



VILLAGE OF BENSENVILLE

Village Board

President

Frank Soto

Trustees

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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 22, 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. PRESENTATION TO MR. JAMES STELTER, SUPERINTENDENT OF DISTRICT 2, FROM BENSENVILLE'S OWN SOCCER LEAGUE
- VI. INTRODUCTION OF NEW POLICE OFFICER – AARON A. RUIZ
- VII. APPROVAL OF MINUTES
March 8, 2011 – Board of Trustees
- VI. WARRANT – March 22, 2011 - \$2,146,322.69
- VIII. CONSENT AGENDA – CONSIDERATION OF AN “OMNIBUS VOTE”**
 - A. *Resolution Authorizing the Payment for the Annual Northeast DuPage Youth and Family Services Contribution for Amended Fiscal Year 2011*
 - B. *Resolution Authorizing a Contract with SMG Security Systems, Inc.*
 - C. *Resolution Authorizing the Execution of Agreement with Third Millennium Associates, Inc. for Vehicle Sticker Application Production*
 - D. *Resolution Authorizing the Village of Bensenville to Enter into Certain Customer Service Agreements with United Communications Systems, Inc., D.B.A. CallOne, for Telecommunications Services*
 - E. *Resolution Approving Proposal from CCSi Communications for Version 16 Update to Tadiran Telephone System*
 - F. *Resolution Abating the Taxes for the Years 2010 through 2019 for the Series 2000, \$1,160,000 – General Obligation (Alternate Revenue Source) Bonds Issued September 2000*
 - G. *Resolution Approving Wastewater Design Engineering Short List*

- H. *Resolution Approving Residential Engineering Short List*
- I. *Resolution Authorizing the Execution of a Purchase Order and Contract for Engineering Design Services for Northern Industrial Park SSA Project to Civiltech Engineering, Inc.*
- J. *Resolution Authorizing the Execution of a Purchase Order and Contract for Engineering Design Services for Volk Brothers Subdivision Phase II Project to James J. Benes and Associates*
- K. *Resolution Authorizing a Contract to Lindahl Brothers, Inc. for Sand & Stone Delivery and Debris Hauling*
- L. *Resolution Authorizing an Application for a Community Development Block Grant for the Disaster Recovery “IKE” Program*
- M. *Ordinance Authorizing a Conditional Use Permit for 1081 Entry Drive*

VIII. **REPORTS OF STANDING COMMITTEES**

- A. Community and Economic Development Committee
 - 1. *Ordinance Authorizing a Conditional Use Permit and Variances for 1160 – 1200 North Ellis*
- B. Infrastructure and Environment Committee – No Report
- C. Administration, Finance and Legislation Committee
 - 1. *Ordinance Amending Title 5, Chapter 4, Section 5, of The Bensenville Village Code to Provide for Reduced Motor Passenger Vehicle License Fees for Military Personnel on Active Duty, Disabled Veterans, and Disable Persons on the Illinois “Circuit Breaker” Program*
 - 2. *Ordinance Amending Title 3, Chapter 3, Section 13, of The Bensenville Village Code to Permit the Retail Sale, Giving Away, and Consumption of Alcoholic Liquor on Class E-1 and E-2 Licensed Premises Beginning at Nine O’Clock (9:00) A.M. on Sundays*
- D. Public Safety Committee
 - 1. *Ordinance Amendment Streamlining the Fine Payment Schedule for the Administrative Hearing Process*
 - 2. *Resolution Approving Intergovernmental Agreement for Police Department Dispatch Services Between The Village of Bensenville and The Village of Addison*

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.