



VILLAGE OF BENSENVILLE

Village Board
President
Frank Soto

Trustees
Morris Bartlett
Robert "Bob" Jarecki
Martin O'Connell
Oronzo Peconio
JoEllen Ridder
Henry Wesseler

Village Manager
Michael Cassady

Village of Bensenville, Illinois BOARD OF TRUSTEES MEETING AGENDA

6:30 P.M. Tuesday, November 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

October 25, 2011 – Village Board of Trustees
- VI. WARRANT – November 8, 2011 #11/21 - \$1,676,806.30
- VII. **CONSENT AGENDA – CONSIDERATION OF AN “OMNIBUS VOTE”**
 1. *Ordinance Granting Approval of a Variance for a Driveway Construction Width to Allow Construction of a Twenty-Eight Foot Wide Driveway at the Property Commonly Identified as 124 South Church Road, Bensenville, Illinois*
 2. *Ordinance approving a Final Plat of Subdivision to subdivide the property located at 304 N. Spruce Avenue into two lots consistent with the previous property division for tax purposes*
- VIII. **REPORTS OF STANDING COMMITTEES**
 - A. Administration, Finance and Legislation Committee
 1. *Resolution Authorizing the Execution of a Contract with National Roofing Corporation for the Roof Replacement Located at 800 East Jefferson Street*
 2. *Resolution Authorizing Intervention in Certain Tax Appeal Cases*
 3. *Consideration of an Ordinance Amending Specific Provisions of the Bensenville Village Code Allowing for the Restructuring of Duties within the Village*

- B. Community and Economic Development Committee – No Report
- C. Infrastructure and Environment Committee – No Report
- 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. *Proclamation of Achievement for Mohawk Elementary School, Recipients of the National Blue Ribbon School Award*

B. VILLAGE MANAGER'S REPORT

C. VILLAGE ATTORNEY'S REPORT

- 1. *HAA Shell at 4 North Irving Park Road, Bensenville, Illinois*

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