



# VILLAGE OF BENSENVILLE

Village Board  
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John C. Geils

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John Adamowski  
Patricia A. Johnson  
Hank Mandziara  
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John "Jeff" Williams  
Abdon Medina  
Village Clerk  
Carole Crowe Mantia  
Village Manager  
James A. Johnson

## Village of Bensenville, Illinois BOARD OF TRUSTEES SPECIAL MEETING AGENDA

**6:30 P.M. – Tuesday, February 3, 2009**

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

- I. CALL TO ORDER**
- II. PLEDGE TO THE FLAG**
- III. ROLL CALL AND QUORUM**
  - a. Proclamation of the 2009 Bicentennial Anniversary of the Birth of Abraham Lincoln along with contest winner Nelson Sosa from Blackhawk Middle School.**
  - b. Presentation of Illinois Law Enforcement Officer Certification to Brandon R. Reynolds.**
- IV. APPROVAL OF MINUTES**

**January 20, 2009 Village Board of Trustees**
- V. ACTION ITEMS**
  - 1. Ordinance Authorizing a Conditional Use Permit for a Daycare for the Property Located at 227 Grand Avenue, Safari Childcare – 2<sup>nd</sup> Reading**
  - 2. Ordinance Authorizing a Conditional Use Permit for a Currency Exchange for the Property Located at 229 West Grand Avenue, Rapid Envios – 2<sup>nd</sup> Reading**
  - 3. Ordinance Authorizing the Third Amendment of the Sales Tax Rebate Agreement Between Larry Roesch Chevrolet and the Village of Bensenville – 1<sup>st</sup> Reading**
  - 4. Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois, Approving an Amendment to the Bensenville Redevelopment Plan and Project – 1<sup>st</sup> Reading**
  - 5. Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois, Adding Additional Parcels to the Bensenville Redevelopment Project Area and Designating Said Parcels A Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act – 1<sup>st</sup> Reading**
  - 6. Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois, Adopting Tax Increment Allocation Financing For the Additional Area Added to the Bensenville Redevelopment Project Area – 1<sup>st</sup> Reading**

**7. Omnibus Vote (Consent Agenda):**

- A. Resolution Authorizing the Execution of a Purchase Order for the Acquisition of Two International Truck Vehicles and Related Equipment**
  - B. Resolution Authorizing Budget Transfers for Communication Subscriptions**
  - C. Resolution Authorizing Budget Transfers for Rental Properties**
  - D. Resolution Authorizing Payment to Elk Grove Legal Defense Trust Fund**
- 8. Resolution Authorizing a Public Hearing to Consider the Exchange of Real Estate**
- 9. The taking of such actions as may be consistent with deliberations conducted in executive session.**

**VI. WARRANT**

**February 3, 2009**

**VII. INFORMATIONAL ITEMS**

**EXECUTIVE SESSION**

Personnel  
Pending, Probable or Imminent Litigation  
Property Acquisition  
Collective Bargaining

**VIII. ADJOURNMENT**