



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

Village of Bensenville, Illinois BOARD OF TRUSTEES MEETING AGENDA

7:00 P.M. Tuesday, August 24, 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

August 10, 2010 – Board of Trustees

- VI. WARRANT – August 24, 2010 #10/33 - \$2,057,069.28
- VII. **CONSENT AGENDA – CONSIDERATION OF AN “OMNIBUS VOTE”**

1. *Ordinance Authorizing Rezoning and a Site Plan Approval for Mama Maria's Restaurant, 438 S. York Road, Bensenville, IL*

VIII. REPORTS OF STANDING COMMITTEES

A. Community and Economic Development Committee

1. *Ordinance Granting a Conditional Use Permit for a Recycling Center for Warrior Scrap Metal, 1141 E. Green Street, Bensenville, IL*
2. *Resolution Authorizing the Sale of Municipal Owned Real Estate, 540 S. County Line Road, Bensenville, Illinois*

B. Infrastructure and Environment Committee

1. *Resolution Authorizing the Village Manager to Approve a Balancing Change Order for the Volk Brothers Subdivision Improvement Project*

2. *Resolution Authorizing the Village Manager to Issue a Purchase Order for the Refurbishment of Truck No. 703*
3. *Resolution Authorizing the Village Manager to Execute a Purchase Order and 12-Month Contract Extension with United Water Environmental Services Inc.*

C. Administration, Finance and Legislation Committee

1. *Resolution Authorizing the Execution of an Agreement Between the Village of Bensenville and Crowe Horwath to Provide an Annual Audit of the Village's Financial Statements*
2. *Resolution Authorizing the Use of Financial Institutions for Village Business*
Resolution Designating Charter One Bank as the Depository for the Village of Bensenville
3. *Updated Resolution Declaring the Village's Official Intent to Reimburse Expenditures for the Special Service Area # 4*
4. *Updated Resolution Declaring the Village's Official Intent to Reimburse Expenditures for the Special Service Area # 5*
5. *Updated Resolution Declaring the Village's Official Intent to Reimburse Expenditures for the Special Service Area # 6*
6. *Updated Resolution Declaring the Village's Official Intent to Reimburse Expenditures for the Special Service Area # 7*
7. *Updated Resolution Declaring the Village's Official Intent to Reimburse Expenditures for the Special Service Area # 8*
8. *Ordinance Authorizing A Study of the Feasibility of Establishing Tax Increment Allocation Financing to Improve Deteriorating Physical Conditions and Stimulate New Economic Development within the North Industrial District (North Industrial District TIF District)*
9. *A Resolution Authorizing the Resolution Authorizing the Engagement of Chapman Cutler LLP for Bond Counsel Services Related to the Proposed North Industrial Park Special Service Areas and Tax Increment Financing District in the Village of Bensenville*

D. Public Safety Committee

1. *Letter of Intent with Emergency Telephone System Board for Implementation of County-wide Interoperability in Emergency Radio Dispatching*

IX. INFORMATION ITEMS

A. PRESIDENT'S REMARKS

Proclamation of Paul J. Quinn III

B. VILLAGE MANAGER'S REPORT

C. VILLAGE ATTORNEY'S REPORT

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.