



VILLAGE OF BENSENVILLE

Village Board
President
John C. Geils

Trustees
John Adamowski
Patricia A. Johnson
Hank Mandziara
Marianne Tralewski
John "Jeff" Williams
Abdon Medina
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, March 3, 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 17, 2009 Special Village Board of Trustees
- IV. ACTION ITEMS**
 - 1. Ordinance Authorizing the Village Zoning Map – 2nd Reading**
 - 2. Ordinance Authorizing a Wall Sign Variance Above 20 Feet for the Property Located at 123 Sivert Court, Mainfreight, Inc. – 1st Reading**
 - 3. Omnibus Vote (Consent Agenda):**
 - A. Resolution Authorizing the Execution of a Contract with Hogan & Hartson**
 - B. Resolution Authorizing Budget Transfers**
 - C. Resolution Authorizing the Execution of an Agreement with Illinois Department of Transportation for the York Road LAPP Project**
 - 4. The taking of such actions as may be consistent with deliberations conducted in executive session.**

V. WARRANT **March 3, 2009**

VI. INFORMATIONAL ITEMS

EXECUTIVE SESSION

Personnel
Pending, Probable or Imminent Litigation
Property Acquisition
Collective Bargaining

VII. ADJOURNMENT