



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, November 23, 2010

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

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL

PUBLIC HEARING

CONCERNING THE INTENT OF THE CORPORATE AUTHORITIES TO SELL NOT TO EXCEED \$11,000,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE) TO FINANCE IMPROVEMENTS TO SSA NUMBERS 3 THROUGH 9 PROPOSED TO BE ESTABLISHED BY THE VILLAGE

- A. CALL TO ORDER
- B. EXPLANATION OF THE REASONS FOR THE PROPOSED BOND ISSUES
- C. TESTIMONY FROM THE AUDIENCE
- D. FINAL ADJOURNMENT

IV. PUBLIC COMMENT (3 minutes per person with a 30 minute meeting limitation)

V. APPROVAL OF MINUTES

November 2, 2010 – Special Budget Workshop
November 9, 2010 – Board of Trustees
November 9, 2010 - Special Budget Workshop
November 16, 2010 – Special Budget Workshop

VI. WARRANT – November 23, 2010 #10/39 - \$3,960,974.84

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

1. *Ordinance Adopting the 2010 Tax Levy for the Village of Bensenville, DuPage and Cook Counties, for the Fiscal Year Beginning January 1, 2011 and ending December 31, 2011*
2. *Resolution Authorizing the Execution of an Agreement with Arthur J. Gallagher Risk Management Services for Provision of Certain Insurance with One Beacon Insurance Company*

3. *Resolution Authorizing the Execution of an Agreement with The Underwriters Group for Provision of Certain Insurance with Safety Nation Casualty Corporation*
4. *Resolution Authorizing The Use Of Standard & Poor's Rating Services For The Village of Bensenville Taxable General Obligation Build America Bonds (Alternate Revenue Source), Series 2010A and The Village of Bensenville General Obligation Bonds (Alternate Revenue Source), Series 2010B Relating To The Financing Of Improvements Within The North Industrial Special Service Areas*
5. *Ordinance Calling for a Public Hearing and Joint Review Board Meeting to Consider the Designation of a Redevelopment Project Area and the Approval of a Redevelopment Plan and Project for the Village of Bensenville (North Industrial District Tax Increment Financing District)*
6. *Resolution Authorizing the Execution of an Intergovernmental Agreement Between the Village of Bensenville and the O'Hare Noise Compatibility Commission*

VIII. REPORTS OF STANDING COMMITTEES

A. Community and Economic Development Committee

1. *Ordinance Approving the Grant of a Conditional Use Permit to Allow Outdoor Storage (Parking of Semitrailers) in an Existing I-1 District at the Property Commonly Known as 600 Eagle Drive, Bensenville, IL*
2. *Ordinance Adopting the 2010 Zoning Map*
3. *Ordinance Granting Approval of a Variance to Allow a Fence and Shed in the Corner Side Yard of the Property Commonly Identified as 141 South Foley Street, Bensenville, Illinois*
4. *Ordinance Amending Sections 10-9A-3, 10-9B-2, 10-9B-3, 10-9C-2 and 10-9C-3 of the Bensenville Village Code to Revise the Regulations Regarding the Allowance of Accessory Outdoor Storage in the I-1, I-2, and I-3 Zoning Districts*
5. *Ordinance Amending Section 10-3A-5 "Public Notice" of Bensenville Village Code to Delete the Requirement of Service of Written Notice for Public Hearings on Special Uses, Variances, and Test and Map Amendments by Certified or Registered Mail and to Provide for Service of Such Notice by First Class or Faster U.S. Mail Service*

B. Infrastructure and Environment Committee – No Report

C. Administration, Finance and Legislation Committee – No Report

D. Public Safety Committee – No Report

IX. INFORMATION ITEMS

- A. PRESIDENT'S REMARKS
- 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.