



VILLAGE OF BENSENVILLE

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Trustees
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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, March 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

February 23, 2010 – Board of Trustees

- VI. WARRANT – March 23, 2010 #10-23 \$ 1,543,606.47

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

1. *Ordinance Granting Approval of a Variance to allow a Fence in the Side Yard of the Property Commonly Identified as 600 Thomas Drive, Bensenville, Illinois*
2. *Ordinance Approving a Conditional Use Permit to Allow Outdoor Storage for Storage of Trailers and Trucks at 600 Thomas Drive, Bensenville, Illinois*
3. *Resolution Authorizing the Execution of an Intergovernmental Agreement Between the County of DuPage and Village of Bensenville for Implementation of the Illicit Discharge Detection and Elimination Program*
4. *Resolution Authorizing the Adoption of an Identity Theft Detection Program*
5. *Ordinance Authorizing the Sale of Surplus Personal Property Owned by the Village of Bensenville*

VIII. REPORTS OF STANDING COMMITTEES

- A. Economic and Community Development Committee
 1. *Ordinance Granting Approval of a Variance to Reduce the Required Yard for an Existing Building for the Property Commonly Identified as*

1102 N. Ellis, Bensenville, Illinois

2. *Ordinance Approving a Conditional Use Permit to Allow Outdoor Storage for Storage of Trucks and Trailers at 1102 N. Ellis, Bensenville, Illinois*
3. *Ordinance Granting the Rezoning of Property Located at 404 S. Briar Lane, Bensenville, Illinois From RS-1 Low Density Single Family to RS-5 High Density Single Family*
4. *Ordinance Granting the Subdivision From One Lot to Two Lots of Record of the Property Located at 404 S. Briar Lane, Bensenville, Illinois*
5. *Ordinance Approving a Conditional Use Permit to Allow Outdoor Storage for Storage of “Pods” at 1120-1140 N. Ellis, Bensenville, Illinois*
6. *Ordinance Granting Approval of a Variance to Waive the Requirement of Screening of the Outdoor Storage Approved for the Property Commonly Identified as 1120-1140 N. Ellis, Bensenville, Illinois*
7. *Ordinance Amending the Zoning Code of the Village of Bensenville to Include “Electric Fence” as a Conditional Use in the I-2 Light Industrial District, I-3 Heavy Industrial District, and I-4 General Industrial District*

B. Infrastructure and Environment Committee – No Report

C. Administration, Finance and Legislation Committee

1. *Resolution Authorizing Execution of an Agreement and Purchase Order with American Mobil Staging – Music in the Park Series*
2. *Resolution Authorizing Execution of a Purchase Order with Entertainment Management Group – Music in the Park Series*
3. *Resolution Authorizing Execution of an Agreement and Purchase Order with American Mobil Staging – Liberty Fest 2010*
4. *Resolution Authorizing Execution of Purchase Order with Entertainment Management Group – Liberty Fest 2010*
5. *Resolution Authorizing Execution of an Agreement and Purchase Order with Mad Bomber – Liberty Fest 2010*

D. Public Safety Committee - No Report

IX. INFORMATION ITEMS

A. PRESIDENT'S REMARKS

Draft Advisory Resolution Supporting the Construction of the Elgin-O'Hare West By-Pass "Build Alternative 203; Option D"

Consideration of Resolution Opposing Governor Quinn's Budget Proposal to Reduce Local Government Shared Revenues

B. VILLAGE MANAGER'S REPORT

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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