



VILLAGE OF BENSENVILLE

Village Board
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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, June 22, 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

June 8, 2010 – Board of Trustees

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

1. *Ordinance Granting a Conditional Use Permit to Allow an Athletic Facility, Indoor for O'Hare Paintball Park at 1071 Thorndale Avenue, Bensenville, Illinois*
2. *Resolution Authorizing the Execution of a Contract Extension with Integrys Energy Group*
3. *Resolution Approving Execution of an Agreement with S.B. Friedman & Company to Provide for the Expansion and the Additional Evaluation Required as a Result of this Expansion of the TIF Study Area*
4. *Resolution Authorizing the Execution of a Purchase Order and Environmental Consultant Services Agreement for the Public Works Underground Storage Tank Corrective Action Plan to True North Consultants*
5. *Ordinance of the Village of Bensenville Ascertaining the Prevailing Rate of Wages for Laborers, Mechanics and Other Workers Employed for Public Works for the Village of Bensenville*
6. *Motion to Authorize Amendment of the Village Code Regarding Repairs of Sewer and Water Service Connections in the Public Right-of-Way*

VII. REPORTS OF STANDING COMMITTEES

- A. Community and Economic Development Committee – No Report

B. Infrastructure and Environment Committee

1. Resolution Authorizing the Execution of a Purchase Order for a 2009 Vactor Model 2100 from Standard Equipment Company

C. Administration, Finance and Legislation Committee

1. Ordinance Amending Title 3, Chapter 3, of the Bensenville Village Code to Provide for an Amendment to the Class G License

2. Resolution Authorizing the Execution of an Intergovernmental Agreement Between the Village of Bensenville and the Bensenville Library District for the Provision of Certain Funds and in Kind Services

D. Public Safety Committee – No Report

VIII. WARRANT – June 22, 2010 #10/30 - \$ 987,211.38

IX. INFORMATION ITEMS

A. PRESIDENT'S REMARKS

B. VILLAGE MANAGER'S REPORT

A Resolution Approving Establishment of Special Purpose CIP Funds and Authorizing Advances to Said Funds

A Resolution Declaring the Village's Official Intent to Reimburse Expenditures for Special Service Area Number 3

A Resolution Declaring the Village's Official Intent to Reimburse Expenditures for Special Service Area Number 4

A Resolution Declaring the Village's Official Intent to Reimburse Expenditures for Special Service Area Number 5

A Resolution Declaring the Village's Official Intent to Reimburse Expenditures for Special Service Area Number 6

A Resolution Declaring the Village's Official Intent to Reimburse Expenditures for Special Service Area Number 7

A Resolution Declaring the Village's Official Intent to Reimburse Expenditures for Special Service Area Number 8

A Resolution Declaring the Village's Official Intent to Reimburse Expenditures for Special Service Area Number 9

*A Resolution Declaring the Village's Official Intent to Reimburse
Expenditures for the North Industrial District Tax Increment Financing
District Number 13*

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)]

XIV. MATTERS REFERRED FROM EXECUTIVE SESSION

XV. 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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