



VILLAGE OF BENSENVILLE

Village Board
President
Frank Soto

Trustees
John Adamowski
Morris Bartlett
Patricia A. Johnson
Martin O'Connell
Oronzo Peconio
Henry Wesseler

Village Clerk
Jo Ellen Ridder

Village of Bensenville, Illinois BOARD OF TRUSTEES MEETING AGENDA

6:30 P.M. – Tuesday, May 26, 2009

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

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- V. PUBLIC COMMENT (3 minutes per person with a 30 minute meeting limitation)
- VI. Presentation of Law Enforcement Certification to Officer Joseph Melone
- VI. APPROVAL OF MINUTES
 - May 5, 2009 – Village Board of Trustees
 - May 12, 2009 – Special Village Board of Trustees
- VII. ACTION ITEMS
 - A. ORDINANCES
 - 1. Ordinance Amending Title 1, Chapter 5 of the Bensenville Village Code to Provide for a Committee Structure and Amendment to the Rules and Order of Business for the Board of Trustees – 1st Reading
 - 2. Ordinance Amending Title 1, Chapter 7 of the Bensenville Village Code to Provide For an Increase in the Purchasing and Contracting Authority of the Village Manager – 1st Reading
 - B. RESOLUTIONS
 - 1. A Resolution Authorizing the Execution of a Purchase Order with The Flolo Corporation for Emergency Pump Repairs at the Bensenville Police Station
 - 2. A Resolution Authorizing Construction Engineering Services from Christopher B. Burke Engineering, Ltd. For York Road LAPP Project
 - 3. A Resolution Authorizing the Execution of a Purchase Order and a Contract for Engineering Services from Christopher B. Burke Engineering, Ltd.

4. A Resolution the Execution of a Change Order to Waukegan Roofing Co., Inc. for Roofing Repairs
5. Resolution Supporting Stakeholder Input and Public Safety Focus for the DuPage Emergency Telephone System Board and the Interoperable Radio Network
6. Authorization for the Interim Village Manager to Negotiate and Execute a Professional Services Contract with Prescient Solutions for Interim IT Support for a Period of Three Months in the not to exceed amount of \$62,083
7. Resolution Authorizing an Agreement with Crowe Horwath LLC

C. MOTIONS

VIII. WARRANT OF MAY 26, 2009 #10/02, in the Amount \$2,324,815.58

IX. INFORMATION ITEMS

- A. PRESIDENT'S REPORT**
- B. VILLAGE MANAGER'S REPORT**
- C. CORRESPONDENCE AND ANNOUNCEMENTS**

X. EXECUTIVE SESSION

- A. Review of Executive Session Minutes (5 ILCS 120/2 (c) 21)**
- B. Personnel (5 ILCS 120/2(c) 1)**
- C. Collective Bargaining (5 ILCS 120/2 (c) 2)**
- D. Property Acquisition (5 ILCS 120/2(c) 5)**
- E. Litigation (5 ILCS 120/2(c) 11)**

XI. MATTERS REFERRED FROM EXECUTIVE SESSION

XII. 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.