



VILLAGE OF BENSENVILLE

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Village Clerk
JoEllen Ridder

Village Manager
Michael Cassady

Village of Bensenville, Illinois **BOARD OF TRUSTEES** **MEETING AGENDA**

6:30 P.M. Tuesday, September 28, 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
September 14, 2010 – Board of Trustees
- VI. WARRANT – September 28, 2010 #10/35 - \$1,261,542.29

PUBLIC HEARING NOTICE

The Village of Bensenville is holding this public hearing to review an application for a DuPage County Community Development Block Grant for the second phase of our Volk Brothers Subdivision Infrastructure Reconstruction Project. The project proposes to include street, sewer, water, and sidewalk improvements to Wood Avenue, Foley Street and Henderson Street.

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

1. *Resolution Approving a Proposal from the Baecore Group for Services Relating to Customer Relationship Management System (CRM) System Implementation*
2. *Ordinance Approving the Grant of a Conditional Use Permit to Allow for Motor Vehicle Repair (Major and Minor) at 1160-1200 N. Ellis Street, Bensenville, Illinois*
3. *Motion Authorizing the Execution of a Contract Amendment with Christopher B. Burke Engineering Ltd. for Engineering Service*
4. *Resolution Authorizing and Approving Addendum to the Proposal for*

Engineering Services from Christopher B. Burke Engineering, LTD. for Improvements to the North Industrial Park Contemplated in Proposed Special Service Areas 3, 4, 5, 6, 7, 8, and 9

5. *Resolution Approving a Facility Usage License Agreement with the Fenwick High School Hockey Club*
6. *Ordinance Authorizing the Sale of Surplus Personal Property Owned by the Village of Bensenville*
7. *Motion Authorizing for the Village Manager to Retain Baxter and Woodman Consulting Engineers to Provide Management Transition Assistance to Department of Public Works*

VIII. **REPORTS OF STANDING COMMITTEES**

A. Community and Economic Development Committee – No Report

B. Infrastructure and Environment Committee – No Report

C. Administration, Finance and Legislation Committee

1. *Resolution Approving the Use of Prepayment Agreements in Regard to Special Service Areas 3, 4, 5, 6, 7, 8, and 9, and Authorizing the Village Manager to Execute the Prepayment Agreements on Behalf of the Village*
2. *Ordinance Proposing the Establishment of Special Service Area Number 9 (North Industrial District Improvements) In the Village of Bensenville and Providing For A Public Hearing and Other Procedures in Connection Therewith*

D. Public Safety Committee – No Report

IX. INFORMATION ITEMS

A. PRESIDENT'S REMARKS

Announcement: Rescheduling of the Regular Board Meeting of October 12th to commence at 6pm.

Proclamation for Recognition of the Bensenville Food Pantry

Proclamation for Hispanic Heritage Month

- 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.