



# VILLAGE OF BENSENVILLE

## Village Board

### President

John C. Geils

### Trustees

John Adamowski

Patricia A. Johnson

Hank Mandziara

Abdon Medina

Marianne Tralewski

John "Jeff" Williams

### Village Clerk

Carole Crowe Mantia

### Village Manager

James A. Johnson

## Village of Bensenville, Illinois

### BOARD OF TRUSTEES

### MEETING AGENDA

**7:30 P.M. – Tuesday, January 20, 2009**

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

**I. CALL TO ORDER**

**II. PLEDGE TO THE FLAG**

**III. ROLL CALL AND QUORUM**

**IV. HEARING OF DELEGATIONS (Citizen's Participation)**

**V. APPROVAL OF MINUTES**

December 9, 2008 Special Village Board of Trustees

January 6, 2009 Village Board of Trustees

January 13, 2009 Special Village Board of Trustees

**VI. ACTION ITEMS**

- 1. Ordinance Authorizing a Conditional Use Permit for a Daycare for the Property Located at 227 Grand Avenue, Safari Childcare – 1<sup>st</sup> Reading**
- 2. Ordinance Authorizing a Conditional Use Permit for a Currency Exchange for the Property Located at 229 West Grand Avenue, Rapid Envios – 1<sup>st</sup> Reading**
- 3. Resolution Authorizing an Advisory Question of Public Policy to be Placed on the April 7, 2009 General Consolidated Election Ballot (Help Property Owners)**
- 4. Resolution Authorizing an Advisory Question of Public Policy to be Placed on the April 7, 2009 General Consolidated Election Ballot (O'Hare Expansion)**
- 5. Resolution Authorizing an Advisory Question of Public Policy to be Placed on the April 7, 2009 General Consolidated Election Ballot (Local Government Support)**
- 6. Resolution Authorizing the Submission of a Grant Application to the Regional Transportation Authority**
- 7. Resolution Authorizing Grant Approvals for the Home Improvement Grant Program**
- 8. Resolution Authorizing Budget Transfers for Rental Properties**
- 9. Resolution Authorizing the Approval of Contract with MWM Consulting Group For the Other Post Employment Benefit (OPEB)**

**10. Resolution Authorizing the Payment to Government Graphics**

**11. Resolution Authorizing Budget Transfers for Overtime Salaries**

**12. Resolution Authorizing the Execution of an Agreement with Precision Mechanical Inc.**

**13. The taking of such actions as may be consistent with deliberations conducted in executive session**

**VII. WARRANT**

**January 20, 2009**

**VIII. INFORMATION ITEMS**

**EXECUTIVE SESSION**

Personnel

Pending, Probable or Imminent Litigation

Property Acquisition

Collective Bargaining

**IX. 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.