



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 Cassidy

Village of Bensenville, Illinois SPECIAL BOARD OF TRUSTEES MEETING AGENDA

6:30 P.M. Tuesday, April 2, 2013

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
March 12, 2013
- VI. WARRANT – April 2, 2013 #13/06 \$4,509,982.02
- VII. **CONSENT AGENDA – CONSIDERATION OF AN “OMNIBUS VOTE”**
 1. *Ordinance Granting Approval of a Conditional Use Permit to Allow Food Processing at 454 Country Club Drive, Gage Foods*
 2. *Ordinance Granting Approval of a Conditional Use Permit to Allow a Church and Religious Institution at 631 N. Illinois Route 83, Logos Evangelical Seminary*
 3. *Ordinance Granting Approval of a Conditional Use Permit to Allow Major and Minor Motor Vehicle Repair (Major and Minor) at 1085 South Entry Drive, Quality Auto Restoration*
 4. *Ordinance Granting a Request for a Variance to Allow an Accessory Structure (Guard Shack) in the Required 25 Foot Yard at the Property Commonly Known as 800 Supreme Drive, US Foods*
 5. *Ordinance Granting Request for a Sign Variance to Allow for Additional Signage for 1108 South York Road, Tint World*
 6. *Resolution of the Village of Bensenville Accepting the “Final Comprehensive Economic Development Strategy”*
 7. *Resolution Authorizing an Amendment to the Application Service Provider Agreement with Tyler Technologies, Inc.*

8. *Resolution Authorizing the Execution of a Purchase Order and Agreement with St. Albin Nursery and Landscaping, Inc. for the 2013 Parkway Tree Planting Program in the Not to Exceed Amount of \$37,000*
9. *Resolution Authorizing the Execution of a Contract with Larry Roesch Ford of Bensenville, IL for the Purchase of Three (3) Police Vehicles in the Not to Exceed Amount of \$108,802*
10. *Resolution Authorizing the Execution of a Contract with O'Leary's Equipment for a Purchase of a Concrete Saw in the Not to Exceed Amount of \$25,251.70*
11. *Resolution Authorizing the Execution of a Contract with Utility Services Inc. for the Purchase and Installation of Water Distribution System Tank Mixer in the Not to Exceed Amount of \$94,850*
12. *Approval of Multiple Ordinances and Resolution Associated with an Agreement with IDOT for Participation in the Intersection Improvements of Illinois Route 19 at York Road that will Include Enhanced Streetscape and Utility Relocations*
 - A. *Resolution Authorizing the Village of Bensenville to Enter Into an Agreement with the State of Illinois Department of Transportation Concerning Road Improvements to IL Route 19*
 - B. *Resolution Authorizing the Appropriation of Funds in Fiscal Year 2014 for the Improvement of IL Route 19*
 - C. *Ordinance Restricting Parking Along IL Route 19 Within the Village of Bensenville*
 - D. *Ordinance Prohibiting the Discharge of Sanitary and Industrial Waste into Any Storm Sewer or Drainage Facility Constructed as a Part of the IL Route 19- FAU 1321 Improvement*
 - E. *Ordinance Prohibiting Encroachments Within the State of Illinois Right of Way Along FAU 1321- IL Route 19*

VIII. **REPORTS OF STANDING COMMITTEES**

- A. Community and Economic Development Committee – No Report
- B. Infrastructure and Environment Committee
 1. *Resolution Authorizing the Execution of a Contract with Larry Roesch Ford of Bensenville, IL for the Purchase of Two (2) 2013 Ford Fusion Hybrid Vehicles in the Not to Exceed Amount of \$52,600*
 2. *Resolution to Reject Bids for the Purchase of a New Aerial Bucket Truck*
 3. *Resolution to Reject Bids for the Purchase of a New Double Drum Roller*

C. Administration, Finance and Legislation Committee

1. *Ordinance Approving an Amendment to the Budget to Increase Current Number of Sergeant Positions*

D. Public Safety Committee – No Report

E. Recreation and Community Building Committee – No Report

F. Technology Committee – No Report

IX. **REPORTS OF VILLAGE OFFICERS:**

A. PRESIDENT'S REMARKS:

1. *State of the Village*

2. *Proclamation of Recognition – Gladys Veldhuizen*

3. *Proclamation of Recognition – Todd Radek*

4. *Proclamation of Recognition – Marty Hernandez*

5. *Airport Watch Program Participants Recognition*

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