



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, December 14, 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. Presentation of Certificates For The Training Course Completion of The Community Emergency Response Team: Linda Bratland, Oscar Chavez, Haydee Miller, Florentino Munoz, Linda Schloderback, James Schloderback
- VI. APPROVAL OF MINUTES
November 23, 2010 - Board of Trustees
- VII. WARRANT – December 14, 2010 #10/41 - \$2,746,768.96
- VIII. **CONSENT AGENDA – CONSIDERATION OF AN “OMNIBUS VOTE”**
 1. *Resolution Approving Modifications to the Village of Bensenville Personnel Policy Manual Providing for Christmas Eve and Part of New Year's Eve Days as Paid Holidays and Clarifying the Use of the Paid “Floating” Holidays*
 2. *Ordinance Amending Village Code Title 5, Traffic and Motor Vehicles Chapter 2, Stopping, Standing or Parking Section 5-2-13, No Parking Zones Subsection G, School Days*
 3. *Motion to Approve Fraud Risk Assessment Program Final Findings*
- IX. **REPORTS OF STANDING COMMITTEES**
 - A. Community and Economic Development Committee
 1. *Ordinance Establishing Village of Bensenville Special Service Area Number 3*

2. *Ordinance Establishing Village of Bensenville Special Service Area Number 4*
3. *Ordinance Establishing Village of Bensenville Special Service Area Number 5*
4. *Ordinance Establishing Village of Bensenville Special Service Area Number 6*
5. *Ordinance Establishing Village of Bensenville Special Service Area Number 7*
6. *Ordinance Establishing Village of Bensenville Special Service Area Number 8*
7. *Motion to Approve Ordinance Establishing Village of Bensenville Special Service Area Number 9*

Motion to Table the Ordinance Establishing Village of Bensenville Special Service Area Number 9 to the Village Board Meeting on February 22, 2011

8. *Ordinance Approving the Grant of a Conditional Use Permit and Related Variances to Allow Construction and Operation of a Bank and Drive Through Facility at 1151 S. York Road, Bensenville, Illinois*
9. *Resolution Authorizing the Execution of a Contract for Building Plan Review and Inspectional Services with TPI Building Code Consultants, Inc.*

B. Infrastructure and Environment Committee

1. *Resolution Authorizing the President to Execute the Contract for Sale of Municipally Owned Real Estate at 540 Countyline Road, Bensenville, Illinois*

C. Administration, Finance and Legislation Committee

1. *Ordinance Adopting the Annual Budget for the Village of Bensenville for the Fiscal Year Commencing January 1, 2011 and Ending December 31, 2011*
2. *Resolution Approving Budget and Financial Policies in Conjunction With the Calendar Year 2011 Budget Process*
3. *Resolution Authorizing the 2011 Paratransit Service Provider Agreement with PACE Suburban Bus Division*

D. Public Safety Committee

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

X. INFORMATION ITEMS

- A. PRESIDENT'S REMARKS
- B. VILLAGE MANAGER'S REPORT
- C. VILLAGE ATTORNEY'S REPORT

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. 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)]

XIV. MATTERS REFERRED FROM EXECUTIVE SESSION

XV. 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.