

REGULAR MEETING AGENDA

**VILLAGE OF BENSENVILLE
BOARD OF TRUSTEES
7:30 P.M. TUESDAY, MAY 5, 2009
VILLAGE HALL
12 S. CENTER STREET, BENSENVILLE**

Please Note: The Village of Bensenville is subject to the requirements of the Americans with Disabilities Act of 1990. Any individual with a disability requiring reasonable accommodation in order to participate in a Village Board Meeting should contact the Village Clerk, Village of Bensenville, 12 South Center Street, Bensenville, IL 60106 (630) 766-8200, at least three days in advance of the meeting.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL

President Soto
Trustee Adamowski
Trustee Bartlett
Trustee Johnson
Trustee O'Connell
Trustee Peconio
Trustee Wesseler

- IV. APPROVAL OF SURETY
- V. PUBLIC COMMENT
- VI. APPROVAL OF MINUTES -Special Village Board Meeting - April 28, 2009
- VII. ACTION ITEMS

A. ORDINANCES

1. An Ordinance Amending Section 1-5-4 of the Village Code to Change Meeting Times of the Village Board and Committee of the Whole (First Reading)

B. RESOLUTIONS

1. A Resolution Authorizing The Execution Of A Contract For Information Technology Services
2. A Resolution Authorizing The Execution Of A Contract For Professional Public Affairs Consulting Services
3. A Resolution Authorizing The Execution Of A Contract For Professional Legislative Consulting Services

C. MOTIONS

1. A Motion To Appoint Corporation Counsel

VIII. APPROVAL OF BILLS

IX. INFORMATION ITEMS

A. PRESIDENT'S REPORT

B. VILLAGE MANAGER'S REPORT

X. EXECUTIVE SESSION

A. PERSONNEL (5 ILCS 120/2(c) 1)

B. LITIGATION (5 ILCS 120/2(c) 11)

C. PROPERTY ACQUISITION (5 ILCS 120/2(c) 5)

D. OTHER

XI. COMMITTEE OF THE WHOLE

XII. ADJOURNMENT

POSTED IN VILLAGE HALL ON May 1, 2009 AT 5:25 pm

Village Clerk