



# 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, March 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**
  - March 3, 2009 Special Village Board of Trustees
  - March 10, 2009 Special Village Board of Trustees
- IV. ACTION ITEMS**

1. **Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois, Approving an Amendment to the Bensenville Redevelopment Plan and Project – 2<sup>nd</sup> Reading**
2. **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 – 2<sup>nd</sup> Reading**
3. **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**
4. **Ordinance Approving an Amendment to the Redevelopment Plan and Project for the Bensenville Redevelopment Project Area – 1<sup>st</sup> Reading**
5. **Ordinance Granting A Variance From A Certain Requirement of the Bensenville Zoning Ordinance for the Property Located at 123 Sivert Court, Mainfreight, Inc. -2<sup>nd</sup> Reading**
6. **Ordinance Authorizing the Exchange of Real Estate – 1<sup>st</sup> Reading**
7. **Ordinance Authorizing the Sale By Public Auction of Personal Property Owned by the Village of Bensenville -1<sup>st</sup> Reading**
8. **Omnibus Vote (Consent Agenda):**
  - A. **Resolution Authorizing the IBID On-line Auction Intergovernmental Agreement**

- B. Resolution Authorizing Budget Transfers**
- C. Resolution Authorizing the Execution of a Purchase Order with Reebok-CCM**
- D. Resolution Authorizing the Payment to Government Graphics**

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

**V. WARRANT**

**March 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.