay Debt Service on \$1,875,000 Series 2001E 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 2009 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*
11. *Ordinance Abating the Tax Heretofore Levied for the Year 2009 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*
12. *Ordinance Abating the Tax Heretofore Levied for the Year 2009 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*
13. *Ordinance Abating the Tax Heretofore Levied for the Year 2009 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*
14. *Ordinance Abating the Tax Heretofore Levied for the Year 2009 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*
15. *Ordinance Abating the Tax Heretofore Levied for the Year 2009 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*
16. *Ordinance Partially Abating the Tax Heretofore Levied for the Year 2009 to Pay Debt Service on \$650,000, Series 2000, Special Service Area Number Two, Unlimited AD Valorem Tax Bonds Village of Bensenville, Counties of Cook and DuPage, Illinois*

VIII. REPORTS OF STANDING COMMITTEES

- A. Economic and Community Development Committee – No Report
- B. Infrastructure and Environment Committee – No Report
- C. Administration, Finance and Legislation Committee- No Report
- D. Public Safety Committee - No Report

IX. INFORMATION ITEMS

- A. PRESIDENT'S REMARKS
- B. VILLAGE MANAGER'S REPORT

Public Review Number Three of the Proposed FY2010 Budget Amendment

- 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

12 South Center Street ♦ Bensenville, IL 60106

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