



VILLAGE OF BENSENVILLE

Village Board
President
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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, April 27, 2010

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

April 13, 2010 – Board of Trustees
April 20, 2010 – Special Board of Trustees

VI. WARRANT – April 27, 2010 #10/26- \$ 1,423,944.47

VII. **CONSENT AGENDA – CONSIDERATION OF AN “OMNIBUS VOTE”**

1. *Resolution Authorizing a 8-month Contract Extension for Biosolids Processing from Synagro*
2. *Resolution Authorizing a 8-month Contract Extension with United Water for Wastewater Collection, Storm Water Pumping , and Wastewater Treatment Services*
3. *Resolution Authorizing a 8-month Contract Extension with First Transit for Dial-A-Bus Transportation Services*
4. *Resolution for Engineering Proposal for 2010 Water Main Replacement and Street Resurfacing Improvements with Baxter & Woodman Consulting Engineers*
5. *Resolution for Engineering Proposal for David Drive Storm Sewer Replacement with Baxter & Woodman Consulting Engineers*
6. *Resolution Requesting the Execution of a Contract with the Chiefs Hockey Organization*
7. *Ordinance Approving an Amendment to Village Code, Title Six; Health and Sanitation*

8. *Ordinance Authorizing the Sale or Disposal of Personal Property Deemed No Longer Necessary or Useful to the Village of Bensenville*
9. *Resolution Approving an Amendment to the Agreement with Tyler Technologies, Inc. for Provision of Software and Maintenance*
10. *Ordinance Amending Certain Sections of Title 5, Chapter 4 of the Bensenville Village Code Relating to the Village Vehicle Tax*

VIII. **REPORTS OF STANDING COMMITTEES**

A. Economic and Community Development Committee

1. *Ordinance Amending the Provisions and Fees for Use of Water for Construction Purposes as contained in Title 8 and 9 of the Village Code*
2. *Ordinance Granting Approval of an Amendment to the Master Sign Plan Adopted by Ordinance No. 603-2008 and a Variance to the Sign Ordinance for Property Commonly Identified as 207-227 and 229 Grand Avenue*

B. Infrastructure and Environment Committee – No Report

C. Administration, Finance and Legislation Committee

1. *Motion to Approve Proposed Adjustment to Village Hall Service Desk Saturday Hours*

D. Public Safety Committee - No Report

IX. INFORMATION ITEMS

A. PRESIDENT'S REMARKS

Proclamation on Arbor Day in the Village of Bensenville

B. VILLAGE MANAGER'S REPORT

C. CORRESPONDENCES AND ANNOUNCEMENTS

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.

Village of Bensenville

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