



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 RESCHEDULED REGULAR BOARD MEETING AGENDA

6:00 P.M. Tuesday, November 9, 2010

Bensenville Village Hall, 12 S. Center Street, Bensenville IL 60106

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL

PUBLIC MEETING IN REGARD TO THE PROPOSED ESTABLISHMENT OF THE BENSENVILLE NORTH INDUSTRIAL DISTRICT TIF DISTRICT, PURSUANT TO 65 ILCS 5/11-74.4-6(e)

- A. Introduction – This is the public meeting for the proposed North Industrial District TIF District. It is being held pursuant to the requirements of the Tax Increment Allocation Redevelopment Act
- B. Reason for Meeting/Who was Notified
- C. Overview of the Redevelopment Project Area, the Eligibility Report, the Housing Impact Study, and the Redevelopment Plan and Project in Relation Thereto
- D. Next Steps in the Process
- E. Public Comment/Question and Answer Period
- F. Motion to Close the Public Meeting
- IV. PUBLIC COMMENT (3 minutes per person with a 30 minute meeting limitation)
- V. APPROVAL OF MINUTES

October 26, 2010 - Board of Trustees

- VI. WARRANT – November 9, 2010 #10/38 - \$760,299.03

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

1. *Ordinance Amending the Village Code Regarding Settlement of Nuisance Greenery Violations*
2. *Ordinance Amending Ordinance No 44-2010 Regarding the Village Vehicle Tax Regulations*
3. *Ordinance Amending and Restating in its Entirety, Title 9 of the Bensenville*

VIII. **REPORTS OF STANDING COMMITTEES**

A. Community and Economic Development Committee – No Report

B. Infrastructure and Environment Committee

1. *Resolution Authorizing the Execution of a Purchase Order and Contract for Repairs to Belmont Water Tower to Jetco, LTD.*
2. *Resolution Authorizing the Execution of a Purchase Order to Cargil Incorporated Salt Division*
3. *Resolution Authorizing the Execution of a Purchase Order and Contract for a Tree Inventory to Natural Path Urban Forestry Consultants*

C. Administration, Finance and Legislation Committee

1. *Ordinance- Fourth Amendment to the Village of Bensenville Fiscal Year 2010 Budget*

D. Public Safety Committee – No Report

IX. INFORMATION ITEMS

A. PRESIDENT'S REMARKS

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.