



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

SPECIAL MEETING AGENDA

7:30 P.M. – Tuesday, April 28, 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

Proclamations will be read for President John Geils

Trustees; Henry Mandziara, Abdon Media, Marianne Tralewski, and John "Jeff" Williams

Village Clerk; Carole Crowe Mantia

A Video Presentation for John C. Geils

A Short Recess will be taken.

V. ACTION ITEMS

1. Ordinance Authorizing an Amendment to the Annual Budget for the Year Ending April 30, 2009 – 1st Reading

2. Ordinance Authorizing an Amendment to the Annual Budget for the Year Ending April 30, 2010 – 1st Reading

3. Ordinance Approving the Conveyance of Certain Real Property to the Bensenville Community Public Library District – 1st Reading

4. Resolution Presenting the Advice and Consent of the Village Board of Trustees to the Bensenville Fire District Appointment

5. Resolution Presenting the Advice and Consent of the Village Board of Trustees to the Community Development Commission Appointment

6. Resolution Presenting the Advice and Consent of the Village Board of Trustees to the Board of Fire and Police (BOFPC) Appointments

7. Resolution Authorizing Budget Transfers for the Fiscal Year Ending April 30, 2009

8. Resolution Making A Determination Pertaining to the Release of Executive Session Minutes Pursuant to the Illinois Open Meeting Act

9. Resolution Authorizing Payment to Elk Grove Village for the Legal Defense Trust Fund

10. Resolution Approving an Identity Theft Prevention Program to be Implemented by the Village of Bensenville

11. Omnibus Vote (Consent Agenda):

- A. Resolution Authorizing Payment of Medical Services**
- B. Resolution Authorizing the Payment For Certain Professional Services for Weber Merritt**
- C. Resolution Authorizing the Dial A Bus, 1st Transit Contract**
- D. Resolution Authorizing the Engineering Services Agreement with Christopher Burke Engineering**
- E. Resolution Authorizing the Construction Observation with Christopher Burke Engineering for the York Road Resurfacing Project**
- F. Resolution Authorizing the Agreement with Synagro for Biosolids Management Services**
- G. Resolution Authorizing the Execution of a Purchase Order for the Vac-All Street Sweeper Repair by Tri-Angle Fabrication & Body Company, Inc.**
- H. Resolution Authorizing the Execution of a Purchase Order for the Acquisition of Two International Truck Vehicles and Related Equipment**
- I. Resolution Authorizing the Engineering Services for Wastewater Treatment with Baxter and Woodman**

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

VI. WARRANT

April 28, 2009

VII. INFORMATION 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.