



VILLAGE OF BENSENVILLE

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Village Clerk
Carole Crowe Mantia
Village Manager
James A. Johnson

Village of Bensenville, Illinois BOARD OF TRUSTEES SPECIAL MEETING AGENDA

6:30 P.M. – Tuesday, February 3, 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**
 - a. Proclamation of the 2009 Bicentennial Anniversary of the Birth of Abraham Lincoln along with contest winner Nelson Sosa from Blackhawk Middle School.
 - b. Presentation of Illinois Law Enforcement Officer Certification to Brandon R. Reynolds.
- IV. APPROVAL OF MINUTES**
January 20, 2009 Village Board of Trustees
- V. ACTION ITEMS**
 1. Ordinance Authorizing a Conditional Use Permit for a Daycare for the Property Located at 227 Grand Avenue, Safari Childcare – 2nd Reading
 2. Ordinance Authorizing a Conditional Use Permit for a Currency Exchange for the Property Located at 229 West Grand Avenue, Rapid Envios – 2nd Reading
 3. Ordinance Authorizing the Third Amendment of the Sales Tax Rebate Agreement Between Larry Roesch Chevrolet and the Village of Bensenville – 1st Reading
 4. Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois, Approving an Amendment to the Bensenville Redevelopment Plan and Project – 1st Reading
 5. Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois, Adding Additional Parcels to the Bensenville Redevelopment Project Area and Designating Said Parcels A Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act – 1st Reading
 6. Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois, Adopting Tax Increment Allocation Financing For the Additional Area Added to the Bensenville Redevelopment Project Area – 1st Reading

7. Omnibus Vote (Consent Agenda):

- A. Resolution Authorizing the Execution of a Purchase Order for the Acquisition of Two International Truck Vehicles and Related Equipment**
- B. Resolution Authorizing Budget Transfers for Communication Subscriptions**
- C. Resolution Authorizing Budget Transfers for Rental Properties**
- D. Resolution Authorizing Payment to Elk Grove Legal Defense Trust Fund**

8. Resolution Authorizing a Public Hearing to Consider the Exchange of Real Estate

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

VI. WARRANT

February 3, 2009

VII. INFORMATIONAL ITEMS

EXECUTIVE SESSION

Personnel
Pending, Probable or Imminent Litigation
Property Acquisition
Collective Bargaining

VIII. 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.