



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 BOARD OF TRUSTEES MEETING AGENDA

6:30 P.M. Tuesday, April 23, 2013

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

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. NOTICE OF PUBLIC HEARING AND JOINT REVIEW BOARD MEETING TO CONSIDER CORRECTING CERTAIN SCRIVENER'S ERRORS IN THE LEGAL DESCRIPTION OF THE REDEVELOPMENT PROJECT AREA FOR, AND EXTENDING THE LIFE OF, THE BENSENVILLE GRAND AVENUE TAX INCREMENT FINANCING DISTRICT (TIF #4), AND AN AMENDMENT TO THE REDEVELOPMENT PLAN AND PROJECT FOR THE BENSENVILLE GRAND AVENUE TAX INCREMENT FINANCING DISTRICT (TIF #4) IN RELATION THERETO
- V. PUBLIC COMMENT (3 minutes per person with a 30 minute meeting limitation)
- VI. APPROVAL OF MINUTES
April 2, 2013 Special Board of Trustees
- VII. WARRANT – April 23, 2013 #13/07 \$2,411,442.85
- VIII. **CONSENT AGENDA – CONSIDERATION OF AN "OMNIBUS VOTE"**
 1. *Ordinances Regarding Johnson School Traffic Regulations:*
 - A. *Ordinance Amending Village Code Title 5, Traffic and Motor Vehicles Chapter 3, Streets and Intersections Section 5-3-2, Turn Restrictions Subsection B, Left Turns*
 - B. *Ordinance Amending Village Code Title 5, Traffic and Motor Vehicles Chapter 2, Stopping Standing or Parking Section 5-2-13, No Parking Zones Subsection G, School Days*
 - C. *Ordinance Amending Village Code Title 5, Traffic and Motor Vehicles Chapter 2, Stopping Standing or Parking Section 5-2-13, No Parking Zones Subsection G, School Days*

2. *Motion Authorizing a Carnival Permit to First United Methodist Church, 328 South Church Road, Bensenville*
3. *Resolutions Authorizing Execution of Two Contracts for the Installation of a Private Fiber Optic Network for a Total Cost of \$206,125.85:*
 - A. *Resolution Authorizing the Purchase of Equipment from CDW for the Installation of the Village Fiber Network*
 - B. *Resolution Authorizing the Execution of an Agreement with Six Underground Construction Company to Provide the Village With a Private Fiber Network*
4. *Resolution Supporting the Granting of a Cook County Class 6(b) Real Estate Tax Incentive for Certain Property Commonly Known as 485 Podlin Drive, Bensenville, Castaldo Development, LLC*
5. *Ordinance Granting Approval of a Conditional Use Permit to Allow a Gunsmith in the Light Industrial District at 500 W. Frontier Way, Di-Tech Industries, Inc.*
6. *Resolution Authorizing Execution of an Engineering Services Agreement With Ardmore Associates for the Jefferson Street Watermain Replacement Project – Phase II in the Amount of \$76,832.40*
7. *Resolution Authorizing Execution of a Construction Contract for the Jefferson Street Corridor Watermain Replacement Project – Phase II With J. Congdon Sewer Services, Inc. of Carol Stream, Illinois in the Amount of \$796,860*
8. *Resolution Authorizing Execution of a Contract to Green Horizon, Inc. for Lawn Maintenance Services for the Village of Bensenville in the Not to Exceed Amount of \$49,798*
9. *Resolution Approving a Facility Usage License Agreement With the Chicago Blues Hockey Association*

IX. REPORTS OF STANDING COMMITTEES

- A. Community and Economic Development Committee
 1. *Ordinance Granting Approval of a Conditional Use Permit to Allow a Sign Height Variance for 1100 North Rt. 83, Bacci Pizza*
 2. *Resolution Accepting Assistance From the Chicago Metropolitan Agency for Planning (CMAP) for our Comprehensive Plan Update*
- B. Infrastructure and Environment Committee – No Report
- C. Administration, Finance and Legislation Committee – No Report
- D. Public Safety Committee – No Report
- E. Recreation and Community Building Committee – No Report

F. Technology Committee

1. *Purchases Related to the Information Technology Hardware Damaged During the April 17, 2013 Lightning Strike*

X. **REPORTS OF VILLAGE OFFICERS:**

A. PRESIDENT'S REMARKS:

1. *Recognition of the Fenton High School Special Olympic Basketball Team and the Varsity Dance Force Team 2012-2013 for Their Outstanding Accomplishments*
2. *Village of Bensenville Arbor Day, April 26, 2013 Proclamation*

B. VILLAGE MANAGER'S REPORT:

1. *Introduction of New Probationary Police Officer, Agoberto Villfuerte to the Village Board and Bensenville Community*
2. *Swearing in Oaths of Sergeants for Officers Bradley Swanson and Chris Oliva*
3. *Resolution Authorizing the Village Manager to Enter Into a Contract With Camosy Construction for the Installation of a Construction and Security Fence at 345 East Green Street*

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