



# 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, July 24, 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  
June 26, 2012 Board of Trustees
- VI. WARRANT – July 24, 2012 #12/13 \$2,235,426.78
- VII. **CONSENT AGENDA – CONSIDERATION OF AN “OMNIBUS VOTE”**
- VIII. **REPORTS OF STANDING COMMITTEES**
  - A. Community and Economic Development Committee
    1. *Resolution Supporting the Granting of a Cook County Class 6(b) Real Estate Tax Incentive for Certain Property Commonly Known as 1100 East Green Street, M.B.S. Manufacturing*
    2. *Ordinance for Conditional Use Permit and Variances for 471 South Podlin Avenue, Benchmark Surfacetec, Inc.*
  - B. Infrastructure and Environment Committee – No Report
  - C. Administration, Finance and Legislation Committee
    1. *Ordinance Providing for the Submission to the Electors the Public Question Related to an Electric Aggregation Opt-Out Program*
    2. *Resolution Approving the First Amended Economic Incentive Agreement with BCR Automotive Group, LLC, D.B.A. Roesch Ford in Bensenville, for the Redevelopment of Property and Certain Incentives Including Sharing of Retailers' Tax Revenues*

D. Public Safety Committee – No Report

E. Recreation and Community Building Committee – No Report

F. Technology Committee – No Report

IX. INFORMATION ITEMS

A. PRESIDENT'S REMARKS

1. *American Legion Libertyfest Check Presentation to the Village of Bensenville*
2. *Proclamation Honoring Bruce Nichols for His 27 Years of Service to with the Bensenville Police Department*
3. *Proclamation Honoring First United Methodist Church of Bensenville for Celebrating 175 Years*

B. VILLAGE MANAGER'S REPORT

1. *Resolution Authorizing Payment to the Illinois Environmental Protection Agency for our Annual Wastewater Treatment Plant NPDES Operating Permit in the Amount of \$17,500.*
2. *Joint Village Board / CDC Review AECOM Comprehensive Economic Development Strategy*

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