



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, May 11, 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 27, 2010 – Board of Trustees
- VI. WARRANT – May 11, 2010 #10/27 - \$ 677,513.37
- VII. **CONSENT AGENDA – CONSIDERATION OF AN “OMNIBUS VOTE”**
 1. *Resolution Authorizing a one-year Contract Extension to Koz Trucking for the Purchase and Delivery of Sand and Stone*
 2. *Resolution Authorizing a one-year Contract Extension with Neat Cleaning Janitorial Services*
 3. *Resolution Authorizing a one-year Contract Extension for HVAC Services from Precision Mechanical Services*
 4. *Resolution Authorizing the Village Manager to Issue a Purchase Order for Mosquito Abatement Services from Clarke Environmental*
 5. *Resolution Authorizing a two-year Contract for Lawn Maintenance Services*
 6. *Resolution Authorizing a one-year Contract Extension for Traffic Signal Maintenance Services from Meade Electric*
- VIII. **REPORTS OF STANDING COMMITTEES**
 - A. Economic and Community Development Committee

1. *Ordinance Granting Approval of a Variance to Reduce the Required Yard for an Existing Building for the Property Commonly Identified as 1102 N. Ellis, Bensenville, Illinois (Earth Inc.)*
2. *Ordinance Approving a Conditional Use Permit to Allow Outdoor Storage for Storage of Trucks and Trailers at 1102 N. Ellis Street, Bensenville, Illinois (Earth Inc.)*

B. Infrastructure and Environment Committee – No Report

C. Administration, Finance and Legislation Committee

1. *Resolution Authorizing the Contract with Chad Norris Video Production Specialist*

D. Public Safety Committee - No Report

IX. INFORMATION ITEMS

A. PRESIDENT'S REMARKS

The Appointment of Ronald Rowe to the Community Development Commission Board

B. VILLAGE MANAGER'S REPORT

AFSME Contract Amendment

Introduction of New Village Police Officer Steven Kotlewski

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

12 South Center Street ♦ Bensenville, IL 60106

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