



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, June 26, 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 12, 2012 Board of Trustees
- VI. WARRANT – June 26, 2012 #12/12 \$1,518,708.04
- VII. **CONSENT AGENDA – CONSIDERATION OF AN “OMNIBUS VOTE”**
 1. *Ordinances Approving Variances From the Zoning Ordinance as a Result of an IDOT Taking of Property at 10 West Irving Park Road, Bensenville, Illinois, Irving's Auto and Truck Center*
 2. *Ordinance Amending Title 10, Chapter 18, “Sign Regulations,” of the Bensenville Village Code*
 3. *Resolution Authorizing the Execution of a Contract to Arrow Road Construction Co. for the 2012 Pavement Patching Program in the Amount of \$89,735*
 4. *Resolution Authorizing the Execution of a Contract to Strada Construction Company for the 2012 Sidewalk Replacement Program in the Amount of \$38,218.50*
 5. *Ordinance Amending the Position of Part-Time Police Officer for the Village of Bensenville*
 6. *Resolution Authorizing the Execution of a Contract with FMG Architects, Inc. for Architectural Services for a Space Needs and*

Feasibility Study for a Shared Police Facility in the Amount of \$39,850.00

VIII. REPORTS OF STANDING COMMITTEES

A. Community and Economic Development Committee

1. *Ordinance Denying Variances from the Zoning Ordinance as a Result of an IDOT Taking of Property at 104 W. Irving Park Road, Bensenville, Illinois, Midwest Eurosport*
2. *Ordinance Denying a Request to Amend Title 10, Chapter 7, Article D. C-4 Regional Destination PUD Commercial District to Allow Outdoor Storage as a Principal Use*
3. *Ordinance Approving the Grant of a Conditional Use Permit to Allow Motor Vehicle Repair (Major & Minor) and Denying Requested Variances at 680 Industrial Drive, Bensenville, Illinois*

B. Infrastructure and Environment Committee

1. *Resolution Authorizing the Execution of a Contract to Al Warren Oil Company, Inc. For Providing a Temporary Fuel Island and Fleet Fueling Services*
2. *Resolution Authorizing the Execution of a Contract to Corrective Asphalt Materials (CAM) LLC, for Pavement Preventative Maintenance Services in the Amount of \$48,902.58*
3. *Resolution Concerning the Determination of the Bensenville Village Board that Change Order Number One with Stark and Son Trenching for an Increase of \$122,486 is Required for the Jefferson Street Corridor Water Main Replacement - Phase I for a Revised Contract Cost of \$990,704.*

C. Administration, Finance and Legislation Committee

1. *Resolution Receiving and Placing on File the Village of Bensenville Comprehensive Annual Financial Report, Single Audit Report and Management Letter for Fiscal Year End December 31, 2011*

D. Public Safety Committee – No Report

E. Recreation and Community Building Committee – No Report

F. Technology Committee

1. *Information Technology Services:*
 - A. *Resolution Approving the Engagement of PC Discovery for Information Technology Support and Operations Services for an Amount not to Exceed \$80,708.29*

- B. *Resolution Approving the Engagement of the Baecore Group Inc. for Technology Officer Services for an Amount not to Exceed \$50,000.*

IX. INFORMATION ITEMS

A. PRESIDENT'S REMARKS

B. VILLAGE MANAGER'S REPORT

1. Introduction of Civil Engineer, Mehul Patel

2. Direct Staff to Prepare an Ordinance for the July 17, 2012 Village Board Meeting Authorizing a Referendum Question to be Placed on the November 6, 2012 Ballot Regarding Municipal Electric Aggregation

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