



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, December 7, 2010

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

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

PUBLIC HEARING

THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF BENSENVILLE,
12 SOUTH CENTER STREET, BENSENVILLE FOR THE PURPOSES OF A
DISCUSSION OF THE PROPOSED ANNUAL BUDGET FOR 2011

- A. CALL TO ORDER
- B. PRESENTATION ON THE PROPOSED ANNUAL BUDGET
- C. PUBLIC COMMENT
- D. FINAL ADJOURNMENT

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

V. APPROVAL OF MINUTES

None

VI. WARRANT – December 7, 2010 #10/40 - \$1,410,270.62

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

VIII. **REPORTS OF STANDING COMMITTEES**

- A. Community and Economic Development Committee – No Report
- B. Infrastructure and Environment Committee – No Report
- C. Administration, Finance and Legislation Committee

1. *Resolution Adopting the 2011 Village of Bensenville Meeting Schedules*

2. *Motion to Cancel the Scheduled Board Meeting for December 21, 2010*

D. Public Safety Committee

1. *Ordinance Amending the Bensenville Village Code, Title 3- Chapter 3- Section 5 – Class F – Liquor Regulations*

IX. INFORMATION ITEMS

A. PRESIDENT'S REMARKS

Resolution Petitioning the West Central Municipal Conference for Associate Membership for the Village of Bensenville

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.