



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 Cassidy

Village of Bensenville, Illinois BOARD OF TRUSTEES MEETING AGENDA

6:30 P.M. Tuesday, October 26, 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

October 12, 2010 - Board of Trustees
October 14, 2010 – Special Board of Trustees
- VI. WARRANT – October 26, 2010 #10/37 - \$1,613,185.86
- VII. **CONSENT AGENDA – CONSIDERATION OF AN “OMNIBUS VOTE”**
 1. *Ordinance Amending the Bensenville Village Code Title 3 – Chapter 3 – Section 5 – Class F Liquor Regulations*
 2. *Ordinance Approving Site Plan Submitted for New Office/Warehouse Building to be Located at 870 S. County Line Road*
 3. *Resolution Approving a Facility Usage License Agreement with Robert Morris University Resolution Approving a Facility Usage License Agreement with Robert Morris University*
 4. *Resolution Authorizing the Execution of a Purchase Order for an Asphalt Hotbox/Reclaimer to Asphalt Maintenance & Construction Company*
- VIII. **REPORTS OF STANDING COMMITTEES**
 - A. Community and Economic Development Committee
 1. *Conditional Use Permit and Variances to allow a Drive-Through Banking Facility at 1151 S. York Road*

2. *Ordinance Amending the Bensenville Village Code Title 3 – Chapter 3 – Section 5 – Class B Liquor Regulations*

B. Infrastructure and Environment Committee – No Report

C. Administration, Finance and Legislation Committee

1. *Resolution Establishing the Tax Levy Estimate for 2010 per the Truth in Taxation Act*
2. *Ordinance Authorizing the Issuance of General Obligation Bonds (Alternate Revenue Source) of the Village of Bensenville, DuPage and Cook Counties, Illinois, in the Aggregate Principal Amount of Not to Exceed \$11,000,000 for the Purpose of Financing Infrastructure Improvements in Certain Special Service Areas Proposed to be Established in the Village*
3. *Ordinance Deleting Certain Property From Proposed Special Service Area Number 6 (North Industrial District)*

D. Public Safety Committee – No Report

IX. INFORMATION ITEMS

A. PRESIDENT'S REMARKS

Fenton High School, District 100 Students that participated in Student Government Day at the Village on October 7th; Harita Joshi and Thaila Anguiano. District 2 student; Aglaen Paz will participate in a discussion and express their opinions regarding the O'Hare Western Bypass roadway within the Village.

Announcement: Rescheduling of the Regular Board Meeting of November 9th to commence at 6:00 pm.

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.