



VILLAGE OF BENSENVILLE

Village Board
President
Frank Soto

Trustees
John Adamowski
Morris Bartlett
Patricia A. Johnson
Martin O'Connell
Oronzo Peconio
Henry Wesseler
Village Clerk
JoEllen Ridder

Village Manager
Michael Cassady

Village of Bensenville, Illinois BOARD OF TRUSTEES MEETING AGENDA

6:30 P.M. Tuesday, March 8, 2011

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
February 22, 2011 – Board of Trustees
- VI. WARRANT – March 8, 2011 11/05 \$670,817.67
- VII. **CONSENT AGENDA – CONSIDERATION OF AN “OMNIBUS VOTE”**

- VIII. **REPORTS OF STANDING COMMITTEES**
 - A. Community and Economic Development Committee
 1. *Resolution Approving and Authorization of an Intergovernmental Agreement Between The Village of Bensenville and Elmhurst Community Unit School District No. 205 in Regard to The Extension of The Village of Bensenville’s Grand Avenue Tax Increment Financing District (TIF #4)*
 2. *Ordinance Approving Certain Technical Changes to The Proposed Redevelopment Project and Plan Document for The Village of Bensenville North Industrial District Tax Increment Financing District Pursuant to 65 ILCS 05/11-74.4-5(a)*
 3. *Ordinance Establishing Village of Bensenville Special Service Area Number 9*

B. Infrastructure and Environment Committee

1. *Resolution Retroactively Authorizing the Execution of a Purchase Order for Emergency Sidewalk Plowing Services Associated with the 2011 Blizzard for DiNatale Construction*

C. Administration, Finance and Legislation Committee – No Report

D. Public Safety Committee – No Report

IX. INFORMATION ITEMS

A. PRESIDENT'S REMARKS

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

Please Note - The Village of Bensenville is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of this meeting or the facilities, are requested to contact Village Hall (630-766-8200) at least 3 days prior to the meeting to allow the Village of Bensenville to make reasonable accommodations for those persons.