



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, July 13, 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 22, 2010 – Board of Trustees

- VI. WARRANT – July 13, 2010 #10/31 - \$ 2,759,881.69
- VII. **CONSENT AGENDA – CONSIDERATION OF AN “OMNIBUS VOTE”**
 1. *Resolution Authorizing the Village Manager to Issue a Purchase Order and Contract to Earthwerks Corporation for Veterans Park Stormwater and Public Safety Building Parking Lot Improvements*
 2. *Resolution Authorizing the Village Manager to Issue a Purchase Order and Other Associated Documents to True North Consultants for the Bensenville Fire District Phase I Investigation*
 3. *Resolution Authorizing the Execution of a Master Warranty Arrangement with CCSi Communications*

VIII. REPORTS OF STANDING COMMITTEES

- A. Community and Economic Development Committee
 1. *Motion Granting Public Works to Authorize United Water to Enter into an Agreement with the Village of Bensenville to Perform the Lift Station Removals From the Demolition Area Which Will Be Reimbursed by the OMP*
 2. A. *Ordinance Granting a Conditional Use Permit to Allow an*

Athletic Facility, Outdoor “Project Storm Park LLC” at 811 E. Grand Avenue, Bensenville, Illinois

B. Motion Authorizing the Village Manager to Execute a Letter of Intent and License Agreement for the Project Storm Paintball Facility

B. Infrastructure and Environment Committee – No Report

C. Administration, Finance and Legislation Committee

1. Ordinance Authorizing the Third Amendment to the Village of Bensenville Fiscal 2010 Budget

D. Public Safety Committee – No Report

IX. INFORMATION ITEMS

A. PRESIDENT'S REMARKS

B. VILLAGE MANAGER'S REPORT

C. VILLAGE ATTORNEY'S REPORT

Ordinance Authorizing the Exclusion and Disconnection of Certain Real Property from the Village of Bensenville

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.