



# 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 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. APPROVAL OF MINUTES  

November 8, 2011 – Village Board of Trustees
- VI. WARRANT – November 22, 2011 #11/22 - \$3,013,459.31
- VII. **CONSENT AGENDA – CONSIDERATION OF AN “OMNIBUS VOTE”**
  1. *Resolution Supporting the Western Terminal and Western Access into O'Hare International Airport*
  2. *Resolution Regarding Change Order Number Two with the Joint Venture of A-Lamp Concrete Contractors / John Neri Construction Company for an Increase of \$241,741 is Required for the North Business District Reconstruction Project for a Revised Contract Cost of \$11,143,988*
  3. *Resolution Authorizing the Village of Bensenville to Enter into Certain Utility Billing Production Agreement with Third Millennium Associates, Inc.*
- VIII. **REPORTS OF STANDING COMMITTEES**
  - A. Administration, Finance and Legislation Committee
    1. *Ordinance Amending Specific Provisions of the Bensenville Village Code Allowing for the Restructuring of Duties within the Village*
    2. *Resolution Adopting the Meeting Schedules for the Village Board and Standing Committees for the 2012 Calendar Year*
  - 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

B. VILLAGE MANAGER'S REPORT

- 1. Motion Authorizing the Village Manager to Execute a Contract with True North Consultants, Inc. of Naperville in the Amount of \$23,430 for Environment Services and Material Disposal Management Associated with the Northern Business District Reconstruction Project*

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