



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, November 27, 2012

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

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PUBLIC HEARING ON THE VILLAGE OF BENSENVILLE ELECTRIC POWER AGGREGATION PLAN OF OPERATION AND GOVERNANCE
- V. PUBLIC COMMENT (3 minutes per person with a 30 minute meeting limitation)
- VI. APPROVAL OF MINUTES
November 13, 2012 Board of Trustees
- VII. WARRANT – November 27, 2012 #12/21 \$1,585,561.58
- VIII. **CONSENT AGENDA – CONSIDERATION OF AN “OMNIBUS VOTE”**
 1. *Resolution Adopting Meeting Schedules for the Village Board and Standing Committees for the 2013 Calendar Year*
 2. *Resolution Authorizing the Execution of a Contract with Chad Norris for the Provision of Video Production Services*
 3. *Resolution Authorizing the Execution of a an Agreement with the Underwriters Safety & Claims, Inc. for the Provision of Certain Insurance with Safety National Casualty Corporation*
 4. *Resolution Concerning the Determination of the Bensenville Village Board that Change Order Number One (Final) With A Lamp Concrete Contractors, Inc. For an Increase of \$9,564.86 is Required For the Volk Brothers CDBG Project – Phase II For a Revised and Final Contract Cost of \$877,782.86*
 5. *Resolution Authorizing the Execution of a Design Engineering Services Contract For the White Pines Water Main Replacement Project With Christopher B. Burke Engineering, Ltd. in the Amount of \$67,378.*

6. *Ordinance Amending village Code, Title 5, Traffic and Motor Vehicles, Chapter 3, Streets and Intersections Section 5-3-9, Stop Intersections*
7. *Resolution Approving the Continued Engagement of Baecore Group, Inc. for Certain Services Relating to Technology Solutions*

IX. REPORTS OF STANDING COMMITTEES

- A. Community and Economic Development Committee – No Report
- B. Infrastructure and Environment Committee – No Report
- C. Administration, Finance and Legislation Committee
 1. *Resolution Authorizing the Execution of an Agreement with Arthur J. Gallagher Risk Management Services, Inc. for the Provision of Certain Insurance with One Beacon Insurance Company*
- D. Public Safety Committee
 1. *Resolution Approving the Amendment to the Contract for Architectural Services for a Shared Police Facility with FGM Architects, Inc.*
- E. Recreation and Community Building Committee – No Report
- F. Technology Committee – No Report

X. REPORTS OF VILLAGE OFFICERS:

- A. PRESIDENT'S REMARKS:
- B. VILLAGE MANAGER'S REPORT:
- C. VILLAGE ATTORNEY'S REPORT:

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. 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