



VILLAGE OF BENSENVILLE

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Michael Cassady

Village of Bensenville, Illinois

BOARD OF TRUSTEES RESCHEDULED REGULAR MEETING AGENDA

6:00 P.M. Tuesday, October 12, 2010

Bensenville Village Hall, 12 S. Center Street, Bensenville IL 60106

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PUBLIC HEARING NOTICE:

PUBLIC HEARING IN REGARD TO SPECIAL SERVICE AREA NUMBER 3 (Not to begin prior to 6:00 p.m.)

- A. **CALL TO ORDER:** This is a Public Hearing in regard to Bensenville Special Service Area Number 3 – Providing for certain street reconstruction, street lighting conduit improvements and sanitary sewer improvements services in a portion of the North Industrial District.
- B. **INTRODUCTION:**
 1. **AUTHORITY:** This Public Hearing is being held pursuant to the Ordinance passed by the President and Board of Trustees on September 14, 2010, said Ordinance being entitled:
"AN ORDINANCE PROPOSING THE ESTABLISHMENT OF SPECIAL SERVICE AREA NUMBER 3 (NORTH INDUSTRIAL DISTRICT IMPROVEMENTS) IN THE VILLAGE OF BENSENVILLE AND PROVIDING FOR A PUBLIC HEARING AND OTHER PROCEDURES IN CONNECTION THEREWITH"
 2. **NOTICES:** Pursuant to Section 3 of the aforementioned Ordinance, Notice of this Public Hearing, in the form set forth in Section 4 of the aforementioned Ordinance, was given as follows:
 - a. Publication of said Notice in the Daily Herald newspaper on September 24, 2010.
 - b. Mailing said Notice, to the real estate tax assessee for each parcel of property located within the proposed Special Service Area, on October 1, 2010.

C. EXPLANATION OF THE PROJECT:

1. **DESCRIPTION OF THE PROJECT** [Providing for certain street reconstruction, street lighting conduit improvements and sanitary sewer improvements services in a portion of the North Industrial District]
2. **EXPLANATION OF THE METHOD OF FINANCING THE PROJECT - SPECIAL SERVICE AREA FINANCING**
[Including the cap on the number of years over which the special service area tax will be imposed (twenty (20) years), the cap on the maximum amount of bonds or other debt instruments to be issued to fund the special service improvements (\$665,000.00), the cap on the maximum interest rate on the bonds or other debt instruments to be issued (7½%), and how the bonds or other debt instruments will be repaid (a tax on the real estate tax bill based on the assessed valuations of the parcels involved)]

D. QUESTIONS AND COMMENTS FROM THE AUDIENCE:

E. FINAL ADJOURNMENT (A motion should be made seconded and voted upon for a FINAL ADJOURNMENT of the Public Hearing).

PUBLIC HEARING IN REGARD TO SPECIAL SERVICE AREA NUMBER 4
(Not to begin prior to 6:05 p.m.)

A. CALL TO ORDER: This is a Public Hearing in regard to Bensenville Special Service Area Number 4 – Providing for certain street reconstruction, sanitary sewer improvements, storm sewer improvements, street lighting conduit improvements and stormwater drainage improvements services in a portion of the North Industrial District.

B. INTRODUCTION:

1. **AUTHORITY:** This Public Hearing is being held pursuant to the Ordinance passed by the President and Board of Trustees on September 14, 2010, said Ordinance being entitled:

"AN ORDINANCE PROPOSING THE ESTABLISHMENT OF SPECIAL SERVICE AREA NUMBER 4 (NORTH INDUSTRIAL DISTRICT IMPROVEMENTS) IN THE VILLAGE OF BENSENVILLE AND PROVIDING FOR A PUBLIC HEARING AND OTHER PROCEDURES IN CONNECTION THEREWITH"

2. **NOTICES:** Pursuant to Section 3 of the aforementioned Ordinance, Notice of this Public Hearing, in the form set forth in Section 4 of the aforementioned Ordinance, was given as

follows:

- a. Publication of said Notice in the Daily Herald newspaper on September 24, 2010.
- b. Mailing said Notice, to the real estate tax assessee for each parcel of property located within the proposed Special Service Area, on October 1, 2010.

C. EXPLANATION OF THE PROJECT:

1. **DESCRIPTION OF THE PROJECT** [Providing for certain street reconstruction, sanitary sewer improvements, storm sewer improvements, street lighting conduit improvements and stormwater drainage improvements services in a portion of the North Industrial District]: Village Staff
2. **EXPLANATION OF THE METHOD OF FINANCING THE PROJECT - SPECIAL SERVICE AREA FINANCING** [Including the cap on the number of years over which the special service area tax will be imposed (twenty (20) years), the cap on the maximum amount of bonds or other debt instruments to be issued to fund the special service improvements (\$2,867,000.00), the cap on the maximum interest rate on the bonds or other debt instruments to be issued (7½%), and how the bonds or other debt instruments will be repaid (a tax on the real estate tax bill based on the assessed valuations of the parcels involved)]: Village Staff

D. QUESTIONS AND COMMENTS FROM THE AUDIENCE.

E. FINAL ADJOURNMENT (A motion should be made seconded and voted upon for a FINAL ADJOURNMENT of the Public Hearing).

PUBLIC HEARING IN REGARD TO SPECIAL SERVICE AREA NUMBER 5
(Not to begin prior to 6:10 p.m.)

A. CALL TO ORDER: This is a Public Hearing in regard to Bensenville Special Service Area Number 5 – Providing for certain stormwater management improvements services in a portion of the North Industrial District.

B. INTRODUCTION (To be read by Village President):

1. **AUTHORITY:** This Public Hearing is being held pursuant to the Ordinance passed by the President and Board of Trustees on September 14, 2010, said Ordinance being entitled:

"AN ORDINANCE PROPOSING THE ESTABLISHMENT OF SPECIAL SERVICE AREA NUMBER 5 (NORTH INDUSTRIAL

**DISTRICT IMPROVEMENTS) IN THE VILLAGE OF
BENSENVILLE AND PROVIDING FOR A PUBLIC HEARING
AND OTHER PROCEDURES IN CONNECTION THEREWITH"**

2. **NOTICES:** Pursuant to Section 3 of the aforementioned Ordinance, Notice of this Public Hearing, in the form set forth in Section 4 of the aforementioned Ordinance, was given as follows:
 - a. Publication of said Notice in the Daily Herald newspaper on September 24, 2010.
 - b. Mailing said Notice, to the real estate tax assessee for each parcel of property located within the proposed Special Service Area, on October 1, 2010.

C. EXPLANATION OF THE PROJECT:

1. **DESCRIPTION OF THE PROJECT** [Providing for certain stormwater management improvements services in a portion of the North Industrial District]
2. **EXPLANATION OF THE METHOD OF FINANCING THE PROJECT - SPECIAL SERVICE AREA FINANCING** [Including the cap on the number of years over which the special service area tax will be imposed (twenty (20) years), the cap on the maximum amount of bonds or other debt instruments to be issued to fund the special service improvements (\$200,500.00), the cap on the maximum interest rate on the bonds or other debt instruments to be issued (7½%), and how the bonds or other debt instruments will be repaid (a tax on the real estate tax bill based on the assessed valuations of the parcels involved)]

D. QUESTIONS AND COMMENTS FROM THE AUDIENCE.

E. FINAL ADJOURNMENT (A motion should be made seconded and voted upon for a FINAL ADJOURNMENT of the Public Hearing).

**PUBLIC HEARING IN REGARD TO SPECIAL SERVICE AREA NUMBER 6
(Not to begin prior to 6:15 p.m.)**

- A. **CALL TO ORDER:** This is a Public Hearing in regard to Bensenville Special Service Area Number 6 – Providing for certain stormwater management improvements services in a portion of the North Industrial District.
- B. **INTRODUCTION:**
 1. **AUTHORITY:** This Public Hearing is being held pursuant to

the Ordinance passed by the President and Board of Trustees on September 14, 2010, said Ordinance being entitled:

"AN ORDINANCE PROPOSING THE ESTABLISHMENT OF SPECIAL SERVICE AREA NUMBER 6 (NORTH INDUSTRIAL DISTRICT IMPROVEMENTS) IN THE VILLAGE OF BENSENVILLE AND PROVIDING FOR A PUBLIC HEARING AND OTHER PROCEDURES IN CONNECTION THEREWITH"

2. **NOTICES:** Pursuant to Section 3 of the aforementioned Ordinance, Notice of this Public Hearing, in the form set forth in Section 4 of the aforementioned Ordinance, was given as follows:
 - a. Publication of said Notice in the Daily Herald newspaper on September 24, 2010.
 - b. Mailing said Notice, to the real estate tax assessee for each parcel of property located within the proposed Special Service Area, on October 1, 2010.

C. EXPLANATION OF THE PROJECT:

1. **DESCRIPTION OF THE PROJECT** [Providing for certain stormwater management improvements services in a portion of the North Industrial District]
2. **EXPLANATION OF THE METHOD OF FINANCING THE PROJECT - SPECIAL SERVICE AREA FINANCING** [Including the cap on the number of years over which the special service area tax will be imposed (twenty (20) years), the cap on the maximum amount of bonds or other debt instruments to be issued to fund the special service improvements (\$1,947,000.00), the cap on the maximum interest rate on the bonds or other debt instruments to be issued (7½%), and how the bonds or other debt instruments will be repaid (a tax on the real estate tax bill based on the assessed valuations of the parcels involved)]

D. QUESTIONS AND COMMENTS FROM THE AUDIENCE:

E. FINAL ADJOURNMENT (A motion should be made seconded and voted upon for a FINAL ADJOURNMENT of the Public Hearing).

PUBLIC HEARING IN REGARD TO SPECIAL SERVICE AREA NUMBER 7
(Not to begin prior to 6:30 p.m.)

A. CALL TO ORDER: This is a Public Hearing in regard to Bensenville Special Service Area Number 7 – Providing for certain street reconstruction, sanitary sewer improvements, stormwater

management improvements and street lighting conduit services in a portion of the North Industrial District.

B. INTRODUCTION:

1. **AUTHORITY:** This Public Hearing is being held pursuant to the Ordinance passed by the President and Board of Trustees on September 14, 2010, said Ordinance being entitled:

"AN ORDINANCE PROPOSING THE ESTABLISHMENT OF SPECIAL SERVICE AREA NUMBER 7 (NORTH INDUSTRIAL DISTRICT IMPROVEMENTS) IN THE VILLAGE OF BENSENVILLE AND PROVIDING FOR A PUBLIC HEARING AND OTHER PROCEDURES IN CONNECTION THEREWITH"

2. **NOTICES:** Pursuant to Section 3 of the aforementioned Ordinance, Notice of this Public Hearing, in the form set forth in Section 4 of the aforementioned Ordinance, was given as follows:
 - a. Publication of said Notice in the Daily Herald newspaper on September 24, 2010.
 - b. Mailing said Notice, to the real estate tax assesse for each parcel of property located within the proposed Special Service Area, on October 1, 2010.

C. EXPLANATION OF THE PROJECT:

1. **DESCRIPTION OF THE PROJECT** [Providing for certain street reconstruction, sanitary sewer improvements, stormwater management improvements and street lighting conduit improvements services in a portion of the North Industrial District]
2. **EXPLANATION OF THE METHOD OF FINANCING THE PROJECT - SPECIAL SERVICE AREA FINANCING** [Including the cap on the number of years over which the special service area tax will be imposed (twenty (20) years), the cap on the maximum amount of bonds or other debt instruments to be issued to fund the special service improvements (\$1,002,000.00), the cap on the maximum interest rate on the bonds or other debt instruments to be issued (7½%), and how the bonds or other debt instruments will be repaid (a tax on the real estate tax bill based on the assessed valuations of the parcels involved)]

D. QUESTIONS AND COMMENTS FROM THE AUDIENCE.

E. FINAL ADJOURNMENT (A motion should be made seconded and

voted upon for a FINAL ADJOURNMENT of the Public Hearing).

PUBLIC HEARING IN REGARD TO SPECIAL SERVICE AREA NUMBER 8
(Not to begin prior to 6:40 p.m.)

- A. **CALL TO ORDER:** This is a Public Hearing in regard to Bensenville Special Service Area Number 8 – Providing for certain stormwater management improvements services in a portion of the North Industrial District.
- B. **INTRODUCTION:**
 1. **AUTHORITY:** This Public Hearing is being held pursuant to the Ordinance passed by the President and Board of Trustees on September 14, 2010, said Ordinance being entitled:
"AN ORDINANCE PROPOSING THE ESTABLISHMENT OF SPECIAL SERVICE AREA NUMBER 8 (NORTH INDUSTRIAL DISTRICT IMPROVEMENTS) IN THE VILLAGE OF BENSENVILLE AND PROVIDING FOR A PUBLIC HEARING AND OTHER PROCEDURES IN CONNECTION THEREWITH"
 1. **NOTICES:** Pursuant to Section 3 of the aforementioned Ordinance, Notice of this Public Hearing, in the form set forth in Section 4 of the aforementioned Ordinance, was given as follows:
 2. Publication of said Notice in the Daily Herald newspaper on September 24, 2010.
 - a. Mailing said Notice, to the real estate tax assesse for each parcel of property located within the proposed Special Service Area, on October 1, 2010.
- C. **EXPLANATION OF THE PROJECT:**
 1. **DESCRIPTION OF THE PROJECT** [Providing for certain stormwater management improvements services in a portion of the North Industrial District]
 2. **EXPLANATION OF THE METHOD OF FINANCING THE PROJECT - SPECIAL SERVICE AREA FINANCING** [Including the cap on the number of years over which the special service area tax will be imposed (twenty (20) years), the cap on the maximum amount of bonds or other debt instruments to be issued to fund the special service improvements (\$522,500.00), the cap on the maximum interest rate on the bonds or other debt instruments to be issued (7½%), and how the bonds or other debt instruments will be repaid (a tax on the real estate tax bill based on the assessed valuations of the parcels involved)]

- D. **QUESTIONS AND COMMENTS FROM THE AUDIENCE:**
- E. **FINAL ADJOURNMENT** (A motion should be made seconded and voted upon for a FINAL ADJOURNMENT of the Public Hearing).
- V. PUBLIC COMMENT (3 minutes per person with a 30 minute meeting limitation)
- VI. Introduction by Chief Kosman of Edward Biondi, Bensenville's New Part-Time Police Officer

VII. APPROVAL OF MINUTES

September 28, 2010 – Board of Trustees

- VIII. WARRANT – October 12, 2010 #10/36 - \$614,060.11

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

- 1. *Resolution Approving an Application for a Community Development Block Grant for Infrastructure Improvements to the Volk Brothers Subdivision*

X. REPORTS OF STANDING COMMITTEES

- A. Community and Economic Development Committee – No Report
- B. Infrastructure and Environment Committee
 - 1. *Authorizing the Execution of a Purchase Order and Contract for Roof Repairs to the Public Works Facility to American Roofing and Repair Company*
- C. Administration, Finance and Legislation Committee
 - 1. *Review Budget Schedule*
- D. Public Safety Committee – No Report

XI. INFORMATION ITEMS

A. PRESIDENT'S REMARKS

Announcement of Availability of TIF Eligibility Report & Redevelopment Plan & Date of Public Meeting with Regards to the TIF District and Housing Impact Study on November 9, 2010 at 6:00 p.m. at the Village Hall as part of a rescheduled regular Board Meeting

B. VILLAGE MANAGER'S REPORT

C. VILLAGE ATTORNEY'S REPORT

XII. UNFINISHED BUSINESS

XIII. NEW BUSINESS

XIV. 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)]

XV. MATTERS REFERRED FROM EXECUTIVE SESSION

XVI. 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.