



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 17, 2009

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

- I. CALL TO ORDER**
- II. ROLL CALL AND QUORUM**
- III. APPROVAL OF MINUTES**
February 3, 2009 Special Village Board of Trustees
- IV. ACTION ITEMS**
 - 1. Ordinance Authorizing the Third Amendment of the Sales Tax Rebate Agreement Between Larry Roesch Chevrolet and the Village of Bensenville – 2nd Reading**
 - 2. Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois, Approving an Amendment to the Bensenville Redevelopment Plan and Project – 2nd Reading**
 - 3. 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 – 2nd Reading**
 - 4. 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 – 2nd Reading**
 - 5. Ordinance Authorizing the Village Zoning Map – 1st Reading**
 - 6. Omnibus Vote (Consent Agenda):**
 - A. Resolution Authorizing the Execution of a Purchase Order with Roscor System Integration for a Nexus Server**
 - B. Resolution Authorizing the Execution of a Purchase Order with Precision Mechanical Inc. for the Aquatic Center**
 - C. Resolution Authorizing Budget Transfers**
 - D. Resolution Authorizing the Payment to the Police Training Institute for New Officer Basic Training**

E. Resolution Authorizing the Execution of a Purchase Order with Microsystems, Inc. for Information Management

F. Resolution Authorizing Home Improvement Grant Awards

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

V. WARRANT

February 17, 2009

VI. INFORMATIONAL ITEMS

EXECUTIVE SESSION

Personnel
Pending, Probable or Imminent Litigation
Property Acquisition
Collective Bargaining

VII. 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.