



12 South Center Street
Bensenville, IL 60106

Office: 630.766.8200
Fax: 630.350.3434
www.bensenville.il.us

VILLAGE BOARD

President
Frank Soto

Trustees
Morris Bartlett
Susan V. Janowiak
Robert "Bob" Jarecki
Martin O'Connell
JoEllen Ridder
Henry Wessler

Village Clerk
Ilsa Rivera- Trujillo

Village Manager
Michael J. Cassidy

Village of Bensenville, Illinois BOARD OF TRUSTEES MEETING AGENDA

6:30 P.M. Tuesday, June 11, 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
May 28, 2013 Board of Trustees
- VI. WARRANT – June 11, 2013 #13/10 \$1,173,534.13
- VII. **CONSENT AGENDA – CONSIDERATION OF AN “OMNIBUS VOTE”**
 1. *Ordinance Adopting the 2012 Illinois Energy Code and Amendments to the 2008 National Code*
 2. *Ordinance Approving a Conditional Use Permit Amendment to Ordinance #83-2012 for Sirius XM to Allow the Installation of an Additional Antenna Above 35’ Located at 602 N. York Road, Bensenville, Illinois, Illinois American Tower in an Existing C – 4 Regional Destination PUD Commercial District*
- VIII. **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 – No Report
 - D. Public Safety Committee – No Report



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E. Recreation and Community Building Committee – No Report

F. Technology Committee – No Report

IX. REPORTS OF VILLAGE OFFICERS:

A. PRESIDENT'S REMARKS: None

B. VILLAGE MANAGER'S REPORT: None

C. VILLAGE ATTORNEY'S REPORT: None

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