



VILLAGE OF BENSENVILLE

Village Board

President
Frank Soto

Trustees

Morris Bartlett
Robert "Bob" Jarecki
Martin O'Connell III
Oronzo Peconio
JoEllen Ridder
Henry Wesseler

Village Clerk
Susan Janowiak

Village Manager
Michael Cassady

Village of Bensenville, Illinois BOARD OF TRUSTEES MEETING AGENDA

6:30 P.M. Tuesday, October 23, 2012

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

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PUBLIC COMMENT (3 minutes per person with a 30 minute meeting limitation)
- V. APPROVAL OF MINUTES
October 9, 2012 Board of Trustees
October 13, 2012 Budget Workshop
October 16, 2012 Special Board of Trustees
- VI. WARRANT – October 23, 2012 #12/19 \$662,303.46

STUDENT GOVERNMENT DAY:

Introduction of Lucia Suchan who attends Blackhawk Middle School
Introduction of Stephanie Medina who attends Fenton High School
Anti-Texting While Driving Pledge Discussion

VII. CONSENT AGENDA – CONSIDERATION OF AN “OMNIBUS VOTE”

1. *Ordinance Amending Village Code Title 5, Traffic and Motor Vehicles Chapter 2, Stopping, Standing or Parking Section 5-2-13E No Truck Parking at 760 Foster Avenue, Bensenville, Illinois*
2. *Ordinance Amending the Bensenville Village Code Title 3- Chapter 3- Liquor Regulations, 438 South York Road, Mama Maria's Restaurant*
3. *Motion Accepting the Report from FMG Architects, Inc. for the Completed Feasibility Study on the New Shared Service Police Facility and Approval of the First Site Location, 345 E. Green Street, Bensenville*
4. *Resolution Authorizing the Emergency Purchase of a Backup Generator for the York Road Lift Station from Aaron Equipment Company, Inc. in the Amount of \$19,500.*
5. *Resolution Authorizing the Execution of a Contract to Utility Services Inc. for Purchase and Installation of Water Distribution System Tank Mixer in*

the Amount of \$47,425.

6. *Resolution Authorizing the Execution of Amendment#1 to an Engineering Services Agreement with Baxter & Woodman, Inc. for the Green Street and York Road Water Main Replacement and Green Street LAPP Project in the Amount of \$81,800 for a Revised Contract Total of \$129,800.*
7. *Resolution Concerning the Determination of the Bensenville Village Board that Change Order Number Two (Final) with Stark and Son Trenching for a Decrease of \$75,312.78 is Required for the Jefferson Street Corridor Water Main Replacement – Phase I for a Revised and Final Contract Cost of \$896,387.22*
8. *Resolution Authorizing the Execution of a Design Engineering Contract for the Wood Avenue Water and Street Improvement Project with James J. Benes and Associates in the Amount of \$44,950.*
9. *Resolution Authorizing the Execution of a Contract to Communications Direct Inc. for the Purchase and Installation of Narrowband Radios in the Amount of \$16,354.00*
10. *Ordinance Granting an Amendment to the Planned Unit Development Approved by Ordinance #43-2011 for the Property Known as 333 West Grand Ave, Bensenville, Illinois, BCR Automotive Group, LLC*
11. *Resolution Determining an Estimate of Real Property Taxes to be Levied by the Village of Bensenville, DuPage and Cook Counties, Illinois, for that Portion of the Fiscal Year Commencing January 1, 2012, and Ending December 31, 2012*
12. *Ordinance Approving the Grant of Conditional Use Permits for a Service Station (Gas and Diesel Fuel) and Electronic Message Center Sign with Associated Variances at 154 S. York Road, Ambrose Design Group*

VIII. REPORTS OF STANDING COMMITTEES

- A. *Community and Economic Development Committee*
 1. *Ordinance Concerning the Grant of a Conditional Use Permit and Parking Variance to Allow Motor Vehicle Repair (Major and Minor) at 211 Beeline Drive Unit #3, Bensenville, Illinois, Janjic Trucking, Inc.*
 2. *Ordinances Related to Road Ranger Expansion Request:*
 - A. *Ordinance Denying the Rezoning of Three Lots Located at 523 N. Route 83 and 524 North Marshall Road from RS-5 High Density Single Family Residential District to C-2 Highway Commercial District*
 - B. *Ordinance Denying Two Conditional Use Permits for Expansion of an Existing Service Station and Electronic Message Center Sign with Associated Variances at 1188 West Foster Avenue, 523 N. Route 83, and 522 & 524 N. Marshall Road*

- B. Infrastructure and Environment Committee – No Report
- C. Administration, Finance and Legislation Committee – No Report
- D. Public Safety Committee
 - 1. *Ordinance Amending the Bensenville village Code Title 3- Chapter 3- Liquor Regulations, 229 West Grand Avenue #2W, El Toreo Market*
- E. Recreation and Community Building Committee – No Report
- F. Technology Committee – No Report

IX. REPORTS OF VILLAGE OFFICERS:

A. PRESIDENT'S REMARKS:

A Proclamation in Recognition of Latino Health Week

B. VILLAGE MANAGER'S REPORT:

C. VILLAGE ATTORNEY'S REPORT:

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. 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)]

XIII. MATTERS REFERRED FROM EXECUTIVE SESSION

XIV. ADJOURNMENT